

Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held on Thursday 19st December 2019

at 8.00 pm in the Village Hall

Present: Chairman - Margaret Goldie

Councillors – David Swall, Kate Rayfield, Alastair Wilkin

Clerk – Jan Sanders

1 Parishioner

19/74 To receive apologies

Resolved to accept apologies received from NYC Councillor Annabel Wilkinson, HDC Councillor Brian Phillips and Jeannette Darwin

19/75 To confirm the minutes of the meeting held on 21 November 2019 as a true and correct record

Resolved to confirm the above minutes, as a true and correct record.

19/76 To receive a report on matters dealt with by the clerk.

Resolved to accept a report from the clerk stating that

- a) The reminder from the Pension Regulator for re-enrolment in April has been noted.
- b) Having been alerted by Alastair to two reported disturbances relating to the children's care home at Viewly Hill the clerk was advised by social services to make a personal visit to the home.

Resolved that a visit will be made to express the concerns of the Parish Council.

19/77 Financial matters:

77.1 To receive a bank reconciliation

<u>Bank Statement</u> -	Community Account	£ 1,396.13	
	Business Money Manager	£ 95.33	<u>Total £ 1,491.46</u>

77.2 To approve the following accounts for payment

Resolved To approve the following accounts for payment:

NYCC - Annual top-up of salt bin £90.00

19/78 To receive the following planning information

78.1 Application for change of use of existing outbuilding to bedsit for use by a family member at Braeside House, Streetlam. Ref 19/02025/CLP – Granted

78.2 Application for variation of condition no 2 for application allowed on appeal at Ashwood, Danby Wiske. Ref 19/02024/MRC - Granted

19/79 To receive a report on the Play Area

Resolved to accept a report from Alastair that he had carried out his inspection on 4 December.

19/80 To receive a Police Report

Resolved to accept the report that there had been no incidents in the parish in the past month.

19/81 To receive a report on the defibrillator

Resolved to receive the report that a new battery has been fitted and the lock lubricated as part of the annual inspection by Re-starting Hearts. An electrical fault affecting the temperature of the cabinet was noted. A new cabinet would cost around £400. **Resolved** that the clerk should contact Rod Winter to discuss the possible use of spare parts when Romanby Parish Council replaces its cabinet.

19/82 To notify the clerk of matters for inclusion on the agenda of the next meeting

There were none

19/83 To confirm the date of the next meeting as Thursday 16 January 2020 Agreed

There being no further business the meeting closed at 8.35 pm.