



MINUTES OF PARISH COUNCIL ZOOM MEETING

HELD ON MONDAY 25th January 2021 at 7.30pm

Present:

Parish Councillors: Cllr Curry (Chair); Cllr Marshall; Cllr Capel; Cllr Bowes

District & County Councillors: Cllr Les; Cllr Barningham; Cllr Wilkinson; Cllr J Noone

Others: S Nicholson (Clerk/RFO); Residents 2

Item Ref	Detail
52.	<p>Welcome and Apologies The Chair opened the meeting at 7.30pm.and thanked everyone for their attendance to this meeting. Apologies received from:</p> <ul style="list-style-type: none"> • Cllr F Herbert • Cllr O Robinson • Police representative.
53.	<p>Public Session Helen Bullock raised the following:</p> <ul style="list-style-type: none"> • Exelby residents had raised £150 towards the Defibulators. • A number of residents were concerned about traffic exceeding the 40mph limit through the village and a number had requested if it was possible to reduce the speed limit to 30mph in line with most other villages. <p>The Chair stated that both these items were on the Agenda and would be discussed.</p>
54.	<p>To Receive any Declarations of Business Interests by Elected Members There were no declarations of business.</p>
55.	<p>Covid-19 The Clerk reported that North Yorkshire was now in Lockdown along with the rest of England and therefore virtual meeting will continue. The NYCC Website is undated regular</p>
56.	<p>To Approve & Sign the Minutes of the Meeting 30th November 2020 The minutes of the Parish Council meeting held on Monday 30th November 2020 had been circulated to all members.</p> <p style="text-align: center;">Minutes Proposed as correct – Claire Capel Seconded – Alison Marshall</p> <p>Approved by all councillors. RESOLVED</p> <p>Matters Arising:</p> <p>44.1 Road Safety Grant The Clerk confirmed that the MAD Grant had been applied for and was being supported by Cllr MB.</p>

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Chair Initials.....

57.	<p>Parish Councillor / Clerk Issues</p> <p>1. <u>Vacancy</u> The Chair stated that the parish had received 2 applications to be Co-opted as a Councillor for Exelby. Unfortunately, one of the applicants had been a resident for less than the 6month and therefore not eligible at the moment. The other applicant was Kirsty Temple. The Chair asked if there was any objections and none was forthcoming.</p> <p>Action: Clerk to forward HDC forms to be completed by Kirsty and to be then sent off to HDC.</p>
58.	<p>External Sector Reports</p> <p>1. <u>Police Report</u> The Police report had been circulated before the meeting. Unfortunately the Police representative was not available due to circumstances. The Chair gave a verbal account of the report.</p> <p>The report highlighted the recent image of a person regarding the theft of goods from the Co-Op in Bedale</p> <p>2. <u>District Council Report</u> Cllr MB reported on the following:</p> <ul style="list-style-type: none"> a) HDC have launched the Hambleton Heroes Anyone or organisation can be nominated for their exceptional kindness. Forms are on the HDC Website. b) Payment for Green Bin recycle collection is available at £40pa c) Making a Difference Grant Scheme – four criteria <ul style="list-style-type: none"> ▪ Driving Economic Vitality ▪ Enhancing health and wellbeing ▪ Caring for the environment ▪ Providing a special place to live Projects must be delivered between May 2021 and April 2022. d) HDC are also putting Covid-19 bulletins evert Friday giving details of numbers <p>3. <u>County Council Report</u> Cllr AW gave the following verbal report:</p> <ul style="list-style-type: none"> a) NYCC are updating their Website weekly on the Covid-19 situation. b) NYCC are promoting support local business c) Community Support (23) sectors are still working hard. d) Highways have a new Head of Department. e) Vaccination sites are available throughout the county f) A new rapid Covid-19 testing will soon be available for those who are key workers and cannot work from home.
59.	<p>Parish Projects</p> <p>Projects</p> <p>1. <u>Londonderry triangle</u> The Clerk had recently had a meeting with Stuart Grimston and Stephanie from WSP (partner for NYCC) regarding how the project could move forward. A report had been presented to the Councillors and a verbal highlighted version was given by the Clerk to the meeting.</p> <p>The Councillors discussed the need to have a proper face to face meeting with the Stuart and Stephanie due to the increase in possible expenditure rise from £20k to £50-70K. Cllr MB stated that HDC really needed to know if the project was likely to come to fruition before 10th March when the MAD Grants would be awarded. The Chair stated that we will do everything we can before that date.</p>

Action: Clerk to contact SG again and advise the urgent need due to possible funding from MAD by HDC. Add to next Agenda

2. VAS

The Chair gave the meeting a brief outline of the speed survey done in Oct 2019 and the NYCC advice regarding traffic that was not speeding above 40mph through Exelby. However, speeding was happening in Leeming and would benefit from a VAS. The Parish had decided to purchase a shared VAS with Aiskew Leeming Bar and the paperwork was in the process of being completed.

The Chair then stated that she had been informed that a couple of Exelby residents had requested the possibility of reducing the speed limit for traffic going through the village from 40mph to 30mph in line with a lot of other villages. The Chair asked Cllr CL what the procedure was for this.

Cllr CL responded that the initial requested needed to be put to Area2 who would investigate and then make a decision. The Chair understood that this was a Sec of State decision and was advised NYCC would make that decision on behalf of the Sec of State.

Action: Request new Cllr KT to seek residents thoughts for the next meeting Clerk add to the next agenda.

3. Defibulators

The Chair gave an outline of how the defibulators work at the Leeming Village Hall and that the running cost is from the actual village Hall with no ongoing cost to parish. The Chair stated that the Parish would purchase and install the defibulators at Exelby Green Dragon with them maintaining them and providing volunteers to look after them.

Action: Clerk to arrange to purchase and installation. Liaise with Helen B regarding maintenance and volunteers. Add to Agenda

60. Parish Council Reports

1. Crow Wood

The Clerk stated she had following information from Lisa Wilson:

In terms of an update Corporate Facilities Manager undertook a site visit last week (apologies for the delay but I hope you can understand that with COVID and the changing restrictions this has been the first opportunity he has had to do this). He is providing a summary report which will be to our Asset Management Working Group and then to our Programme Management Board as this the process for any decisions affecting Council assets. As soon as the request has been considered I will be back in touch to confirm the outcome.

Action: Add to next Agenda

2. Footpath out of Leeming – Dog Stiles

Cllrs CC and AM stated that the stiles had not been changed. The Chair and Clerk stated that this may be due to Covid-19, winter or a combination of both with anticipated new stiles in the Spring.

Action: Clerk contact Mr B again check if he is still going ahead with the work.

61. Planning

1. 20/02331/FUL – Two storey extension Ashfield Mill Lane
Granted

62.	<p>Playground Clerk had nothing to report. Cllr CC stated that she had made the Playground Inspector aware that the Parish required information of the site and if it needed cleaning.</p> <p>The Clerk confirmed the site had recently been cleaned.</p>
63.	<p>Grass Cutting The Clerk reported that correspondence had been received confirming that our present contractors would confirm for another year.</p>
64.	<p>Highways Nothing more to add.</p>
65.	<p>Financial Matters</p> <ol style="list-style-type: none"> 1. <u>Accounts</u> The Clerk reported that the monthly accounts had been circulated prior to the meeting. A number of deposits had been made for the Grants and are in the current account but ring fenced, <ul style="list-style-type: none"> • £5600 – Police and Commissioners Grant • £500 – Locality NYCC Grant The following balances are as follows: Current A/c - £19262.96 Savings A/c 1 - £2919.67 Savings A/c 2 - £5370.08 2. <u>Payments</u> Clerk Wages HMRC TP Jones Accountant 3. <u>Mandate</u> - Completed
66.	<p>AOB / Correspondence The Clerk stated she had an informal thank you from the Exelby Residents regarding allowing the Christmas Tree on the Green.</p> <p>The Chair stated that everyone needs to be aware that this was a one off and all future request needs to comply with council regulations so that the matter can be formally discussed at Parish meetings.</p>
67.	<p style="text-align: center;">Meeting closed at 8.25pm</p> <p style="text-align: center;">The next meeting will be via Zoom on Monday 22nd February 2021 to commence at 7.30 pm.</p>

Signed by Chair:

Dated:.....