Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held remotely

on Thursday 17th September 2020 at 8.00 pm

<u>Present:</u> Chairman - Margaret Goldie

Councillors – Kate Rayfield & Alastair Wilkin HDC Councillor Brian Phillips

Clerk - Jan Sanders

20/29 To receive apologies

<u>Resolved</u> to accept apologies received from NYC Councillor Annabel Wilkinson, Jeannette Darwin and David Swale.

20/30 To confirm the minutes of the meeting held on 16 July 2020 as a true and correct record

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

20/31 To receive information on the following ongoing issues & determine further action where necessary

31.1 Replacement notice board in Streetlam

<u>Resolved</u> to instruct the clerk to proceed, subject to certain specified questions being resolved, with the purchase of a free-standing display board from The Church Notice-board Company at a price of £465 + VAT.

31.2 Resurfacing of Mounstrall Lane

<u>Resolved</u> to instruct the clerk to enlist the aid of Councillor Annabel Wilkinson in the pursuance of this matter.

20/32 To receive a report on matters dealt with by the clerk.

Resolved to accept a report from the clerk covering

- **32.1 Follow-up to the use of defibrillator on 11 August 2020.** A check was made immediately after the incident by the Ambulance Service and Rod Winter of Restarting Hearts, Northallerton. The defibrillator was confirmed to be in full working order.
- **32.2 Publication of Notice of Public Rights**. Notice was given on 31 August, the appointed day.

20/33 Financial matters:

33.1 To receive a bank reconciliation

Bank Statement - Community Account £ 2,458.75

Business Money Manager £ 95.42 Total £ 2,554.17

33.2 To approve the following account for payment

Resolved to approve the following account for payment:

20/34 To receive the following planning information

- 34.1 Proposed single storey extension at Partridge Hill Middle Farm, Danby Wiske. Ref 20/01282/FUL Granted
- 34.2 Proposed extension to existing dwelling to form a one bedroom holiday cottage at Cleveland View, Streetlam. Ref 20/01743/FUL

<u>Resolved</u> that the council has no objection to the proposal.

20/35 To receive a report on re-opening of the Play Area

Resolved to accept the report that a safety check was made of the area prior to opening. A hand sanitizer was attached inside the gate and the facilities are being used by the children.

20/36 To receive a Police Report No report had been received.

20/37 To consider the GDPR and Website Accessibility Statements

<u>Resolved</u> to accept the statements in their present form and to review them annually.

20/38 To consider the donation of a bench for the village green proposed by John Massey

<u>Resolved</u> to thank John for his generous donation in memory of his wife Pamela. The bench will be installed at the south end of the green next to the tree.

20/39 To receive the following correspondence

39.1 Request for donation by Citizens' Advice

Resolved not to make a donation to the organisation.

39.2 Letter concerning litter issues

Resolved to instruct the clerk to liaise with PC Kim Laws and to write a letter of appreciation to Clare Hampson for her work in combating the litter problem.

20/37 To notify the clerk of matters for inclusion on the agenda of the next meeting

No matters to note.

20/38 To confirm the date of the next meeting as Thursday 19 November 2020 Agreed

There being no further business the meeting closed at 8.46 pm.

Signed	 Chairman		
Sianed	 Clerk	Dated	