Present: Councillors Martin Doolan, David Parkes, Rachel Glynn, Andy Haw, Andrew Lowe, Paul Spink, three members of the public and the Clerk.

- 170/23 APOLOGIES None
- 171/23 DECLARATIONS OF INTEREST None
- **172/23 MEMBERS OF THE PUBLIC TO SPEAK** A request was made to plant bulbs in grassed areas in the village and at the entrance and exist to the village. The Clerk will provide them with a map of the areas maintained by the Parish Council.

Concerns were raised about the debris on the footpath going down from the railway bridge and the overhanging trees. Clerk to report.

A question was asked about the temporary fencing that has been erected from the sports field up the railway bridge. Clerk to ask Network Rail.

Concerns were raised about potholes in the village. One has recently been repaired but two more have appeared. Councillor Glynn advised that these can be reported directly to North Yorkshire County Council.

A question was asked about the sign for the memorial garden and the setting up of the Facebook page, both of which are being worked on.

- **173/23 MINUTES OF THE LAST MEETING** The minutes of the meeting of the council held on 12th January 2023 were approved as a true record.
- **174/23 COUNCILLOR VACANCIES 174/23.1. Declaration of acceptance of office** Councillor Spink signed the declaration of acceptance of office form.
 - **174/23.2.** Councillor Vacancy No applications have been received.
 - **174/23.3. Vice Chairman** Resolved: To elect Councillor Glynn as vice chairman.
- **175/23** CLERKS REPORT **206/21.** Cherry Tree Drain The Environment Agency have approved the work and it will commence by 15th March.
 - **138/23**. **Allotments** No response was received from Church Fenton Parish Council.

Action: Councillor Lowe to chase

- **146/23**. **Environment Agency** The repairs have been done.
- **176/23 STREET LIGHTS 176/23.1. Update –** Clerk has not yet raised the concerns about the outstanding issues.
 - **176/23.2. Faults** Councillor Glynn has reported a fault on LP17 on Church Fenton Lane. <u>Actions:</u> Councillor Spink will take over checking the streetlights each month. Clerk to send a copy of the inventory.
- 177/23 SPORTSFIELD/PLAY FACILITIES 177/23.1. Children's play area and gym equipment inspection and repairs —The offensive words in the hut have been removed. No further issues have been identified.
 - **177/23.2. Pavilion Project** The tender has been published and submitted tenders will be considered at the next month's meeting. SDC advised that planning permission is required which has been prepared by the PUSH Committee. <u>Resolved:</u> To submit the application The PUSH Committee also have written permission from the Landowner.

A response to the section 106 form has been chased but still not received.

- **177/23.3.** Car Park Discussions are ongoing with Zwetsloots about using their site as a car park.
- **177/23.4. Park Cleaner** Cllr Lowe has been clearing up the play area and MUGA area and is happy to continue. <u>Resolved:</u> Cllr Glynn to purchase a rake for the playground.

177/23.5. Entrance Bollards – Lorries were using the car park without permission and causing damage to the surface, so entrance bollards have been installed to prevent this at a coat of £60. A complaint was raised with the lorry company, and they have rolled the car park surface.

177/23.6. Village Green - The water gathering on the village green been resolved.

177/23.7. Other – Yorkshire Water has requested access to the Village Green to do CCTV survey work. <u>Resolved:</u> To allow the access requested.

A grant funding form for £1,500 from County Councillor Lee has been received. Resolved: To accept the grant terms and Cllrs Doolan and Glynn to sign the form

- **178/23 SPORTS AND SOCIAL CLUB 178/23.1. Saturday Social Councillor Surgery –** The issues raised, and the agreed actions were :
 - Concerns about the slopes on footpaths ongoing issue
 - Questions were asked about what is being done for the King's Coronation Sports and Social club are organising an event. Souvenirs to children are usually provided by schools.
 - Asked if the defibrillator training can be provided every three years.
 - Concerns about the train service The Parish Council are a member of SADRUG which meets monthly to raise issues.
 - Concerns about lighting on Ings Road Councillor Glynn will ask the homeowner to cut back the tree that is overhanging one of the lights.
 - Bottles on the sports field after football matches Football Club usually clear these up.
 - Parking on the footpath Not a regular problem but should be reported to the police when it occurs.
 - Concerns about Crooks Farm This is being knocked down as part of the development at West Farm.
 - Village Hall bins not emptied.
 - Potential Chancel Tax liability on the Village Hall Councillor Parkes to inform the village hall committee of the issue.
 - Request to apply for Listed Status on the Methodist Church Councillor Glynn to research and speak to the methodist Church.
 - **178/23.2. Defibrillator training -** The defibrillator training took place at the February Saturday Social and was very well attended.
 - 178/23.3. Other The next Saturday Social will be on 11th March.
- **179/23 VILLAGE HALL 179/23.1. Broadband –** The complaint has not yet been resolved as Talk Talk has not provided the contract as promised. <u>Action:</u> Clerk to take up with the ombudsman.
 - **179/23.2. PIR lights proposal** The Village Hall Committee advised that the light senor was switched off after complaints from neighbours. <u>Resolved</u>: To ask the Village Hall Committee to re-consider turning the senor back on as it is important to have visible access to the defibrillator.
 - **179/23.3. Other** It was reported that a light is out in the ladies' toilets. <u>Action</u>: Clerk to report.
- **180/23 CHURCH FENTON AIRBASE 180/23.1. Footpath issues** Waiting for the new footpath to be completed.

- **180/23.2. Flying Legends Air Show 15 & 16 July 2023** The Safety Advisory Group advised that they are advisory only, but nothing has been received from the event organisers yet. **180/23.3. Cladding testing facility** It was noted that the resident has raised his concerns with the planning department and enforcement. <u>Action:</u> To ask to be kept informed of their response.
- **180/23.4.** Other No other updates reported.
- **181/23 SELBY AND DISTRICT RAIL USERS GROUP 181/23.1. Updates** Updates from the group were noted.
 - **181/23.2. Network Rail meeting** It was proposed that the public meeting with Network Rail be held after the Saturday Social at 12pm on 11th March. <u>Action:</u> Clerk to ask the SADGUG representative to organise and chair the meeting.
- 182/23 ADMINISTRATION 182/23.1. Facebook This has not yet been set up. <u>Action</u>: Clerk to action
 182/23.2. Website and email The website provider has not provided a .gov website and
 - **182/23.2. Website and email** The website provider has not provided a .gov website and email before but can look into what is required.
- 183/23 TRAFFIC ISSUES 183/23.1. 20's Plenty Campaign The updates were noted. Resolved:

 Not to purchase stickers and banners because it is illegal to display them on the highway.

 183/23.2. Pallet Lorries complaints The complaints have been forwarded to Planning Enforcement, but it is thought that there are no restrictions on the times lorries can access the site. No further action required.
 - **183/23.3. Speed Concerns** The further complaints from residents were noted. Highways have responded that the speed limit signage is of adequate size and they will check if the lining on the speed limit roundels need refreshing, but they offered no further measures to help reduce the speed of the traffic which the Parish Council has not already done.
- **184/23 NEIGHBOURHOOD PLAN** The design code funding cannot yet be applied for as it would have to be spent by 31st March. To look at applying in the new financial year.
- **185/23 DEFIBRILATOR 186/23.1. Purchases** It was noted that the defibrillator battery is now okay and does not need replacing. The heated cabinet requires an electrician to install it. <u>Actions:</u> Clerk to purchase the heated cabinet and Councillor Doolan will arrange its installation.
- 186/23 PLANNING 186/23.1. 2022/1308/HPA Erection of single storey rear extension at 22 Tornado Drive, Church Fenton Resolved: No comments required.

 186/23.2. 2020/0336/REM -Reserved matters application including appearance, landscaping, layout and scale of approval 2017/0597/OUT Outline for residential development for up to 2 dwellings with access parking, layout and design principles including the removal of 3 outbuildings (non listed) included for approval at Church View Main Street Resolved: To refer to the previous comments submitted on proposals on this site.
 - 186/23.3. 2022/0938/HPA Replacement of tiled roof with a flat roof with small seating area, installation of decking and balustrade, installation of a staircase, block up a side door and replace garage door with the same size UPVC patio door (retrospective) at 1A West End The appeal against refusal of planning permission was noted.
 - 186/23.4. 022/1044/TPO Work to trees as specified to allow access for refuse trucks as Ulla House, Ulla Green, Church Fenton Permission granted.

187/23 FINANCE - 187/23.1. Accounts – Resolved: To approve the following payments:

No.	Item/Payee	Chq	Voucher	Net	VAT	Total
		No./	No.	£	£	£
		type				
1	MUGA Electricity - Dec	DD	PV80/22	25.00	0.00	25.00
2	MUGA Electricity - Jan	DD	PV81/22	25.00	0.00	25.00
3	Talk Talk - Broadband	DD	PV82/22	36.96	0.00	36.95
4	Clerks Salary	FP	PV83/22	317.10	0.00	317.10
5	Defibrillator training donation	FP	PV84/22	100.00	0.00	100.00
6	Bus Shelter glass replacement	FP	PV85/22	330.00	66.00	396.00
7	Bereavement flowers	FP	PV86/22	49.96	9.99	59.95
8	Methodist Church – Jan Lunches	FP	PV87/22	95.00	0.00	95.00
	Total			979.01	75.99	1,055.00

The following receipts were noted:

No	Item/Payee	Voucher No.	Total £
1	Talk Talk compensation	RV19/22	279.50
2	Interest on savings account	RV20/22	176.07
3	UEFG donation	RV21/22	100.00
4	PUSH account transfer	RV22/22	2,000.00
	Total		2,555.57

The balance in all accounts after all receipts and payments is £172,103.25. <u>Action:</u> Clerk to check if any CIL money has been received for the development at Busk Lane.

187/23.2. Bank signatories — The request to add Councillor Haw has been made. Resolved: To add Councillor Spink as a bank signatory.

187/23.3. Salary Payment Date: Resolved: To approve changing the salary payment date to the last working day of the month.

- **188/23 YLCA CORRESPONDENCE 188/23.1. White Rose updates –** The latest news and guidance was noted.
 - **188/23.2. Training E-bulletins** The available training was noted.
 - **188/23.3. NALC Chief Executive Bulletins –** The information provided was noted.
- **189/23 CORRESPONDENCE 189/23.1. SDAVS updates –** The regular updates from organisations and community groups were noted.
 - **189/23.2. Community First Yorkshire** The newsletters and funding bulletin were noted. **189/23.3. Rural Services Network** The latest news and information and the cost-of-living survey were noted.
 - **189/23.4. Bolton Percy, Colton & Steeton Parish Council** The proposal to request regular updates from Yorkshire Water on the upgrading the foul drainage system was noted.

- **189/23.5.** Church Fenton Lane Lock Up <u>Action:</u> Councillor Doolan to ask Mick Parnaby to look at the lock. <u>Resolved:</u> To approve the rental of the garage for 12 months at £40 per month
- **189/23.6.** Well-Come café roll out Resolved: To suggest they might link up with the Saturday social or the Methodist Church.
- **189/23.7.** The Pensions Regulator The re-enrolment date of 11th June and re-declaration deadline of 10th November were noted. Action: Clerk to action.
- 190/23 SDC CORRESPONDENCE 190/23.1. Rural Housing Enabler The information was noted.
- **191/23 NYCC CORRESPONDENCE 191/23.1. North Yorkshire Now –** The latest newsletter was noted.
 - **191/23.2. North Yorkshire Council** The updates on the Launch of the Council on 1st April were noted.
 - **191/23.3.** Renewal of contracts for local bus services It was noted that there are no changes to the contracts for local services.
 - **191/23.4. Urban highway grass cutting** The payment for 2023-24 was noted. <u>Resolved:</u> To continue with the grass cutting.
 - **191/23.5. Draft Parish Charter of the North Yorkshire Council consultation** <u>Resolved</u>: Clerk to raise concerns about the use of the Parish Portal which they are unable to access. To approve Clerk attending the drop-in session.
- 192/23 NYPF&CC CORRESPONDENCE 192/23.1. HMICFRS's report on North Yorkshire Fire and Rescue Service The Commissioners response to the inspection report was noted.

 192/23.2. Quarterly Engagement Blog Post The Blog was noted.

 192/23.3. Precept increases The approved increases in the policing and fire service precepts were noted.
- 193/23 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 193/23.1. Defibrillator A request was made for a defibrillator to be installed over the railway bridge near Orchard Park. Action: Councillor Spink to ask the garage for permission for one to be put there and Clerk to obtain quotes.