

CHAIR: Councillor Julie Sadler
CLERK: Mrs Juvina Janik
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**MINUTES of HILLAM PARISH COUNCIL held Wednesday 4th SEPTEMBER 2019
At Hillam and Monk Fryston Cricket Club at 7.30pm**

01. Present and apologies

Councillors Lupton (VC), Collinson, Robertson and Tuddenham were in attendance, Councillor Mitchell arrived at the beginning of agenda item 9 (forewarning of delay was given ahead of the meeting). Also in attendance: Juvina Janik (Clerk). Apologies were received and accepted from Councillors Sadler and Little.

02. Declarations of Interest

None declared.

03. To approve and sign the minutes for Parish Council Meeting 7th August 2019

An action had been missed from the draft minutes. Agenda item 10b vii should have also resolved that the clerk would contact the relevant authority regarding the Parish Council's concern about the abandoned caravan on the A63 towards the A1(M). **Resolved:** The action was added by hand and signed by the Chair of the meeting.

04. Matters Arising from Previous minutes

i) Streetlights: Streetlight 4 and 5 have been actioned by the PC to NYCC. Project to replace Lamp 9 is awaiting a decision on funding. It will go ahead, whether funding is given or not but to be eligible for funding the project must not have been started. The clerk will action the work as soon as Cllr Pearson contacts her with the decision.

ii) Lunness Recycling Plant: The site is already under investigation by the Environment Agency. The advice from the Environment Agency for those with concerns is to call the National Incident Helpline on 0800 80 70 60 or report concerns online at www.gov.uk/report-an-incident. The clerk is to put this on the website and Cllr Lupton will circulate this through 'Neighbourhood' local village forum.

iii) Roadsigns are delivered, Cllr Sadler has left them with the landowner to fit as soon as possible.

iv) Jobs list: Cllr Robertson has done the weeding and tidying around the Ring Tree but the remedial work is still to be done, an appropriate time is to be organised for this work and also painting the phone box.

v) Letter from resident: The response to the Parish Council's reply to the original letter had been shared with Council. It was agreed no further response was necessary.

05. Finance Report:

a) **Resolved:** The bank reconciliation for AUGUST was approved and signed.

	Cashbook Opening Balances 24 JULY 19:	Receipts	Payments	CASHBOOK Closing Balance at 23 AUGUST 2019	BANK STATEMENT Balance at 23 AUGUST 2019
Reserve Account	£ 1,228.38	-	-	£1,228.38	£1,228.38
Current Account	£ 17,213.31	NIL	669.56	£ 16,543.75	£ 16,956.95
O/S 693 PrintPlusLtd £163.20 O/S 677 MFHCA Grass Cutting Donation of £250.00 £16,956.95 - £163.20 - £250 = £ 16,543.75 ** CASHBOOK & STATEMENT RECONCILE** <i>NB: £1460.66 is ring-fenced grant for website and £500 is ring fenced for pump maintenance gifted by Hillam Historians.</i>					

b) To agree and approve invoices to be paid in SEPTEMBER

Cheque No	Payee	Details	TOTAL COST	VAT: To Redaim
694	Jovina Janik	Clerk Salary JULY 2019	£	
695	H&MF CRICKET CLUB	INVOICE HPC002 MAY/JUN/JUL	£ 60.00	
696	JUVINA JANIK	REIMBURSE PAYMENT FOR FLAG	£ 12.15	£ 1.94
697	S.G.Parkin	GRASS CUTTING INV 2216	£ 185.00	
		TOTAL SEPTEMBER SPEND	£ 478.51	£ 1.94
		TOTAL 2019-20 ANNUAL SPEND	£ 10,869.99	£826.74

Resolved: Payments were approved. Cheques to be signed at meeting close.

06. To review budget against costs so far in financial year 2019-20

Resolved: No concerns raised.

07. To consider action regarding clearance of A162 footpath from Betteras Hill Road to roundabout

Resolved: Deferred, still awaiting response from NYCC

08. To discuss the Defibrillator Maintenance Agreement

Defibrillator invoices received for replacement pads. CHT have no record of Hillam taking the Managed Solution Package. Awaiting further clarification from CHT. **Resolved:** Proposed by Cllr Robertson and seconded by Cllr Tuddenham that the clerk can make an emergency payment for the Managed Solution Contract to be in place if necessary. All in favour, motion carried.

09. To consider action regarding Land Valuation

Land valuation will cost £250 by Stevensons. Reeds Rains have offered a free valuation but there has been no response from them when requesting to arrange a date for the valuation. **Resolved:** Clerk to follow up with Reeds Rains.

10. Planning

a) Applications:

- 2019/0808/S73 – Ashfield Villas, Hillam Lane- Section 73 application for proposed 4 bedroom dwelling with detached double garage without complying with condition 2 of planning approval. **Resolved:** No observations.
- 2019/0768/HPA – Applegarth Cottage, Main Street – Proposed erection of 2 storey side extension to west elevation and velux window to south roof elevation (retrospective). **Resolved:** No observations.

b) Notices of decision:

i) 2018/1330/FULM – WwTW, Stocking Lane. **Resolved:** Condition 5 refers to the decommissioning of the site. Note to be taken regarding the date that plans for the decommissioning should be received by SDC (within 6 months). Decision Notice received 9th August 2019, plans should be received by 9th February.

c) Other planning matters

None.

11. Village maintenance:

a) Matters to report to the clerk:

- i) Street cleaner has been called by Cllr Robertson
- ii) Old vicarage and Brick pond path is over grown – contact MFPC
- iii) Betteras Hill Road to Hillam Lane PROW – report to NYCC
- iv) Hillam Lane (Wooden Bridge) to Woods PROW – report to NYCC
- v) Roses on the entrance signs – Cllr Lupton following up
- vi) Speeding – Chapel Street and Hillam Lane – 95 Alive form

12. Updates from Councillors from meetings, events or matters arising

a) Burial Board: Clerk Vacancy

b) MFHCC: Meet next week to discuss events and development proposals

13. Confirm date and location of next Parish Council Meeting

Resolved: Wednesday 2nd October 2019, 7.30pm at Hillam Cricket Pavilion

13. Meeting closed – 8.30pm

SIGNED: _____

DATE: _____