

Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held remotely

on Thursday 18th March 2021 at 8.00 pm

Present: Chairman - Margaret Goldie
Councillors – Kate Rayfield, David Swall & Alastair Wilkin
HDC Councillor Brian Phillips, NYC Councillor Annabel Wilkinson
Clerk – Jan Sanders
1 parishioner

21/12 To receive apologies There were none

21/13 To confirm the minutes of the meeting held on 21 January 2021 as a true and correct record

Resolved to confirm the above minutes as a true record

21/14 To receive information on the following ongoing issues & determine further action where necessary

14.1 Art installation in the village

Resolved to accept the report from Kate Rayfield that, following two remote meetings of the working party, the 'Artist Brief' is in the final stages of preparation ready to be sent out to a selection of potential installation designers.

21/15 To consider items raised by the councillors.

15.1 'Caution Walkers' signs.

Resolved to replace the signs that are in poor repair. Margaret to deal with this.

15.2 Poor condition of the stile giving access to Streetlam Road west of the village centre.

Resolved to accept the assurance from Margaret that this will be rectified when the fencing to the field is repaired.

15.3 'Adopt a 'phone box for £1' offer.

Resolved to accept that this initiative is not applicable to Danby Wiske as there is no longer a red telephone box in the village. Only existing boxes may be adopted.

15.4 Condition of Mounstrall Lane south from village centre to the play area.

Resolved to instruct the clerk to report the deteriorating condition of the road to the Highways Authority.

21.16 Co-option of councillor to fill casual vacancy.

Resolved to accept the nomination by Kate Rayfield, seconded by Alastair Wilkin, of Damian Neilson to fill the vacancy. Damian was co-opted to the council by unanimous decision.

21/17 Financial matters:

17.1 To receive a bank reconciliation

<u>Bank Statement</u> -	Community Account	£ 1,600.09	
	Business Money Manager	£ 95.42	<u>Total £ 1,695.51</u>

17.2 To approve the following accounts for payment

Resolved to approve the following accounts for payment:

J Sanders - Parish clerk's salary for 3 months plus expenses

HMRC Tax in respect of above

Resolved to await receipt of an invoice before sending the annual fee to Restarting Hearts in Northallerton

17.3 To consider the quote from Walkers for grass cutting in 2021-22

Resolved to accept the quote for the grass cutting with an increase of £2 per cut.

21/18 To receive the following planning information

18.1 Proposed construction of a new dwelling with stables and manege to the south of Norheath Nurseries, Streetlam Ref 20/02501/FUL Granted

18.2 Application for change of use of 1 barn to a wedding venue and the conversion of 2 barns into 6 holiday accommodation units with associated parking and alterations to the access to the highway at High Brockholme Farm, Danby Wiske Ref 20/02779.FUL Granted

21/19 To approve the dates for parish council meetings in 2021-22

Resolved to maintain the meetings at two monthly intervals on the following dates:

20 May 2021, 15 July 2021, 16 September 2021
18 November 2021, 20 January 2022, 17 March 2022

21/20 To confirm the date and format for the Annual Meeting and the Annual Parish Meeting

Resolved to hold the Annual Meeting on 20 May 2021 when the chairman will be appointed and the financial documents presented for approval.

Resolved to delay the Annual Parish Meeting until 15 July 2021 in the hope that public meetings will be allowed to take place by that date.

21/21 To receive a report on the Play Area

Resolved to accept the report from Alastair confirming that he has carried out the quarterly inspection and all the installations are in good order but the gate post and a fence post require attention. Margaret will contact Ian Laws to rectify the matter.

21/22 To receive a Police Report

Resolved to accept the report that there had been two residential burglaries in the parish since the previous report in January. No details were given.

21/23 To notify the clerk of matters for inclusion on the agenda of the next meeting

- 23.1 Items brought to the attention of the councillors by parishioners.
- 23.2 Village art installation.

21/24 To confirm the date of the next meeting as Thursday 18 March 2021 Agreed

There being no further business the meeting closed at 9.00 pm.

Signed Chairman

Signed Clerk Dated

NB Police, Fire and Crime Commissioner and NYCC elections on 6 May 2021

The use of Danby Wiske Village Hall as a Polling Station will not affect anything to do with the Business Support Grant received from Hambleton District Council in January 2021 as this only covers the period up to 31 March 2021.

Confirmed by HDC Electoral Services Manager on 19 March 2021.