Present: Councillors Martin Doolan, David Parkes, Rachel Glynn, Andy Haw, Andrew Lowe, one member of the public, County Councillor Lee and the Clerk.

- 147/23 APOLOGIES None
- 148/23 DECLARATIONS OF INTEREST None
- **149/23 MEMBERS OF THE PUBLIC TO SPEAK** Concerns were raised about the speed of lorries going through the village to the Poppy fields development. <u>Action:</u> Cllr Doolan agreed to talk to the site manager.

It was reported the street light LP8 on Main Street has not yet been relocated, which was requested in September 2022. It was also reported that the streetlight opposite the post office goes out at midnight and residents are complaining that it is too dark. These issues were considered under item 153/23.

Concerns were also raised about the traffic management for the Flying legends Air Show due to the problems experienced on the roads at the last air show. This is considered under item 157/23.2.

It was reported that a puddle has formed opposite the show homes at the Poppy Fields development because the drain has been positioned incorrectly. <u>Action</u> – Clerk to report to Highways and Cllr Doolan to raise with the site manager.

- **150/23 MINUTES OF THE LAST MEETING** The minutes of the meeting of the council held on 10th November 2022 were approved as a true record.
- **151/23 COUNCILLOR VACANCIES** <u>Resolved:</u> To co-opt Paul Spink to one of the councillor vacancies.
- **152/23** CLERKS REPORT 206/21. Cherry Tree Drain Highways sent the further information to the Environment Agency on 15th December and are awaiting approval.
 - **121/23.4.** Blocked drain at Hallgarth This has been resolved.
 - **138/23**. **Allotments** Information has been requested from Church Fenton Parish Council, but a response has not yet been received. <u>Action</u>: Clerk to chase
 - **146/23**. **Environment Agency** A request to repair the damage to residents' properties has been sent but no response has been received. <u>Action</u>: Clerk to chase
- **153/23 STREET LIGHTS 153/23.1. Update –** No progress has been made on the replacement of LP8, the removal of the old columns or the outstanding faults and no response id being received from the contractor <u>Action:</u> Clerk to escalate.
 - **153/23.2. Faults** Action: Clerk to request that the streetlight opposite the Post Office is switched on all night.
- 154/23 SPORTSFIELD/PLAY FACILITIES 154/23.1. Children's play area and gym equipment inspection and repairs The inspection has been completed and a report has been received that offensive words have been written in the hut. Action: Cllr Doolan to check Resolved: To approve the costs of getting it removed.
 - **154/23.2. Pavilion Project** <u>Resolved:</u> To approve the publication of the tender specification and the submission of the first section 106 funding form <u>Action:</u> To ask the PUSH Committee for written permission from the Landowner.
 - **154/23.3.** Car Park Discussions are ongoing with Zwetsloots about using their site as a car park.
 - **154/23.4. MUGA Lighting** Resolved: To approve the revised quote of £4,694 for the LED lighting.

- 154/23.5. Park Cleaner Cllr Lowe has been clearing up the play area.
- **155/23.6.** Other The water gathering on the village green has not yet been resolved: Action: Cllr Doolan to deal.
- **SPORTS AND SOCIAL CLUB** It was reported that the Christmas events had been very successful and £1,600 was raised for the Air Ambulance and Kidney charities. The defibrillator training did not take place in January but will be organised for the Saturday Social in February. <u>Action:</u> Cllr Lowe to organise.

 The Councillors surgery will also start at the February Saturday Social.
- **156/23 VILLAGE HALL 156/23.1. Broadband –** A complaint was raised under the dispute resolution and Talk Talk agreed to provide the contract under the original terms offered and pay the compensation requested of £279.50. <u>Action:</u> Clerk to organise the new contract.
 - **156/23.2. Streetlight** The request for a street light outside the village hall was considered. Resolved: To ask if they would allow the Parish council to get quotes for PIR sensor lights above the defibrillator and above the door.
 - 156/23.3. Other No other updates reported
- **157/23 CHURCH FENTON AIRBASE 157/23.1. Footpath issues** waiting for the new footpath to be completed.
 - **157/23.2. Flying Legends Air Show 15 & 16 July 2023** <u>Resolved:</u> To submit concerns about the traffic management to the Safety Advisory Group **157/23.3. Other** No other updates reported.
- 158/23 SELBY AND DISTRICT RAIL USERS GROUP Updates from the group were noted.
- **159/23 ADMINISTRATION 133/23.1. Facebook** This has not yet been set up. <u>Action</u>: Clerk to set it up and trial it for 3 months.
 - **133/23.2.** Website and email To carry forward.
- 20's PLENTY CAMPAIGN 160/23.1. NYCC Selby & Ainsty Area Committee It was noted that the issue will be discussed at their meeting on Friday 13th January. County Cllr Lee advised that NYCC has already decided not to introduce a 20mph default limit across the county and that requests will be considered on a case by case basis and suggested that requesting better signage of the current speed limit would be a better approach.
 160/23.2. National Campaign Resolved: To raise the concerns about the speed lorries in the village with Highways and request assistance with improving signage and reducing the speed on the road.
- **161/23 NEIGHBOURHOOD PLAN** Action: Clerk to apply for the design code
- **162/23 DEFIBRILATOR 162/23.1. Purchases** It was noted that the defibrillator at West End has been used and batteries and new pads have been purchased.
 - **162/23.2. Battery** <u>Resolved</u>: Clerk to check if it is covered by warranty. If not it was approve the purchase of a replacement battery. <u>Action</u>: Clerk to obtain best deal.
 - **162/23.3. Heated cabinet** Resolved: To approve the purchase of a heated cabinet. Action: Clerk to obtain the best deal.
- 163/23 PLANNING 163/23.1. 2022/1136/REM Reserved matters application including appearance, landscaping and scale of approval 2019/0320/OUT Renovation and subdivision of existing dwelling to form two cottages, conversion and alteration of outbuilding to form a single dwelling and outline consent (Access and Siting to be agreed

and all other matters reserved) for the construction of a detached dwelling and a pair of semi-detached dwellings at West End Farm – Resolved: No comments required 163/23.2. 022/1044/TPO – Work to trees as specified to allow access for refuse trucks as Ulla House, Ulla Green, Church Fenton – Resolved: No comments required 163/23.3. 2022/0707/HPA First Floor extension over existing ground floor and alterations to the ground floor to form a porch at Pelile Ndaba, Church Fenton Lane – Permission granted.

164/23 FINANCE - 164/23.1. Accounts – Resolved: To approve the following payments:

No.	Item/Payee	Chq	Voucher	Net	VAT	Total
		No./	No.	£	£	£
		type				
1	ICO Annual Fee	DD	PV61/22	35.00	0.00	35.00
2	broadband	DD	PV62/22	36.95	0.00	36.95
3	Clerks Salary	FP	PV63/22	316.90	0.00	316.90
4	MUGA Lights annual inspection	FP	PV64/22	240.00	48.00	288.00
5	Methodist Church Funding	FP	PV65/22	720.00	0.00	720.00
6	Methodist Church – Nov Lunches	FP	PV66/22	70.00	0.00	70.00
7	Defibrillator batteries	FP	PV67/22	25.00	0.00	25.00
8	Playground repairs	FP	PV68/22	1,125.00	225.00	1,350.00
9	Website hosting	FP	PV69/22	78.00	0.00	78.00
10	Broadband	DD	PV70/22	36.95	0.00	36.95
11	Defibrillator pads	FP	PV71/22	125.94	0.00	125.94
12	McAfee subscription	FP	PV72/22	64.99	0.00	64.99
13	Clerks ink service Nov	FP	PV73/22	2.50	5.00	3.00
14	Clerks ink Service Dec	FP	PV74/22	0.97	0.19	1.16
15	Clerks Salary	FP	PV75/22	317.10	0.00	317.10
16	PAYE cost Qtr 3	FP	PV76/22	267.80	0.00	267.80
17	Methodist Church – Dec Lunches	FP	PV77/22	80.00	0.00	80.00
18	Christmas trees & decs	FP	PV78/22	400.00	80.00	480.00
19	Pump storage Jan – Mar 23	FP	PV79/22	225.00	45.00	270.00
	Total			4,133.10	403.19	4,531.79

The following receipts were noted:

No	Item/Payee	Voucher No.	Total £
1	UJFC Barrier Contribution	RV15/22	500.00
2	UEFG - Easyfundraising	RV16/22	82.76
3	Interest on savings account	RV17/22	137.73
4	Interest on savings account	RV18/22	162.90
	Total		162.90

The balance in all accounts after all receipts and payments is £171,327.68 **164/23.2. Bank signatories** – Resolved: To add Cllr Haw as a bank signatory.

- **164/23.3. 2023-24 Budget** Resolved: To approve the proposed budget.
- **164/23.4. 2023-24 Precept** Resolved: To keep the Band D charge the same and approve a precept requirement of £26,708.50
- **165/23 YLCA CORRESPONDENCE 165/23.1. White Rose updates –** The latest news and guidance was noted.
 - **165/23.2. Training E-bulletins** The available training was noted.
 - **165/23.3. NALC Chief Executive Bulletins –** The information provided was noted.
 - **165/23.4.** Timetable for adoption of the parish charter for North Yorkshire Council The information provided was noted.
 - **165/23.5. Yorkshire and Humber Climate Commission** The information on the Climate Action Pledge was noted
 - **165/23.6.** Civility and Respect Newsletter The information was noted.
 - **165/23.7.** Invitation to submit expressions of interest in managing services and assets on **behalf of North Yorkshire Council** No proposals put forward.
- **166/23 CORRESPONDENCE 166/23.1. SDAVS updates –** The regular updates from organisations and community groups were noted.
 - **166/23.2.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - **166/23.3. Rural Services Network** The latest news and information were noted.
 - **166/23.4.** Litterlotto App The information was noted.
 - **166/23.5. Tadcaster Flood Alleviation Scheme** The latest community newsletter was noted.
 - **166/23.6. SAAA Ltd** It was noted that PKF Littlejohn LLP have been appointed as external auditors for 2022-23 to 2026-27
 - **166/23.7. Resident** The complaint about the Christmas decorations was considered and no further actions were required. The Parish Council thanked Carl Clayton for supplying and installing the decorations.
 - **166/23.8. Northern Powergrid** The advice on emergency power cuts was noted.
- 167/23 POLICE FIRE & CRIME COMMISSIONER CORRESPONDENCE 167/23.1. Public trust and confidence in North Yorkshire Police The survey was noted.
 - **167/23.2.** Services to support women and girls in North Yorkshire and York The information was noted.
 - **167/23.3. Precept consultation 2023-2024** The consultation was noted.
 - **167/23.4.** Violence Against Women and Girls The information provided on the progress made to address the issue was noted.
 - **167/23.5. Stay safe from fire this winter** The online guidance was noted.
- **168/23** NYCC CORRESPONDENCE **168/23.1.** North Yorkshire Now The latest newsletter was noted
 - **168/23.2. North Yorkshire Council** The update on the creation of the unitary authority was noted.
- 169/23 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 169/23.1. Entrance to the sports field It was noted that the fence has been moved back to improve visibility. 169/23.2. Thank you gift Resolved: To approve the purchase of a thank you gift for the many years of service to the council by former Councillor Mick Parnaby for £160.