

# Danby Wiske with Lazenby Parish Council

## Minutes of the Parish Council Meeting held on Thursday 18<sup>th</sup> April 2019

### at 8 pm in the Village Hall

#### **Present:**

Chairman – Geoff Solomon

Councillors – Margaret Goldie, David Swall,

Clerk – Jan Sanders

HDC Councillor – Brian Phillips

Parishioner – Neil Aldridge; PCSO Dougie Beveridge (after police report)

#### **1. To receive apologies**

Apologies were received from NYC Councillor Annabel Wilkinson and Alastair Wilkin

#### **2. To confirm the minutes of meeting held on 21 March 2019 as a true and correct record**

The above minutes, which had been circulated were agreed and signed as a true and correct record.

#### **3. To receive information on the following ongoing issues and decide further action where necessary:**

3.1 To receive further information concerning the conifer tree on the green.

The tree has been planted in the position agreed by the councillors.

3.2 To consider the maintenance of the benches on the green.

It was resolved that Mike Turner would be consulted regarding the appropriate maintenance of these benches.

#### **4. To consider and decide upon the following planning application:**

4.1 Proposed part change of use of small area of paddock to domestic (garden area) and construction of a three bay Oak Framed Garage at the Byre, Mossa Grange, Little Langton.

The council had no objections to this application.

#### **5. To receive any planning decision/information.** None had been received.

#### **6. Financial matters:**

6.1 To receive information concerning Employer Pension Declaration

The Pensions Regulator has acknowledged the declaration of compliance by the parish council.

6.2 To receive a bank reconciliation

Bank Statement - Community Account                    £ 449.17

Business Money Manager            £ 95.18    Total £ 544.3

6.3 Cheques for the internal auditor's fee and defibrillator maintenance were presented and signed.

**7. To confirm the date and format for the Annual Meeting and the Annual Parish Meeting**

It was confirmed that both meetings will be held on 18 May in the village hall. The Parish Meeting will include a review of the year and the annual accounts. The Annual Meeting will follow with the election of the chairman, and completion of all the required documents following the local elections together with other necessary business.

**8. To receive the Police Report**

No criminal activity had been reported in the parish. PCSO Dougie Beveridge emphasised his willingness to organise informative presentations for the parish.

**9. To consider any new correspondence received:**

9.1 Details of the local elections and notice of the European elections have been posted on the notice boards.

9.2 A claim dating from 1999 regarding the designation of the path to the east of the green as a footpath is to be considered by Hambleton DC should the parish council wish to pursue the matter. It was resolved to continue with the claim.

**10. To notify the clerk of matters for inclusion on the agenda of the next meeting**

There were no notifications.

**11. To confirm the date of the next meeting as Thursday 18 May 2019**

Agreed

There being no further business, the meeting was closed at 8.45 pm.