Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held on Thursday 15th July 2021 following the

Annual Parish Meeting in the Village Hall

Present: Chairman - Margaret Goldie

Councillors – Kate Rayfield, David Swall & Alastair Wilkin

NYC Councillor Annabel Wilkinson

Clerk – Jan Sanders

21/37 To receive apologies

<u>Resolved</u> to accept the apologies received from Damian Neilson & HDC Councillor Brian Phillips

21/38 To confirm the minutes of the annual meeting held on 20 May 2021 as a true and correct record

Resolved to confirm the above minutes as a true record

21/39 To receive information on the following ongoing issues & determine further action where necessary

39.1 Village art installation

Resolved to accept the report from Kate Rayfield that Kate Staines has not yet sent the design brief to potential installation designers. It will be circulated with a revised submission date of 1 September. Meanwhile, the bid for funding is underway.

39.2 Mounstrall Lane maintenance. Highways has responded by repairing all defects deemed actionable on 26 May and inspecting the gullies near to Lazenby Grange which it reported not to be blocked.

<u>Resolved</u> to ask Councillor Wilkinson to contact Highways directly with a letter from David Swall and a report from the clerk.

21/40 To receive a report on matters dealt with by the clerk.

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

- **40.1 Notice of Public Rights.** These were posted on the website and notice boards by the due date of 10 June. There have been no applications to view the documents.
- **40.2 Annual insurance premium.** The insurance provider has been changed this year, requiring the premium to be paid before the end of June. The proposal was viewed by the councillors who agreed that it should be accepted.
- 21/41 To consider items raised by the councillors.
 - 41.1 Purchase of a red telephone box.

Resolved that the council has insufficient funds to cover such a large expenditure.

21/42 Financial matters:

42.1 To receive a bank reconciliation

Bank Statement - Community Account £ 2,531.57

Business Money Manager \pounds 95.42 <u>Total £ 2,626.99</u>

42.2 To approve the following accounts for payment

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

Website Hosting annual fee

The cheques issued to Restarting Hearts Northallerton have been presented. The VAT reclaim for 2020/21 has been received together with the annual wayleave payment.

21/43 To receive the following planning information

- 43.1 Application for change of use from Agricultural to Mixed Use Agricultural/Equestrian and construction of building for storage for land on Danby Lane, Danby Wiske Ref 20/02781/FUL Granted
- 43.2 Listed Building Consent for the replacement of 6 timber horizontal sliding windows in the converted hayloft with Georgian style timber horizontal sliding sash windows with 'slimlite' double glazed units at The Manor House Danby Wiske Ref 21/00651/LBC Granted
- 43.3 Planning application for alterations and extension to existing dwelling at Tyndall Cottage Danby Wiske. Ref 21/01228/FUL Withdrawn
- 43.4 Application for construction of ancillary accommodation & replacement storage & garage facilities to serve main house & ancillary accommodation at Goose Close Farm, Danby Wiske Ref 21/00957/FUL

Resolved that the council has no objection to the proposal

| Resolved that the clerk will attend the meeting. |
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| 21/45 To receive a report on the Play Area |
| Resolved to accept the report from Alastair that one of the stays on the aerial runway requires attention and for the clerk to instruct Walkers to trim the inside of the hedge when next the grass is cut. |
| 21/46 To receive a Police Report |
| <u>Resolved</u> to accept the report that there had been one unidentified incident in the parish since the previous report in March. No details were given. |
| 21/47 To notify the clerk of matters for inclusion on the agenda of the next meeting |
| 47.1 Village art installation. |
| 21/48 To confirm the date of the next meeting as Thursday 16 September 2021 Agreed |
| There being no further business the meeting closed at 9.00 pm. |
| Signed Chairman |
| Signed Clerk Dated |

21/44 To note the annual meeting of YLCA 17 July at 2 pm via Zoom