

SKELTON CUM NEWBY PARISH COUNCIL

c/o Nick Reed, Clerk, 9 Little Market Place, Masham, N. Yorks HG4 4DY

MINUTES OF A PARISH COUNCIL MEETING

DATE: Thursday 9th May 2019
TIME: 7.15pm (following the Annual Parish Council Meeting)
LOCATION: The Reading Room, Skelton-on-Ure
PRESENT: Councillors Jane Mosley (Chair), Guy Critchlow, Lawrence Paterson, Phil Tottie
CLERK: Nick Reed (minutes)
IN ATTENDANCE: 44 Members of the Public [MoP]

19.01	Declarations of interest and requests for dispensation There were none
19.02	Apologies There were none, all councillors being present, but District Cllr Nick Brown sent apologies
19.03	Minutes of the Parish Council meeting held on 10th January 2019 These were AGREED as a true record of the meeting, and signed as such by the Chair.
19.04	Casual Vacancy The council noted with regret Cllr Jim Spillings's resignation, and placed on record their THANKS for his work as a councillor, and for the work he is continuing to do with the Reading Room improvements. The large number of parishioners present were asked to consider whether they might put themselves forward for co-option at July's meeting, it being vital for a smaller council such as this to have a full complement of councillors.
19.05	Questions and Comments from members of the public / district and county councillors There were none.
19.06	WREN Foundation funded Reading Room improvements The council heard that the stonework had been completed on time and to good quality, and councillors noted the improvement already visible. The roof has also been insulated.. The installation of secondary glazing is scheduled for 20 th May, and of new heating system for mid-June. The noticeboard is still to be ordered.
19.07	Financial Statement and approvals for payment The Council was noted as having on hand £12,634.69 on 1 st May 2019 It was RESOLVED to formally approve the following payments, which had been made after the inqorate April meeting following approval by email: Wages (Clerk January-March, Cleaner January-March); Clerk's expenses and training qtr 4 £113.60; EuraAudit (payroll administration) £36.00; HMRC (PAYE qtr 4) £6.40; Zurich Municipal (insurance 2019-20) £487.23; Scotton Park Electrical (Reading Room maintenance) £114.00; Two Ridings Community Fndtn-funded Reading Room expenditure to Hoeplants (£45.95), J. Mosley (£9.95), D. Mageean (£51.75) and CIS Ltd (£123.98); and WREN Fndtn-funded expenditure to C&E Masonry (stonework, £5,725.00) and Dyson Energy Services (ceiling insulation, £600.00); and WREN Fndtn-funded expenditure to C&E Masonry (stonework, £5,725.00) and Neil Green Services (heating system, £5,100). These last two payments not to be released until the work is completed AND the council has received repayment from WREN for the previous tranche. It was further RESOLVED to approve the following payments for April: Wages (Clerk and Cleaner); Yorkshire Local Councils Association (membership 2019-210) £126.00; A sum of £143.76 (Npower, Reading Room electricity) was NOTED as having been taken by direct debit and this payment was approved. Receipts were noted for Reading Room hire (£280 in January, £32 in February, £224 in March, £328 in

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	<p>April), bird box donations of £20, Harrogate BC precept (#1 of 2, £2,511), and the National Lottery (£4,253, see item 19.08) The cash book balance after these transactions was noted as being 6,413.53.</p>
19.08	<p>Funding Applications The council noted with pleasure an award of £4,253 from the National Lottery Awards for All, in order to get a water supply and associated improvements to the allotment field. Councillors thanked Cllr Mosley for her continued hard work in researching and applying for funding for improvements around the parish.</p>
19.09	<p>Bank signatories The Council RESOLVED that the signing arrangement for the HSBC accounts, numbers ****2825 and ****2833, shall be any two from Councillors Jane Mosley, Lawrence Paterson and Phil Tottie. <i>Action: Cllr Mosley to obtain change of signatory mandate and progress</i></p>
19.10	<p>Crowgarth Housing Following media reports of four social housing units to be built at Crowgarth, and comments received from parishioners, the Clerk reported that Crowgarth is indeed one of eight sites identified to be added to the Housing Revenue Account for potential development. The eight sites are to be subject to three planning applications; Crowgarth will not be in the first of these, which in any case has not yet reached the submission stage. Harrogate BC report that the remaining sites will “be considered for development at a later date”. The parish council would of course be consulted about any such planning application at the time of submission.</p>
19.11	<p>Planning application and decisions The council considered application 18/01757/FUL for five new access roads on the Newby Hall Estate. Representatives from Newby Hall introduced the project, explaining that the aim was to try and push traffic and disturbance away from Skelton-on-Ure village. After a brief discussion involving councillors, parishioners and Newby Hall personnel, the council RESOLVED to support the application. The council NOTED the approval subject to conditions of application 18/05115/FUL for a single storey extension at 7 Church Wood Close.</p>
19.12	<p>Correspondence</p>
19.121	Amey Ltd: Newsletter about activities at and plans for the Allerton Waste Recovery Centre.
19.122	EuraAudit Ltd; notification that they are changing their name to Yorkshire Accountants (Ripon) Ltd
19.123	Harrogate BC: Notice that Roecliffe and Westwick PC is inviting comments on its pre-submission Neighbourhood Development Plan.

The meeting closed at 7.55pm.

SIGNED: (Chair)

DATE: