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 22 January 2024, in the Coronation Hall, Milby (Notice having been given).

PRESENT: Cllrs Helliwell (Vice Chairman), Lister, Merson, Wass, Widdows, Wilkinson, NYCllr Brown and Martin Rae (parish clerk).

Cllr Helliwell chaired the meeting in Cllr Dunderdale's absence

- 1. APOLOGIES for absence Cllr Dunderdale (Chairman)
- 2. CODE OF CONDUCT/DECLARATIONS OF INTERESTS: Cllr Wilkinson 8a.
- **3. Minutes of 13 November 2023 meeting,** having been distributed previously, were accepted as a true record. Proposed by Cllr Merson, seconded by Cllr Widdows. Duly signed by vice chairman. Matters arising: Regarding 6d. Commuted Sums NYCllr Brown had heard no further information regarding the money due from Harron Homes but urged the parish council to keep enquiring. On the MSA issue NYCllr Brown reported that he and Gareth Owens (Kirby Hill RAMS) were pushing to have the application dealt with at tier 1. Referring to 5a NYCllr Brown explained that he had not yet been able to arrange secretarial support for the parish forum meetings and was still trying to get some kind of allowance to get one of the clerks to take the role.

4. FINANCE

The Clerk reported:

- a) Balance at 22 January 2024 £7,231.58
- b) PAID £18.00 Bank charges (Oct/Nov)
- c) PAID £240.00 Farm and Land (Grass cutting)
- d) PAID £648 AR Morrison (Grass cutting)
- e) PAYMENT AGREED £55.99 M Rae (Clerk) reimbursement for AMEX payment McAfee software
- f) REC'D £14.30 NYC Refund Trade Waste invoice

5. CORRESPONDENCE

a) NYC Locality Budgets. Confirmation of grant of £500 towards purchase and installation of new parish noticeboard. Cllr Helliwell signed the form agreeing to the terms of the grant provision and this to be completed and submitted by the clerk.

ACTION CLERK

6. COUNCILLORS' REPORTS & MEETINGS

- a) Parish Forum meetings NYCllr Brown had explained earlier that he would still try to attend individual parish council meetings whenever possible, in addition to holding the forum meetings, but that with 16 parishes it would not always be possible. He hoped to secure secretarial support for the forum meetings, the next one being 8 February. Cllr Dunderdale had distributed some notes about the last meeting but there were no minutes. The clerk was asked to find out more about the 106/commuted sums presentation that had been given to Skelton PC and to which reference was made in Cllr Dunderdale's notes.
 ACTION CLERK
- b) Joint Parish Council next meeting 24 January. Cllr Merson to attend.

7. ONGOING AND OTHER MATTERS - UPDATES

- a) Grass cutting contract (village green) The chairman and Cllr Helliwell had produced a number of documents relating to a proposed new contract with Farm & Land Services, after discussion with Alasdair Downie. These had been copied to Cllrs prior to the meeting. Cllrs agreed unanimously to accept Mr Downie's tender for up to 20 cuts at £56 per cut

 ACTION CLERK
- **b) D-Day 80th Anniversary** Regarding possible parish council involvement in celebrations (such as beacons or 'lamps of peace') a majority of councillors took the view that the parish council should not become involved.
- c) Canal footpath Cllr Merson reported that NYC hoped to have funds in the budget to improve the section of towpath/moorings opposite the Canal Garage. The £61k available through commuted

sums should enable new paths to be constructed in other parts of Milby Island and Cllr Merson had received quotations for this work over 2 years ago. These would need updating but it was agreed that further discussions were needed with Langthorpe council since most of area covered by the project was in Langthorpe parish.

8. PLANNING

- a) ZC23/04592/REMMAJ Approval of reserved matters for access, appearance, landscaping, layout and scale of a Motorway Service Area (MSA) to the west side of the A1(M)...

 Clerk to submit the objection drafted by Cllr Helliwell and distributed to Cllrs prior to the meeting
- b) ZC23/03031/FUL Broomfield Farm, Thornton Bridge YO61 2SA. Conversion of agricultural buildings to create 4 residential dwellings including external alterations; formation of parking and associated landscaping GRANTED
- c) ZC23/03911/FUL 2 Market Hill, Milby, YO51 9JU Single storey front extension toi garage and conversion of garage to living space GRANTED

Meeting ended 7.	40pm			
NEXT MEETING	18 March			

Signed	DateDate	