

KIRBY HILL AND DISTRICT PARISH COUNCIL

(incorporating Kirby Hill, Milby, Thornton Bridge, Humberton & Ellenthorpe parishes)

MINUTES of the parish council meeting held at 7.00pm 11 November 2019, in the Coronation Hall, Milby (Notice having been given).

PRESENT: Cllrs Lawson (Chairman), Helliwell, Hick, Jones, Merson, Widdows, Wilkinson, DCllr Brown (from 7.30pm), NYCCllr Windass (from 7.30pm) Gareth Owens (Leader, Kirby Hill RAMS) (from 7.15pm) and Martin Rae, parish clerk.

1. APOLOGIES for absence: Cllr Lister. PC Jan Powell BB Police

2. CODE OF CONDUCT/DECLARATIONS OF INTERESTS: Cllr Merson 8d, Cllr Wilkinson 8a

3. MINUTES of the meeting of 16 September, having been distributed previously, were accepted as a true record. Proposed by Cllr Helliwell and seconded by Cllr Hick. Duly signed by chairman.

Matters Arising - NYCC had completed the 'siding out' of the village green footpath. The clerk reported that NYCC Highways had confirmed that they would also 'side out' the footpath leading north from The Grange in Kirby Hill.

The chairman invited Mr Gareth Owens, leader of the Kirby Hill RAMS (Residents Against Motorway Services) to update councillors on the latest position regarding the Applegreen MSA application.

Mr Owens reported that the application was going before the planning committee on 19th November and that the Planning Officer's recommendation was for granting permission. He reported that the RAMS were planning protests for the day, both for the site visit and for the planning meeting in Harrogate. DCllr Brown regretted that he would be unable to take part due to being abroad on holiday that week. As soon as Mr. Owens had more detail about the timings of the site visit he would inform all relevant parties in order for the proposed actions to be advertised. He outlined in brief the consequences of both possible scenarios; the granting of permission or its refusal. He and Cllr Lawson would speak at the planning committee meeting on behalf of the community.

4. FINANCE

The Clerk reported:

- a) Balance at 11 November 2019 **£5,228.04**
- b) Coronation Hall room hire **£16.00 payment agreed**
- c) HMRC PAYE for Jul/Aug/Sept **£97.38 PAID**
- d) AR Morrison grass cutting 1st half yr Milby Island **£540.00 PAID**
- e) Royal British Legion **£35.00 paid**
- f) BB Community Care **£35.00 paid**
- g) Beyond the Pews **£35.00 paid**
- h) Northern Electric **£49.38 rec'd**

5. CORRESPONDENCE

- a) **HBC Financial Services** – Parish Estimates. Request for precept requirement for 2020/21. The clerk had previously distributed a draft budget to all councillors with a proposal for a precept of £5000 based on expected net expenditure of £5k for 2020/21. This was agreed by a majority.

ACTION CLERK

- b) **HBC Parish Consultation Meeting** – to be held 22 January 2020 in Bishop Monkton. Any suggestions for items to be tabled in advance to be notified to Clerk by Dec 31. The chairman announced his intention to attend the meeting.

6. COUNCILLORS' REPORTS & MEETINGS

- a) **HBC** – DCllr Brown regretted that he would be away on 19 November when the MSA Application was due to come before the planning committee. He would work in the meantime with Mr Owens and hoped also to speak to members of the planning committee. He advised that the next SNG meeting would be 20 Feb and that the Chief Constable would attend.
- b) **NYCC** - NYCCllr Windass reported on changes at the top of 'Welcome to Yorkshire' and on the county's readiness for winter with ample stores of grit for the 2800 miles of road. He warned that major work would be starting soon at junction 47 on the A1(M).

c) **SNG** – next meeting 20 February 2020. PC Jan Powell had produced a report for the meeting and this had been copied to all councillors.

7. ONGOING AND OTHER MATTERS – UPDATES

- a) **Public footpaths** – Cllr Helliwell reported that he had been making headway with the Footpaths Officer and volunteered to be the parish council’s representative with regard to any matters relating to footpaths and public rights of way. This was agreed.
The clerk confirmed that the footpath running along the northern edge of Hockley Croft was on land owned by Harron Homes.
- b) **S106 monies and commuted sums** - The clerk reported that the parish’s ‘balance sheet’ currently stood at £176 and that none of the monies due from the large developments had yet been allocated, although some of the sums were known, including £61k. for Milby Island projects and £356k. for the Coronation Hall. These would not become available until after a certain percentage of the new homes were occupied. Following a query from Cllr Merson the clerk would investigate the possibility of having the Milby community orchard included in the Amenity Green Space designation, thereby becoming eligible for commuted sums. **ACTION CLERK**
- c) **Car Parking issues, Leeming Lane** Cllr Hick had hoped that a representative of the local police would be at the meeting. In the absence of such, it was agreed to hold this item over to the next meeting. **ACTION CLERK**
- d) **Daffodil bulbs (from HBC)** The clerk had already handed out about 5kg to Cllr Helliwell for planting along roadside verges and a smaller amount to Cllr Widdows. Cllr Merson agreed to take the bulk (about 15kg) for planting in and around Milby.

8. PLANNING

- a) **18/00123/EIAMAJ**
Land comprising OS Field 3300 Marton-le-Moor - Applegreen Plc
Outline application for a proposed Motorway Services Area (MSA) on west side of A1(M) with vehicular access over bridge from and to southbound carriageway and partial diversion of A168, with associated infrastructure and staff access from B6265 **REVISED APPLICATION**
PENDING – see report by Mr Gareth Owens, above.
- b) **19/02878/FUL 60 Hockley Crescent Hockley Croft**
Extension of 2m high wall to enclose garden
GRANTED
- c) **19/03462/FUL 7 The Grange, Kirby Hill** – Erection of two storey extension and of first floor over garage.
GRANTED
- d) **19/03576/FUL Land to northeast of Martlets Tinkler Lane Milby YO51 9HQ**
Erection of general purpose farm building for winter housing of sheep and for the storage of fodder and farm machinery.
PENDING

2020 MEETINGS 13 Jan 9 March 4 May (+AGM) 13 July 14 Sept 9 Nov

Meeting ended at 8.15pm Next Meeting **13 January 2020**

Signed.....Date.....