

MINUTES OF EXELBY, LEEMING & LONDONDERRY PARISH COUNCIL

HELD ON MONDAY 25 MARCH 2019 AT THE VILLAGE HALL, LEEMING

Present:

Councillors: Kettlewell (Chairman), Herbert, Robinson, Capel, Curry

Staff: M Walton – Responsible Financial Officer, A W Lambert - Clerk to the Council

Guests: District Councillors Noone & Barningham & NYCC County Councillor Les

Residents: 4

The Chairman, Councillor Kettlewell welcomed everyone to the meeting which was formally opened at 7:30 pm.

Item	Detail	Action
19 / 25 Apologies	<u>To Receive Apologies</u> Apologies were received from County Councillor Annabel Wilkinson. At this point the Chairman informed the Parish Council that Councillors Jane Ward and Alec Ross had resigned.	
19 / 26 Declarations	<u>To Receive any Declarations of Business (or other) Interests by Elected Members</u> There were no declarations of business or other interests by elected Members.	
19 / 27 Minutes	<u>To Approve and Sign the Minutes of the Meeting Held on Monday 28 January 2019</u> <i>Resolved: That the minutes of the Parish Council meeting held on Monday 25 February 2019 having been circulated to all members were read, approved and signed by the Chairman.</i> <i>Proposed: Councillor Curry. Seconded: Councillor Capel.</i>	
19 / 28 Matters Arising	<u>To Consider any Matters Arising from the Minutes of the Meeting Held on Monday 25 February 2019</u> Speeding Concerns It was noted that NYCC had changed their policy on vehicle activated signage and more information would be available in due course and would be discussed further at the April meeting. Parish Council Documents (retention and destruction) A reminder to Parish Councillors that the retention or destruction of the Parish Council documentation would be considered on the evening of Thursday 28 March 2019 at 6.00 pm. Weedspraying There was no update available.	ALL
19 / 29 Police Report	<u>To Receive a Police Report</u> The police report had been circulated prior to the meeting and the PCSO was present at the meeting. The report was noted.	
19 / 30 Finance	<u>To Receive a Bank Reconciliation Statement for March 2019</u> Noted: The bank reconciliation statement with the following	

<p>Schedule (1)</p>	<p>balances:</p> <ul style="list-style-type: none"> ➤ Current Account £5067.65 cr ➤ Savings Account £5354.69 cr ➤ Canadian War Memorial Account £2911.32 cr <p>All cheques drawn were approved unanimously by the Parish Council. The YLCA membership subscription was noted. It was agreed to subscribe to this membership for a further year.</p> <p><u>To Receive the Budget Update for March 2019</u> The budget for the year 2018 / 2019 had been circulated and was noted.</p> <p><u>Grasscutting Contracts</u> It was noted that two expressions of interest had been received for the grasscutting contracts – one for each:</p> <p>Contract 1 - £2576 per annum. Contract 2 - £28 per hour – although no paperwork had been received.</p> <p><i>Resolved: To accept both contractors and to over-ride the official paperwork and to monitor and review the work undertaken.</i></p>	
<p>19 / 31 Correspondence Schedule (2)</p>	<p><u>To Receive a Schedule of Correspondence Received since the Previous Meeting</u> All correspondence received and sent were noted on the schedule and electronic correspondence had been forwarded to all members of the Parish Council. Additional correspondence noted at the meeting:</p> <ul style="list-style-type: none"> ➤ Alex Ross – Letter of resignation from the Parish Council. ➤ Jane Ward – Email resignation from the Parish Council. ➤ Hambleton District Council – Standards Hearings Panel – Appointment of Representatives. 	
<p>19 / 32 Planning Schedule (3)</p>	<p><u>To Consider Planning Applications Received since the Previous Meeting</u> It was noted that there were no new planning applications.</p>	
<p>19 / 33 Freedom of Information</p>	<p><u>To Consider Requests Received Under the Freedom of Information Legislation</u> There were no FOI requests.</p>	
<p>19 / 34 Environment and the Community</p>	<p>Website Update It was agreed that Councillor Capel would contract Jane Ward to ask for the position regarding the Parish Website.</p> <p>Husbandry at Crows Wood, Russell Terrace Councillor Curry gave an update on Crows Wood following a concern received from a resident. This land was to be improved</p>	<p>Coun. Capel</p>

	<p>and maintained by the Parish Council for use by the public for recreational purposes. Some work to the trees was required. A site meeting would take place taking into consideration the bird-nesting season.</p> <p>Daffodils Daffodils to be planted in gaps at the playground.</p>	
19 / 35 Open Forum	<p>Dog Fouling It was noted that the dog warden had been contacted to monitor the situation.</p>	
19 / 36 Future Meeting Dates	<p><u>To Confirm the Dates of Future Meetings</u> Monday 29 April 2019 at 7.30 pm</p> <p>All meeting to commence at 7.30 pm in Leeming Village Hall.</p>	All Members

Signed:

Chairman/Vice-Chairman

Dated: 25 March 2019

Minutes of ELL PC monthly 25 / 02 / 2019