

# KIRBY HILL & DISTRICT PARISH COUNCIL

*(Incorporating: Kirby Hill, Milby, Thornton Bridge, Humberton and Ellenthorpe)*

A meeting of the above Parish Council was held on 27 April 2010 in the Coronation Hall, Milby, in accordance with the Local Government Act 1972, due notice having been given. The meeting opened at 6.45 pm. after conclusion of the AGM

**Present:** Cllrs. Smailes(Chairman), Helliwell, Lister, McKenzie, Parr, Widdows, Wilkinson, and Martin Rae (Clerk)

**1 Apologies:** NYCCllr Watson, DCllr Brown, BB Police, Cllr Merson, Cllr Renfrew

**2 Code of Conduct:** Cllr Wilkinson expressed an interest in agenda items 7a,7b and 8a

**3 Minutes of the Meeting** held 9 March 2010 had been distributed and were accepted as a true record and duly signed.

## **4 Finance**

a)Balance 9/03/10 - £2,275

b)Rent of room to pay £11.00

c)HBC invoice Oak Trees (Milby Lock) to pay £236

d)AON (Allianz) Insurance to pay £318.54

e)Wood (Decorators) for noticeboards refurbishment to pay £120

f)Changes to banking. Clerk reported closure of Money Manager account and transfer of balances to Community A/c from which all standing orders and direct debits would in future be made (following instructions from HSBC)

## **5 Correspondence**

### **a) Wetherby District Lions**

Notice of 5<sup>th</sup> June charity bike ride and possible disruption in parish

### **b) NYCC Passenger Transport Services**

Consultation prior to renewal of bus contracts April 2011. To be discussed at next JPC meeting for joint response

### **c) HBC Dept Resources – Code of Conduct Training**

19 May and 7 September OR Mr Prosser would come to groups of 10 minimum to do training. Clerk asked that anyone interested to contact him asap. Alternatively a group session may be organised for 16 September JPC meeting

### **d) HBC Dept Community Services – Dog Warden service**

Request by dog warden to attend a future parish council meeting . It was agreed that the clerk should invite the warden to the 2011 Annual Parish meeting.

**ACTION CLERK**

### **e) NY Fire and Rescue Authority**

Consultation questionnaire on Integrated Risk Management Plan 2010-13  
Cllr Helliwell agreed to take this away and complete it.

**ACTION CLLR HELLIWELL**

### **f) YLCA membership invitation £184**

Unanimously agreed not to subscribe

### **g) NYCC Minerals and Waste Development Framework**

Consultation paper on MINERALS Core Strategy. Most Cllrs had received their own copies and would respond as necessary. It was agreed that the consultation on the WASTE Core Strategy would have more relevance to the

parish, following Waste Transfer Site planning application of two years ago (Milby Lane)

**h) Parish Charter – NYCC**

Consultation Questionnaire – after some discussion this was taken by Cllr Smailes for completion **ACTION CHAIRMAN**

## **6 Clerk's/Councillors' Reports**

**a) Police Liaison** – Cllr Helliwell, chairman of the Safer Neighbourhoods Group, reported. No meeting since the parish council last met. Crime figures for the area were again down. Suggestions were still being sought for policing priorities.

**b) Joint Parish Council** – the clerk reported that the next meeting on 10 June would invite a speaker from NYCC Integrated Passenger Transport to discuss the passenger transport services proposals for 2011 contracts (see also 5b)

## **7 Ongoing matters/updates**

**a) Kirby Hill MSA** – Gareth Owens, RAMS Chairman, had been invited to speak at the Annual Parish Meeting later the same evening.

**b) B6265 Lay-by** - The Clerk and Cllr Helliwell had had a meeting at the lay-by on 16 March with Donna Hodgson and Alan Jobling from NYCC Highways. The outcome was that NYCC Highways would seek to implement a partial closure order (following a period of consultation) and would then fill in the central portion of the layby with subsoil brought from another site near Boroughbridge. This would leave small areas at the north and south ends, allowing access to fields and businesses but would effectively block up the greater part with a mound that could later be landscaped.

On other highways matters the clerk reported that NY Highways would not now have any funding to proceed with reinstatement of the red markings in front of the Blue Bell.

**c) Commuted Sums - Trees at Milby Lock.** The clerk would contact Sean Wright to recover the £236 spent on oak trees at Milby Lock. This funding was attributable to the developments at Crown Farm, Milby and 5 Manor Drive, Kirby Hill. **ACTION CLERK**

**d) Tree Planting through Yore Vision grants**

The clerk had contacted NYCCllr John Watson regarding NYCC's refusal to grant licences for this and to gain support for challenging the county's restrictive new policy on roadside tree planting

**e) Mazars Audit**

The accounting governance and Accounting statements for the annual internal audit were agreed by the council and signed off by the chairman. The internal audit meeting with other local parishes was fixed for 15 June and the completed audit forms and accounts had to be returned to Mazars by 30 June. The clerk would request the attendance of one councillor at this meeting. **ACTION CLERK**

**8. PLANNING**

- a. **6.47.52.B.OUTMAJ(EIAMAJ) 08/05860/OUTMAJ(EIAMAJ)**  
Heather Ive Associates – MSA Kirby Hill see 7a

NEXT MEETINGS:

All 7.00pm Bradley Room, Coronation Hall

- 13 July**
- 14 September**
- 9 November**

Meeting closed at 7.30pm and was followed by the Annual Parish Meeting at 7.45pm.

SIGNED..... DATE.....