

Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held on Thursday 21st February 2019

at 8 pm in the Village Hall

Present: Chairman – Geoff Solomon

Councillors – Margaret Goldie, David Swall,

Clerk – Jan Sanders

HDC Councillor Brian Phillips

Rod Winter - chair & founding trustee of the charity 'Restarting Hearts'

1. **Apologies:** NYC Councillor Annabel Wilkinson,

2. **Minutes of the meeting held on the 7th January 2019:**

Minutes of the above meeting, which had been circulated, were agreed and signed as a true record.

3. **Matters arising:**

To be covered in subsequent items.

4. **Defibrillator:**

Rod Winter explained that he had set up the Restarting Hearts charity to address the lack of defibrillators in the area. The charity is offering parish councils with defibrillators a contract to maintain and supply pads and batteries as required for an annual fee. The defibrillator unit is guaranteed for 8 years. The contract would begin on April 1st and be in place for 4 years.

Steve Knight has agreed to be guardian of the defibrillator and will continue donating the electricity consumed by the small heater in the unit. Rod intends to set up a text checking system for the units. Rod will be able to organize training in the use of the defibrillator in Danby Wiske or Northallerton.

Margaret proposed that the council take out a maintenance contract. It was agreed unanimously.

5. **Financial report:**

Bank Statement - Community Account £ 767.17

Business Money Manager £ 95.14 Total £ 862.31

The council's cheque for £32 for YLCA sample membership is yet to be presented.

The cheques for the clerk's salary and HMRC payment were presented for signatures.

Walkers of Eryholme have quoted for grass-cutting in 2019-20. Each cut will be £50 plus VAT and take place 14-16 times in the year. The quote was approved.

6. Appointment of Auditor:

Margaret has secured the agreement of Alison Wilkinson, of 3 Helmsley Way to fulfil the role of auditor at the usual fee. Her appointment was agreed.

7. Yorkshire Local Councils Associations:

The clerk reported that this organization had explained what the parish council website should display, how the agenda and minutes should be written and the nature of the annual meetings. It was agreed that the clerk should investigate the provision of a suitable website.

8. Police report:

There were no crimes to report.

North Yorkshire Police are inviting 14 – 16 year olds to apply for a week-long course, to be held in summer 2019, to find out more about the police.

PC Kim Laws, the Police Community Support Officer for the rural areas of Northallerton, has suggested organizing a surgery just before a parish council meeting to speak to members of the community offering crime prevention advice and answering questions. This met with general approval.

9. Planning applications:

i) Revised application for the demolition of existing dwelling and construction of replacement dwelling at Ashwood, Danby Wiske - refused.

ii) Construction of a general purpose agricultural shed to replace existing dilapidated poultry shed at Park Hills Farm, Danby Wiske – supported

iii) Loft conversion and internal alterations at Ye Olde Forge, Streetlam – no objections.

10. Correspondence:

i) Councillors are invited to nominate a representative for the Standards Hearings Panel.

ii) Danby Lane between Danby Wiske and West Farm will be closed for 3 days between 26th and 28th February for BT to replace a pole.

11. Any other business:

i) Aircraft from RAF Leeming will be overflying the area up until 3rd March.

ii) Geoff reported that the Village Hall committee has received a donation to supply and plant a Christmas tree on the green. Details of the species, size and maintenance are needed before a decision can be made. The clerk will communicate with the committee. The committee also asked about the siting of the picnic bench to be placed on the village green. Further clarification will be sought.

iii) Margaret drew the council's attention to the very poor condition of Mounstall Lane particularly in the village. Geoff also noted the poor state of Danby Wiske Road, between the railway bridge and Crawford Lane junction. These will be reported by the clerk

12. Date of next meeting: Thursday 21st March

There being no further business, the meeting was closed at 10 pm.