Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held remotely

on Thursday 19th November 2020 at 8.00 pm

Present: Chairman - Margaret Goldie

Councillors – Jeannette Darwin, Kate Rayfield, David Swall & Alastair Wilkin

HDC Councillor Brian Phillips, NYC Councillor Annabel Wilkinson

Clerk – Jan Sanders

Nicky Smith

20/42 To receive apologies There were none

20/43 To confirm the minutes of the meeting held on 17 September 2020 as a true and correct record

<u>Resolved</u> to confirm the above minutes as a true record with corrections made to the spelling of David Swall's name and numbering of the minute items.

20/44 To receive information on the following ongoing issues & determine further action where necessary

44.1 Replacement notice board in Streetlam

<u>Resolved</u> to accept the report from Alastair Wilkin that the display board from The Church Notice-board Company has been delivered and is now installed on site. The PC's insurer has been informed of this additional asset. Alastair also reported that the base for the bench donated by John Massey is in place at the north end of the green as requested by John. The bench is awaiting its plaque before being installed.

44.2 Resurfacing of Mounstrall Lane

<u>Resolved</u> to accept the report from NYCC Highways that the road does not score highly enough on the defects list to qualify for resurfacing or patching in the 21/22 financial year. The Maintenance Manager has been asked to instruct a Highways Officer to perform an ad hoc safety inspection to ensure that there are no safety defects that meet the intervention levels.

20/45 To receive a report on matters dealt with by the clerk.

<u>Resolved</u> to accept a report from the clerk covering

45.1 Responsibility for access road to church

NYCC have confirmed that the road is not a maintenance responsibility of NYCC and is not recorded on the definitive map as a PROW. The PCC secretary has been informed.

45.2 Transmission mast opposite Park Hills Farm

Quickline should have informed the parish Council prior to the work being carried out. An apology has been received. Quickline are the lead technical partner in a research and development programme to assist with connectivity divide in rural locations across North Yorkshire. The mast qualifies as permitted development and will be active from February 2021. A representative from Quickline would be willing to answer questions in a future meeting.

It was also<u>**resolved**</u> to be more flexible when considering requests to join the Parish FaceBook Group so that parish activities might reach a wider audience.

20/46 Financial matters:

46.1 To receive a bank reconciliation

<u>Bank Statement</u> -	Community Account	£ 2,9	70.75		
	Business Money Man	ager	£	95.42	<u>Total £ 3,866.17</u>

46.2 To approve the following account for payment

<u>Resolved</u> to approve the following account for payment:

CE & CM Walker Itd - Grass cutting April to October 2020 - £840

J Sanders - Parish clerk salary 3 mths

HMRC – tax in respect to above

20/47 To receive the following planning information

47.1 Proposed extension to existing dwelling of 2 additional bedrooms and a further annexe to existing building at Ashfield House, Danby Wiske. Ref 20/00226/FUL Granted

47.2 Proposed extension to existing dwelling to form a one bedroom holiday cottage at Cleveland View, Streetlam. Ref 20/01743/FUL Granted

20/48 To receive a report on re-opening of the Play Area

<u>Resolved</u> to accept the report that Streetscape will be carrying out the annual inspection in the near future.

20/49 To receive a Police Report

<u>Resolved</u> to accept the report that there had been no incidents in the parish in the previous month and to acknowledge the excellent work of Alastair and Rural Watch in combating rural crime.

20/50 To discuss potential installation and funding of art/sculpture in the village

Following information presented on this matter by Nicky Smith, **<u>resolved</u>** to pursue the idea initially by canvassing the opinions of the residents. Nicky will supply a suitable form of words.

20/52 To notify the clerk of matters for inclusion on the agenda of the next meeting

Brian Phillips drew the attention of the meeting to the determination of the Parish Precept for the coming year. No communication had been received by the clerk. As the closing date is 31 December it was **resolved** to keep the precept at the current level.

No other matters were noted.

20/53 To confirm the date of the next meeting as Thursday 21 January 2021 Agreed

There being no further business the meeting closed at 9.18 pm.