Present: Councillors David Parkes, Andrew Lowe, Rachel Glynn, Paul Spink, Robert Dewhurst and the Clerk.

- **073/24 APOLOGIES** Received from Councillors Martin Doolan and Andy Haw. <u>Resolved:</u> To approve the reasons.
- 074/24 DECLARATIONS OF INTEREST None
- 075/24 MEMBERS OF THE PUBLIC TO SPEAK None
- **076/24 MINUTES OF THE LAST MEETING** The minutes of the meeting of the council held on 8th June 2023 were approved as a true record.
- 077/24 UPDATE ON ONGOING MATTERS 077/24.1. Facebook No progress made.
 - **077/24.2. Website and email** The website provider is no longer able to host the website so the responsibility for hosting and administration has been passed to the clerk. <u>Action:</u> Clerk to look into the .gov emails and website.
 - **077/24.3.** The Pensions Regulator The declaration has been completed.
 - **077/24.4. Bench at end of Ings Road** <u>Action</u>: Clerk to request a quote to move the bench forward.
 - **077/24.5. Bowlam Bank Footpath** The issue has been reported to NYC and they have confirmed that it has been logged but are unable to provide a timescale for it being resolved due to high workloads.
 - **077/24.6.** Busk Lane Footpath The damage has been reported and NYC are looking into it.
 - **077/24.7.** Overgrown vegetation on embankment behind Ryedale Close Network Rail has responded that they will not cut back the vegetation as it doesn't represent a risk to the railway, or to neighbours' property. They advised that if tree branches start to grow into resident's property, then they can cut them back to the boundary. No further action required.
 - **077/24.8.** Traffic mirror request Highways have responded that the site does not meet the criteria for a traffic mirror, but they will attend the site and check if the boundary hedge at Bridge House is encroaching on visibility and if it is the property owners will be requested to cut it back.
 - **077/24.9. Overgrown verge on Busk Lane** Highways have responded that they will arrange for the verge to be cut back and the area opposite the development will be reseeded.
- **078/24 STREET LIGHTS 078/24.1. Outstanding repairs –** No progress reported on the outstanding replacements. <u>Action:</u> Clerk to provide Councillor Spink with a list of the outstanding faults.
 - **078/24.2.** Improvement Scheme No update reported.
 - **078/24.3. Faults** No new faults were reported.
- **079/24 SPORTSFIELD/RECREATION FACILITIES 079/24.1. Children's play area and gym equipment inspection and repairs** The inspection was completed the day after the last meeting and a number of caps were found to be missing. <u>Action</u>: Councillor Glynn to replace the caps and inspect again tomorrow
 - **079/24.2. Park Cleaning** Councillor Lowe has cleared the rubbish and broken glass from the sportsfield and will put the bin out to be emptied. A replacement wheelie bin has been ordered. The playground has also been cleared of litter and the bark has been raked.

- 079/24.3 Play Area Inspection Training No alternative training has been found.
- **079/24.4. Sports field fence** Action: Clerk to request a quote to fix it.
- **079/24.5.** Pavilion Project funding NYC has advised that they do not feel that the tendering exercise provided evidence of sustaining best value for money and recommended obtaining more quotes. <u>Action:</u> Clerk to respond to NYC that the correct tendering process was followed and the Parish Council were satisfied that the quote obtained represented value for money and has awarded the contract on that basis so it would not be appropriate to re-open it up to further quotes. County Councillor Lee to be copied in. Councillor Dewhurst to ask Bolton Percy Parish Council for information about a similar pavilion they put in.
- **079/24.6. Pavilion Planning application** The additional information was provided but it was rejected again. A PUSH Committee volunteer has promised the additional information but it has not yet been provided and the deadline is 19th July. <u>Action:</u> Councillor Glynn to contact a neighbour, who works in planning, to ask if they could help in case the information is not provided.
- **079/24.7. Pavilion project works** No proposals considered.
- **079/24.8.** Car park No further update on the proposal to use the Zwetsloot site as a car park.
- **079/24.9.** Car charging No further update.
- 079/24.10. Other None
- **080/24 VILLAGE AMENITIES 080/24.1. Gateway signs –** Action: Clerk to get quotes for the next meeting.
 - **080/24.2. Defibrillators** The new cabinet and new defibrillator at the garage have been installed.
 - **080/24.3.** Dog Waste Bin Action: Clerk to get quotes for the next meeting.
 - **080/24.4. Noticeboard replacement glass -** <u>Action</u>: Clerk to get a quote for the next meeting.
- 081/24 SPORTS AND SOCIAL CLUB 081/24.1. Councillor Surgery Councillor Lowe and Councillor Parker attend the Saturday social in June and Councillor Parker and Councillor Glynn attended in July. No issues were raised. Councillor Parker will attend in August. 081/24.2. Website Action: Clerk to provide access to the two members requested. 081/24.2. Other updates None
- **082/24 VILLAGE HALL 082/24.1. Broadband –** The complaint has been resubmitted and TalkTalk offered a further £53.10 compensation. The dispute adjudicator closed the case before a response could be made. Action: Clerk to find quotes for alternative suppliers.
 - **082/24.2. lights** The new PIR flood lights have been installed.
 - **082/24.3. Other** No other issues reported.
- **083/24.2. Flying Legends Air show 15**th **16**th **July** Councillor Glynn and Councillor Spink attended the site visit and stressed to the organisers the Parish Councils concerns about the traffic management and disappointment at not being consulted. The organisers confirm the Parish Council will be consulted next time. The resident's pass has been distributed to residents with the assistance of resident's Carl and George Clayton, whom the Parish Council thanked. Resolved: To donate £100 to the Yorkshire Air Ambulance

service as requested by the volunteers and to request that the organisers donate the cost of printing the passes to the Yorkshire Air Ambulance too.

083/24.3. Other – None

- **084/24 SELBY AND DISTRICT RAIL USERS GROUP 084/24.1. Station adoption** A provisional date of 24th July has been agreed for the meeting with the representative from Northern to discuss the proposal.
 - **084/24.2. Updates** Updates from the group were noted.
- **085/24 NEIGHBOURHOOD PLAN** Grant funding is not yet available for this year. <u>Action</u>: To request a quote to consider at the next meeting.
- 086/24 PLANNING 086/24.1. ZG2023/0620/HPA Single storey rear extension at 5 Skelf Street, Church Fenton No comments required.

086/24.2. 022/1136/REM - Reserved matters application including appearance, landscaping and scale of approval 2019/0320/OUT Renovation and sub-division 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 ay West End Farm, West End – Permission granted.

087/24 FINANCE - 087/24.1. Accounts – Resolved: To approve the following payments:

No.	Item/Payee	Chq	Voucher	Net	VAT	Total
		No./	No.	£	£	£
		type				
1	MUGA Electricity – June	DD	PV30/23	55.00	0.00	55.00
2	Website hosting	FP	PV31/23	121.96	0.00	121.96
3	Talk Talk – Broadband - July	DD	PV32/23	41.49	0.00	41.49
4	Street Light energy cost 2022-23	FP	PV33/23	1,842.99	368.60	2,211.59
5	Pump Storage Jul – Sep 23	FP	PV34/23	225.00	45.00	270.00
6	Residents pass printing	FP	PV35/23	41.54	0.00	41.54
7	Clerk's printing costs	FP	PV36/23	1.95	0.39	2.34
8	Refreshments and stamps	FP	PV37/23	13.00	0.00	13.00
9	Sports field wheelie bin	FP	PV38/23	70.06	14.01	84.07
10	Clerk's Salary - July	FP	PV39/23	383.70	0.00	383.70
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	Total			2,796.69	428.00	3,224.69

The following receipts were noted:

No	Item/Payee	Voucher No.	Total £
1	Redwood bank interest	RV06/23	173.95
	Total		173.95

The balance in all accounts after all receipts and payments is £175,523.85 **087/24.2. Finance Report** – The report was noted and no actions required.

- **087/24.3.** Bank signatories The request to add Councillor Spink has not yet been actioned. Councillor Haw has been locked out. <u>Action</u>: Councillor Glynn to resolve issues and Clerk to request the addition of Councillor Dewhurst.
- **087/24.4.** Bank reconciliation To carry forward to next month.
- **087/24.5. Savings Account** <u>Resolved</u>: To open an account with The Cambridge Building Society
- **087/24.6. CIL funding** A response has not yet been received. <u>Action</u>: Clerk to chase
- **088/24 YLCA CORRESPONDENCE 088/24.1. White Rose updates –** The latest news and guidance was noted.
 - **088/24.2. Training E-bulletins** The available training was noted.
 - **088/24.3. NALC Chief Executive Bulletins –** The information provided was noted.
 - 088/24.4. D Day 80 6th June 2024 The anniversary guide provided was noted
 - **088/24.5. Carbon Literacy Training** Resolved: This is not of interest.
 - 088/24.6. Yorkshire and Humber Climate Commission (YHCC) Consultations Noted.
 - Resolved: No response to be submitted.
 - **088/24.7.** Joint Annual Meeting of the YLCA 22nd July It was noted that representatives Councillor Glynn and Councillor Spink are unable to attend.
- **089/24 CORRESPONDENCE 089/24.1. Up for Yorkshire –** The regular updates from organisations and community groups were noted.
 - **089/24.2.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - 089/24.3. Rural Services Network The latest news and information were noted.
 - **089/24.4. 20s Plenty for North Yorkshire** The updates were noted.
 - **089/24.5.** Church Fenton Lane garage Resolved: To inform the tenant that the Council is not responsible for the removal of the wasp nest.
 - **089/24.6.** Tadcaster Flood Alleviation Scheme Resolved: To raise concerns about the impact downstream.
- **090/24 NYC CORRESPONDENCE 090/24.1. Selby and Ainsty by-election** The information on voter ID was noted and publicised. Residents have also received the information through the post.
 - **090/24.2.** Local Transport Plan engagement Resolved: No response to be submitted.
- **091/24** MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 091/24.1. Stile and fence at Railway Bridge It was reported that the stile is too high and the barbed wire fence is dangerous to dogs. <u>Action:</u> Clerk to report.
 - **091/24.2.** Busk Lane sports field Action: Clerk to request a quote for the grass cutting.
 - **091/24.3. North Yorkshire Local Access forum** The recruitment of new members was noted and Councillor Spink expressed an interest in applying.
 - **091.24.4. Vehicle activated sign** It was noted that this is still not working. <u>Action:</u> Clerk to request the battery is changed.
 - **092.24.5. New garden waste charges** The information has been publicised and it has been received by residents in the post.