**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 9 March 2020, in the Coronation Hall, Milby (Notice having been given).

**PRESENT:** Cllrs Lawson (Chairman), Helliwell, Hick, Jones, Lister, Merson, Smailes, Widdows, Wilkinson, DCllr Brown, NYCCllr Windass (from 7.15pm) and Martin Rae, parish clerk.

**1. APOLOGIES for absence**: PC Jan Powell

**2. CODE OF CONDUCT/DECLARATIONS OF INTERESTS:** Cllr Wilkinson 8a

**3. MINUTES of the meeting** of **13 January,** having been distributed previously, were accepted as a true record. Proposed by Cllr Helliwell and seconded by Cllr Smailes. Duly signed by chairman.

**4. FINANCE**

 The Clerk reported:

1. Balance at 9 March 2020 **£4,740.18**
2. Coronation Hall room hire **£16.00 payment agreed**
3. M S Rae Refund of credit card payment for laptop software **£140.00 payment agreed**
4. HMRC PAYE (Oct/Nov/Dec 2019) **£97.38 PAID**
5. A R Morrison Grass cutting Milby Island **£198.00 payment agreed**

**5. CORRESPONDENCE**

 **a)** **HBC Bulb/Wildflower seed offer** A vote was taken with a majority in favour of daffodils (over

 crocus, bluebells or wildflower seed). **ACTION CLERK**

.**6. COUNCILLORS’ REPORTS & MEETINGS**

**a) HBC –** DCllr Brown reported that the new Local Plan had finally been approved, but that the broad

 plan for the new settlement in the Green Hammerton area still needed to be finalised. He reported

 that the Overview and Scrutiny Committee had been investigating the costs and damage of the UCI

 event in September. The new levels of council tax had been agreed and would have taken into

 account these costs.

**b) NYCC** – NYCllr Windass reported that the county’s budget was now set, with a council tax increase

 of 1.99% plus an additional 2% for adult social care. A further £9m one-off injection of funds into

 adult social care had also been agreed.

**c) SNG –** Cllr Helliwell had distributed to councillors a comprehensive report of the 20 Feb meeting

 which had been attended by the Chief Constable. While the meeting had been very long DCllr

 Brown considered that it had been an excellent session, highlighting the importance of giving the

 Chief Constable the opportunity to meet local communities. DCllr Brown also stressed the

 importance of parish council representation on the SNG as it enabled a better use of local police

 time, reducing the need for them having to attend the meetings of 37 parish councils. Cllr Lawson

 considered that it was still important to invite local police to parish council meetings and to send

 minutes.

**d) JPC**. Cllr Merson had chaired the meeting on 5th March and had distributed the minutes. The issue

 of HGV parking on A168 would be taken forward to the next meeting.

**7. ONGOING AND OTHER MATTERS – UPDATES**

 **a) Public footpaths** – The chairman thanked Cllr Helliwell for the excellent report he had distributed

 to councillors prior to the meeting. The report outlined the current state of all public footpaths in

 the parish.

 **b**) **Car parking issues, Leeming Lane** The clerk had pursued this matter, raised by Cllr Hick, with NYCC

 Highways. They had replied that their surveys had not shown this area to be of risk to road users

 and there was no justification to start the process of a Transport Regulation Order (TRO) for the

 installation of double yellow lines. The clerk had forwarded NYCC’s email to all councillors.

  **c) Milby Island dog waste bin** The clerk reported that HBC’s dog waste bin policy was being

 reconsidered through a ‘restructuring’ that would take several months. He had also approached

 the Canal and River Trust, which had installed dog waste bins on the Ripon Canal but had no

 more funding for dog bins in this area. Cllr Merson, who has personally been providing and

 emptying a ‘private’ dog bin on Milby Island, had through his wife obtained a quote from HBC for

 the provision and fortnightly emptying of a trade waste bin - £172pa. Cllrs agreed that Cllr Merson

 and the clerk should pursue this option. **ACTION CLLR MERSON/CLERK**

 **d) NYCC Highways Issues** (see also 7b. above) The state of St John’s Walk had been improved and the

 worst pot-holes dealt with. NYCC reported that one of their officers would continue to keep this

 stretch of road under review. There was no longer the problem of heavy construction traffic from

 the Priory Meadows development.

 **e) Internal AUDIT Peer Review**  5 parish councils will take part in the audit on 30 April. Cllr Jones

 agreed to attend this year as the auditor from Kirby Hill & District parish council. The clerk will

 provide him with full instructions in advance of the meeting. **ACTION CLLR JONES/CLERK**

**8. PLANNING**

 **a) APP/E2734/W/20/3245778**

 **Land comprising OS Field 3300 Marton-le-Moor - Applegreen Plc**

 **APPEAL under Section 78**

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

 The clerk had distributed to councillors prior to the meeting a draft of the parish council’s letter to

 the Planning Inspector. This had been agreed and sent off.

 **b) 19/05193/FUL Humberton Grange Sandy Lane Humberton YO51 2RX**

Installation of two dormer windows and alteration to fenestration

  *REFUSED (dormers too close to roof line)*

 **20/00711/FUL**A new application same as above but with dormers lower from the roofline than

 in previous application.

 *PC -* *NO OBJECTION* ***ACTION CLERK***

 **c) 20/00363/FUL Well Close, Kirby Hill YO51 9DS**

Demolition of existing conservatory and erection of replacement single storey extension. Erection

 of porch and two pitched roof dormers and alteration to fenestration.

 *PC HAD SUBMITTED NO OBJECTION*

**NEXT MEETINGS** 4 May (+AGM) 13 July 14 Sept 9 Nov

Meeting ended at 7.50pm

Signed………………………………………………………………………………………………….Date………………………………………..