Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held on Thursday 20th June 2019

at 8.00 pm in the Village Hall

Present: Chairman - Margaret Goldie

Councillors – Jeannette Darwin, David Swall, Kate Rayfield

HDC Councillor Brian Phillips

Clerk – Jan Sanders

Police Constables – D Beveridge & D Rosamond

19/13 To receive apologies

Apologies received from NYC Councillor Annabel Wilkinson & Alastair Wilkin

19/14 To confirm the minutes of the Annual Parish Council Meeting held on 18 April 2019

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

19/15 To receive the Police Report

PC Beverage circulated the current report. There were no recorded crimes. He emphasised the importance of neighbourhood watch schemes and the initiatives being undertaken by the police force in Northallerton.

The Police Constables left the meeting following this item.

19/16 To co-opt Kate Rayfield to the parish council

Resolved unanimously to co-opt Kate Rayfield as councillor for the above parish.

19/17 To receive information on the following ongoing issues & decide further action where necessary

17.1 Danby Wiske website

The clerk reported that the Parish Council pages are now up to date.

17.2 Play equipment container in the play area

The container donated by the Farmer family is now in place.

Resolved to send a letter of thanks.

17.3 Sewage pipe on Lazenby Hall land

Yorkshire Water has inspected the site prior to carrying out repairs.

19/18 To receive any planning information None received.

19/19 Financial matters:

19.1 To receive a bank reconciliation

Bank Statement - Community Account £ 2,020.97

Business Money Manager £ 95.23 Total £ 2,116.20

19.2 To approve the following accounts for payment:

<u>Resolved</u> to approve the following payments

Norris & Fisher - annual insurance £392.12

Quince Technologies - website hosting £158.40

J Sanders – clerk expenses £20.52

19.3 To decide method of payment of election fee

Resolved to pay the fee in full at the end of September.

19/20 To appoint two representatives to attend YLCA branch meetings

Resolved to appoint Margaret and Jeannette as YLCA representatives.

19/21 To receive a report on the Play Area Deferred to next meeting

19/22 To consider the effect of the use of weed killer on the Village Green

<u>Resolved</u> that the clerk will write to Walkers instructing that more care be taken when applying the chemical in the future.

19/23 To consider the archiving of parish records

Resolved that the minute books be lodged at North Yorkshire County Record Office.

19/24 To consider a draft Assets Register

<u>Resolved</u> to add the stone village road signs to the list. A revised register will be produced.

19/25 To consider any new correspondence received:

- **25.1** The clerk will attend a YLCA training session on 4 July at Stone Cross.
- **25.2** Hambleton liaison meeting coincides with the next parish council meeting, so apologies have been forwarded.
- **25.3** NYCC enquired whether any objections to the proposed public right of way from the White Swan to the Old School House had been received. The clerk confirmed that there had been none.
 - **25.4** A letter of thanks has been received from Geoff.

19/26 To notify the clerk of matters for inclusion on the agenda of the next meeting Play Area report.

19/27 To confirm the date of the next meeting as Thursday 18 July 2019 Agreed

There being no further business the meeting closed at 9.15 pm.