Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held on Thursday 16th March 2023

in the Village Hall at 8.00 pm

Present: Chairman - Margaret Goldie

Councillors – Kate Rayfield, Damian Neilson, David Swall & Alastair Wilkin

HDC Councillor Brian Phillips

Nicky Smith

Clerk – Jan Sanders

23/14 To receive apologies

<u>Resolved</u> to accept the apologies received from NYC Councillor Annabel Wilkinson

23/15 To confirm the minutes of the meeting held on 19 January 2023 as a true and correct record

<u>Resolved</u> to confirm the above minutes as a true record.

23/16 To receive a report on the Village art installation.

<u>Resolved</u> to accept the report from Nicky that she is pressing Hambleton to transfer their grant money before April 1st. There has been no further news from the Arts Council but she will continue to nudge them as well as making an application to 'Awards for All'.

23/17 To receive information on the following ongoing issues & decide further action where necessary

17.1 Highways issues

<u>Resolved</u> to accept the report that there has been no further work carried out relating to the blocked drain at Lazenby Grange. David reported that his side of the road is at present satisfactory, but the west side of the lane has problems still. Councillor Annabel Wilkinson has informed the clerk that she has had little success contacting Highways but will continue to press the matter with them.

17.2 Village Green

<u>Resolved</u> to accept the report from Alastair that Mr Alderson has suggested that a dressing of soil and seed is needed. Mr Hugill has agreed to buy the seed. The area has been rolled twice since the incident.

23/18 To receive a report on matters dealt with by the clerk

<u>Resolved</u> to accept a report that the clerk has informed the grass cutters of the damage to the green.

23/19 To consider items raised by the councillors

19.1 Stile accessing Streatlam Road

<u>Resolved</u> to accept the report from Alastair that he had been approached by a parishioner suggesting that the newly refurbished stile accessing Streatlam Road from the south was difficult to negotiate. It was agreed that the area adjacent to the stile had been cleared and made more accessible.

23/20 Financial matters:

20.1 To receive a bank reconciliation

Bank Statement - Business Current Account £ 2,763.59

20.2 Grass-cutting quote

<u>Resolved</u> to accept the quote of £60 per cut plus VAT (an increase of £8 per cut)from Walkers for grass-cutting in 2023/24.

20.3 To approve payment of the annual fee for YLCA

<u>Resolved</u> to continue with membership of YLCA and pay the required fee.

20.4 To note the following payments

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

J Sanders – Parish clerk salary (3 mths) HMRC – tax re above

23/21 To receive the following planning information

21.1 Listed building consent for internal and external alterations at Danby Hall, Danby Wiske. Ref 23/00462/LBC

21.2 Application to form new stone flag access path around the perimeter, lowering ground levels beside house to reduce damp ingress, new paved area to north of property to define vehicle access and parking area at Danby Hall, Danby Wiske, Ref 23/00490/FUL

<u>Resolved</u> that the council has no comments on either application, except that the Heritage Statement was not loading from the website.

23/22 To approve the dates for parish council meetings in 2023-24

<u>**Resolved**</u> to approve May 18, July 20, September 21, November 16, January 18 and March 21 as the dates of the parish council meetings in 2023-24

23/23 To confirm the date and format for the Annual Meeting and the Annual Parish Meeting

<u>Resolved</u> to hold the Annual Parish Meeting followed by the Annual Meeting of the Parish Council on 18 May 2023 commencing at 8 pm.

23/24 To receive a report on the Play Area

<u>Resolved</u> to accept the report from Alastair that all is in order. It was confirmed that the goal posts in the village field were donated by the Parish Council and are thus the responsibility of the Village Hall.

23/25 To receive a Police Report.

The report for February recorded one incident of antisocial behaviour and one of commercial burglary.

23/26 To consider the invitation to engage with the Climate Commission by Zoom on 23 March

<u>Resolved</u> not to take up the invitation.

23/27 To notify the clerk of matters for inclusion on the agenda of the next meeting

None identified.

23/28 To confirm the date of the next meeting as Thursday 18 May 2023 Agreed

There being no further business the meeting closed at 8.45 pm.