Present: Councillors David Parkes, Andrew Lowe, Andy Haw, Paul Spink, Robert Dewhurst, 16 members of the public, North Yorkshire Councillor Andrew Lee and the Clerk.

- **112/24 APPOINTMENTS 112/24.1. Chairman** Resolved: To elect Councillor Paul Spink as Chairman
 - **112/24.2. Vice Chairman** <u>Resolved:</u> To elect Councillor Andrew Lowe as Vice Chairman **112/24.3. YLCA branch representative** <u>Resolved:</u> To elect Councillor Robert Dewhurst as a YLCA branch representative.
- 113/24 APOLOGIES None
- 114/24 DECLARATIONS OF INTEREST None
- **115/24 MEMBERS OF THE PUBLIC TO SPEAK** The residents present outlined their concerns about the significant increase in the number of HGV's that have been coming through the village, which are now coming through as early as 6am with up to twelve coming through per hour. The main concerns raised were:
 - Noise The excessive noise of the HGV's especially when empty is having a significant negative impact on the health and wellbeing of residents. It was reported that noise in excess of 85 decibels has been recorded. Noise complaints are dealt with by Environmental Health, but they will not consider complaints in relation to traffic noise.
 - **Safety** The road is unsuitable for HGV's as they cannot pass each other or other vehicles without needing to go on the pavement. Many near misses have been reported.
 - **Planning** Concerns were raised that the site does not meet the criteria for B8 Storage for which permission has been granted and current operations are not in line with the original plans submitted. Also, Planning Enforcement has not followed up on complaints or the enforcement notice it issued.

The Clerk was provided with a written copy of the concerns raised.

North Yorkshire Councillor Andrew Lee advised that he has checked with the planning and highways department's and they have confirmed that the activities reported are within the planning permissions granted and HGVs are permitted to use the road, but he will go back to senior officers again to discuss the issues raised and check on the numbers of vehicle movements permitted. He also agreed to feedback the concerns about damage to the carriageway, and safety of the road to Highways and ask about having a noise survey done.

- 116/24 HGV's Residents were advised to keep reporting near misses to the Police and to report any incidents which are do not comply with planning permissions to Planning Enforcement, Councillor Lee and the Parish Council
- **117/24 MINUTES OF THE LAST MEETING** The minutes of the meeting of the council held on 10th August 2023 were approved as a true record.
- 118/24 UPDATE ON ONGOING MATTERS 118/24.1. Facebook No progress made.
 - 118/24.2. Website and email No progress to report
 - **118/24.3.** Bench at end of Ings Road Resolved: To approve the quote of £120 + VAT to move the bench.
 - **118/24.4. Bowlam Bank Footpath** No progress reported on the re-instatement of the footpath.

- **118/24.5. Ozendyke Footpath** North Yorkshire Council has advised that the signpost has been located and the vegetation cut back. Issues on the rest of the route have been raised with landowners. <u>Action</u>: Councillor Spink to check the route and advise if any issue remain.
- **118/24.6. Stile and Fence at Railway Bridge** No action has yet been taken to lower the stile and make the fence safe. <u>Action:</u> Clerk to chase the Environment Agency.
- **118/24.7. Vehicle Activated Sign** The batteries have not yet been changed. <u>Action:</u> Councillor Haw to over doing this.
- **118/24.8. Footpath to bus stop at 5 Lanes End** <u>Action:</u> Clerk to raise with Highways.
- **118/24.9. Councillor Vacancies** The two vacancies following the resignations of Councillor Glynn and Councillor Doolan are being advertised. <u>Action:</u> Clerk to advertise the vacancies for co-option if an election is not called and send thank you letter to the outgoing councillors.
- **118/24.10. Common Lane bench repair** Resolved: To approve the quote of £35 + VAT to move the bench.
- **118/24.11.** Raw Lane obscured village sign The vegetation has now been cut back.
- **119/24 STREET LIGHTS 119/24.1. Outstanding repairs –**An update on the outstanding replacements is awaited from the Contractor.
 - **098/24.2.** Improvement Scheme Resolved: To approve the quote of £25,337.98 for the improvement schemes on New Road and the Railway Bridge.
 - 098/24.3. Faults No new faults were reported.
- 120/24 SPORTSFIELD/RECREATION FACILITIES 120/24.1. Children's play area and gym equipment inspection and training The annual inspection is to be completed this month. Action: Clerk to book Councillor Spink and Councillor Dewhurst onto the online training course.
 - **120/24.2.** Park Cleaning Councillor Lowe has cleaned play area today and the sports field has been cleaned three times this month.
 - 120/24.3. Sports field fence repairs Resolved: To approve the quote of £292 + VAT.
 - **120/24.4. Pavilion Project funding** Councillor Dewhurst is looking for alternative sources of funding. NYC have provided clarification on the legislation relating to obtaining value for money. <u>Action</u>: Clerk to approach container companies to request quotes.
 - **120/24.5.** Pavilion planning application The amended plans have been provided.
 - **120/24.6.** Car park The football club has asked for access to the Zwetsloots site for extra parking on match days. Action: Councillor Spink will take this forward.
 - **120/24.7. Car charging points** County Councillor Lee about find out about available funding.
 - **120/24.8.** Bus Shelter repair The replacement panel has been installed at a cost of £52.50 + VAT.
 - **120/24.9.** Other It was reported that HGVs from the building site have been seen using the sports filed car park. The situation will be monitored.
- **121/24 VILLAGE AMENITIES 121/24.1. Gateway signs –** One quote has been received and further quotes are being sought by the Clerk. Location maps and quotes from accredited installers are also required.
 - **121/24.2. Defibrillators** <u>Action</u>: Clerk to apply for the new defibrillator for Busk Lane from London Hearts to be delivered to Councillor Haw.

- **121/24.3.** Noticeboard replacement glass Resolved: To approve the quote of £180 + VAT.
- 122/24 SPORTS AND SOCIAL CLUB 122/24.1. Councillor Surgery Councillor Parkes attended the Saturday social in August and the issues of HGV's and extending the 30mph limit on New Road were raised. The issue of HGV's was considered under item 116/24 and it was note that the 30mph will be extended out when the new houses are built. Councillor Parkes will attend in September.
 - 122/24.2. Other updates None
- **123/24** VILLAGE HALL **123/24.1.** Broadband Clerk has not yet been contacted by Talk-Talk to resolve the complaint.
 - 123/24.2. Other No other updates reported.
- **124/24 CHURCH FENTON AIRBASE** It was noted that the traffic management worked well for the Flying Legends Airshow and no complaints were received.
- 125/24 SELBY AND DISTRICT RAIL USERS GROUP 125/24.1. Station adoption Councillor Spink is working with Neil Cowan to organise the public meeting. Confirmation was received that volunteers would be covered by Northen Rails public liability insurance.

 125/24.2. Updates Updates from the group were noted.
- **126/24 NEIGHBOURHOOD PLAN** The Clerk is working with the Consultant on the grant application.
- 127/24 PLANNING 127/24.1. ZG2023/0620/HPA Single storey rear extension at 5 Skelf Street, Church Fenton It was noted that permission was granted.

 127/24.2. ZG2023/0696/HPA replace existing A-frame tiled roof with a reinforced flat roof and installation of a wooden staircase, installation of decking on roof with balustrade, installation of privacy fence/screen on the east side of the roof at 1A West End It was noted that permission was refused.
 - **127/24.3.** Felling of tree T20 on Ulla Green Confirmation from planning enforcement that permission was granted for this under application 2022/1044/TPO was noted.
- 128/24 FINANCE 128/24.1. Accounts Resolved: To approve the following payments:

No.	Item	Type/	Voucher	Net	VAT	Total
		chq. no	No.	£	£	£
1	MUGA Electricity – August	DD	PV49/23	55.00	0.00	55.00
2	Broadband - September	DD	PV50/23	41.49	0.00	41.49
3	Replacement bus shelter panels	226	PV51/23	340.00	68.00	408.00
4	External Audit fee	227	PV52/23	315.00	63.00	378.00
5	Community lunches	228	PV53/23	65.00	0.00	65.00
6	HMRC Quarter 2 PAYE costs	229	PV54/23	287.60	0.00	287.60
7	Clerk's expenses	230	PV55/23	3.46	0.33	3.79
8	Clerk's Salary - September	230	PV56/23	383.70	0.00	383.70
9	Grass cutting and shelter repair	231	PV57/23	192.50	38.50	231.00
10	Bus shelter rental	232	PV58/23	47.40	0.00	47.40
	Total			1,731.15	169.83	1,900.98

The following receipts were noted:

No.	Item	Voucher No	£
1	Garage rental August	RV10/23	40.00
2	Flood Group - easyfundraising	RV11/23	159.28
3	Redwood bank interest	RV12/23	236.15
	Total		435.43

The balance in all accounts after all receipts and payments is £172,170.32.

- **128/24.2. Finance Report** The report was reviewed and no actions required.
- **128/24.3.** Bank signatories Councillor Haw has not yet accessed the online banking and Councillor Spink and Councillor Dewhurst are not yet authorised signatories. <u>Action</u>: Councillor Dewhurst to sign the email form the bank. Councillor Haw to contact the bank to sort his log-in and check where the request to add Councillor Spink is at.
- **128/24.4.** Bank reconciliation Resolved: To confirm the accuracy of the reconciliation.
- **128/24.5. Savings Account** <u>Resolved</u>: To approve Councillors Haw, Spink and Dewhurst and the Clerk as signatories on the Cambridge account. To approve Councillors Haw, Spink and Dewhurst to replace Ex-Councillors Parnaby, Glynn and Doolan as signatories on the Redwood savings account.
- **128/24.6. CIL funding** A CIL statement has not yet been received. <u>Action:</u> Clerk to chase **128/24.7. AGAR 2022-23** The report was reviewed. <u>Resolved:</u> To ensure that the Trust Fund section is completed on next year's AGAR.
- 129/24 YLCA CORRESPONDENCE 129/24.1. White Rose updates and Law and Governance bulletins The latest news and guidance were noted.
 - **129/24.2. Training E-bulletins** The available training was noted.
 - 129/24.3. NALC Chief Executive Bulletins The information provided was noted.
 - **129/24.4. Selby Branch Meeting** It was noted that it be held on Tuesday 24 October.
 - **129.24.5. Make a Change Campaign** The free event to be held on 14 November about the role of a Parish Councillor and how to become one was noted.
 - **129/24.6. D Day 80, 6 June 2024** The updated information was noted. <u>Action</u>: To liaise with the Sports and Social Club.
 - **129/24.7. NALC consultation on Local Plans –** Resolved: No comments required.
- **130/24 CORRESPONDENCE 130/24.1. Up for Yorkshire –** The regular updates from organisations and community groups were noted.
 - 130/24.2. Community First Yorkshire The newsletters and funding bulletin were noted.
 - 130/24.3. Rural Services Network The latest news and information were noted.
 - **130/24.4.** Police, Fire & Crime Commissioner The new funding announced to help prevent and tackle serious violence in York and North Yorkshire was noted.
- **131/24 NYC CORRESPONDENCE 131/24.1. Managing speed limits in North Yorkshire -** The new approach announced was noted.
 - **131/24.2.** Waste Collection The updates on the changes to the Garden Waste collections and the resolution of the industrial action were noted.
- **132/24** MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING 132/24.1. Garage exterior area It was noted that the area outside the council's garage is overgrown with vegetation. Action: Clerk to write to the tenant.