

Danby Wiske with Lazenby Parish Council

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

at 8 pm in the Village Hall

Present: Councillors – Margaret Goldie (Chair), Jeannette Darwin, David Swall,

Clerk – Jan Sanders

NYC Councillor - Annabel Wilkinson

Village Hall Committee representative – Jean Norris

1. To receive apologies

Apologies were received from Geoff Solomon and Alastair Wilkin

2. To confirm the minutes of meeting held on 21 February 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 on the agreement for the maintenance of the defibrillator.

Copies of the agreement had been received and were signed by the Chair on behalf of the Parish Council. An invoice will be presented after 1st April.

3.2 To receive further information on the parish website.

The Clerk reported she had been assured that the changes will be made in the near future.

3.3 To receive the details of nominations of parish representatives to the Standards Hearing Panel

Two nominations have been received for this committee leaving one vacancy. None of the councillors present wished to be considered.

3.4 To receive information on the replacement BT pole.

The pole was replaced in a single day and the debris removed promptly at the request of the Clerk.

3.5 To receive further details of the requests made by the Village Hall Committee.

Jean Norris explained that Alan Scaife of The Arden Arms at Atley Hill had donated money for the purchase of a tree which the village hall committee seeks the Parish Council's permission to plant on the green. The chosen tree is a slow-growing spruce, *Abies koreana*, of maximum height 20 feet and requiring low maintenance. The councillors resolved to give

permission for the planting of the tree, with the understanding that the village hall committee would be fully responsible for its planting and maintenance. The councillors will decide on the exact location once the tree has been delivered.

With regard to the siting of the picnic bench on the green, it was resolved that it should be moveable and sited at the southern end of the green.

3.6 To receive information on the reporting of road conditions in the parish.

The Clerk reported that HDC do not consider the state of the village roads to meet the criteria necessary for repair.

4. **To consider and decide upon any planning applications:** None had been received.

5. **To receive the following planning decision/information:**

5.1 Construction of a general purpose agricultural shed at Park Hills Farm.

This application has been granted.

6. **Financial matters:**

6.1 To note the following payments previously authorised:

All authorised payments have been made completing the transactions for the financial year.

6.2 To receive a bank reconciliation

Bank Statement - Community Account £ 449.17

Business Money Manager £ 95.18 Total £ 544.3

7. **To approve the dates for parish council meetings in 2019-20**

The following dates were agreed for future parish council meetings:

Thursday	18 April	2019
Thursday	16 May	2019
Thursday	20 June	2019
Thursday	18 July	2019
Thursday	15 August	2019
Thursday	19 September	2019
Thursday	17 October	2019
Thursday	21 November	2019
Thursday	19 December	2019
Thursday	16 January	2020
Thursday	20 February	2020
Thursday	19 March	2020

8. **To consider and decide upon delegation of reporting any highway issues (or anything else needing urgent attention) to the clerk.**

The councillors resolved that these should be delegated.

9. **To receive the Police Report**

No criminal activity had been reported in the parish.

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

10.1 Adrian Farmer informed the council that the Dales School is no longer able to help maintain the benches on the green.

10.2 There will be a Richmond Area Constituency Committee Meeting at County Hall on 27 March. Annabel, who will be attending, will report anything of significance to the parish.

10.3 The HDC list of forthcoming road closures up to September have none in the parish.

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

There were no notifications.

12. **To confirm the date of the next meeting as Thursday 18 April 2019**

Agreed.

There being no further business, the meeting was closed at 9 pm.