

**MINUTES OF THE MEETING OF WHIXLEY PARISH COUNCIL HELD IN
WHIXLEY VILLAGE HALL ON TUESDAY 19th SEPTEMBER 2017 AT 7.30 PM**

Present: Cllr Beckett, Bailey, Fathers, Horton, Voakes

Members of the public: 9

1. APOLOGIES FOR ABSENCE

None received

2. DECLARATIONS OF INTEREST

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 15-17 of the Members' Code of Conduct. Also, to declare any other significant interests which the member wishes to declare in the public interest, in accordance with paragraphs 19 of the Members' Code of Conduct to be considered at the meeting.

3. WHIXLEY SECTION 19 REPORT

3.1 NYCC Officer Emily Mellalieu attended the meeting with reference the Whixley Section 19 report. She explained that she had only recently taken on her current role. She answered questions from the public regarding the matter, and agreed to liaise with Mr D. Perret regarding this matter. We understand that Mr Perret has now concluded this matter.

4. MINUTES

4.1 The minutes of the Planning Applications Site Meeting on Tuesday 29th August 2017 were signed and approved

4.2 The minutes of the Ordinary Meeting of the Parish Council on Tuesday 18th July 2017. were signed and approved

5. VICE CHAIRMAN ACCEPTANCE OF OFFICE

5.1 Cllr R. Bailey signed the Vice Chairman's acceptance of office.

6. CO-OPTION

6.2 There were no co options

7. PUBLIC OPEN FORUM

This item is included on the agenda as an opportunity for members of the public to comment on Items within this agenda. Any member of the Public wishing to raise any other matters should contact the Proper officer/Clerk. The Public only have a legal right to observe a Parish Council meeting not to speak/debate within it. The public and the press have a right to record, film or broadcast Parish Council Meetings. It would be helpful if the Clerk could be advised in advance, in order that the Parish Council provide reasonable facilities to meet the needs of the person filming

It was agreed that the matter of the proposed Sugar Beet Factory would be placed on the next agenda.

8. DISTRICT AND COUNTY COUNCILLOR REPORTS

8.1 County Councillor Paraskos gave a report. Cllr Teague was not present

9. POLICE REPORTS

9.1 No report received as no Police Officer in attendance.

10. CLERKS REPORT

10.1 details of legislative changes to Data Protection as of May 2018.

10.2 information of changes to the Parish Council planning notification document/consultation process.

11. PARISH MAINTENANCE & GRASS CUTTING

Signed:

date:.....

11.1 To consider forming a working party of volunteers to assist with the grass cutting schedule, managed by the delegated officer for the 2018 season.
Offers of help received from Cllr Fathers and Mr G. Walters

11.2 Reviewed the Annual Grass Cutting costs including quotation for the 2018 season.

11.3 Cllr. Beckett is working on the the grant application for Information boards to be placed at the Millennium Field and The Planting.

11.4 Cllr. Horton's proposal for repair to the Whixley Gate Notice Board. (*Details circulated at July Full Council is also to be added to the grant application together with an information board for footpaths (WI has asked for this). Grant application is to TWO RIDINGS*)

12. PLANNING APPLICATION NOTIFICATIONS

None at the time of publication of agenda.

13. PLANNING DECISIONS AND APPEALS Noted as below

17/00435/PBR Notification for Prior Approval for change of use of agricultural buildings to 2 no. dwellings.

Rainshaw Farm Whixley York North Yorkshire YO26 8ED **APPROVED** subject to conditions.

17/02101/FUL Siting of mobile home for agricultural worker in association with free range egg enterprise. Scate Moor Lane, Whixley. **APPROVED** subject to conditions.

17/02815/TPO Lateral reduction of 1 Hornbeam Tree. Holly Cottage, 1 Longland Lane, Whixley. **APPROVED** subject to

Conditions.

17/02799/TPO Felling of 1 Silver Birch Tree and the deadwooding and retrenching of 1 Hornbeam within the mixed

Woodland. **APPROVED** subject to conditions.

17/02798/TPO Lateral reduction (by 2m) to 2 Hornbeam trees within Woodland W4 of Tree Preservation Order 44/1994.

3 Back Lane Whixley York North Yorkshire YO26 8BG **APPROVED** subject to conditions.

17/00068/REFTPO Appeal to the Secretary of State proposal Felling of 1 Scots Pine within Tree Preservation Order

62/2007, Vine House, High Street, Whixley.

14. HBC GREEN WASTE UPDATE

14.1 The details of Phase 2 of the Green Waste project were noted. (Circulated to members 01/09/2017 and posted to Website.)

15. HBC REVIEW OF POLLING DISTRICTS AND POLLING PLACES

15.1 Details of the HBC review of the Polling Districts and Polling places were noted (Circulated with agenda)

16. TRAINING

16.1 Cllr. Becketts request to attend the Chairmanship Skills training day with the YLCA at a cost of £115. - approved

17. ALLOTMENTS

17.1 Cllr. Horton explained his review of allotment rents and rents for the allotment plots/garage for 2018.were agreed.

Signed:

date:.....

18. RFO REPORTS OF FINANCIAL MATTERS

18.1 To receive Cash Book, Bank Balances & Reconciliation: -

Cash book balance as at 30th June 2017 **£4030.66**

Receipts:	Allotment rents	£ 10.00
	Village Hall	£ 36.00
	Transparency Fund	£397.80
		£ 443.80

Payments:	Room Hire	£ 24.00
	Internal Audit	£100.00
	Grass Cutting	£607.20
	Clerks Salary	£597.15
	HMRC PAYE	£ 25.40
	Office Expenses	£ 6.32
	War Memorial	£ 50.00
	Website	£ 30.00
		£1440.07

Balance as at 30th August 2017 **£3,034.39**

18.2 Noted Village Shop account: **Balance as at: 30th August 2017**
£3,050.78

18.3 Agreed the Actuals v's Budget as at 31st August 2017. *(Circulated with agenda)*

18.4 Agreed the following payments:

Patrick Watson Hedgecutting	£ 30.00 incl vat
External Audit Fees	£240.00 incl vat
Clerks Salary 9th Aug 17 to 8th October 17	£581.90
HMRC PAYE	£ 29.80
Office Expenses 20th July/19th Sept	£ 15.60

18.5 Noted Council of Conclusion of Audit. *(As per the Transparency and Accountability Legislation uploaded to the Parish Council website)*

19. CORRESPONDENCE (Not included in the agenda).

Rural Newsletter. *(Circulated 26/07/2017)*

Boroughbridge Area Safer Neighbourhood Group Meeting 31/08/17 Agenda *(Circulated 21/08/2017)*

HBC Parish Consultation Meeting Agenda. *(Circulated 05/09/2017)*

Rural News Digest *(Circulated 05/09/2017)*

20. PARISH COUNCILLORS REPORTS

Cllr Fathers reported that speeding is still an ongoing problem on Rudgate

21. MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA

To consider any matters for the next agenda, excluding those already addressed to be carried forward.

22. DATE & TIME OF NEXT MEETING

Currently timetabled as Tuesday 21st November 2017 at 7.

Signed:

date:.....