

NEWTON KYME CUM TOULSTON PARISH COUNCIL

**Minutes of the Ordinary Parish Council Meeting held on Monday 18 May 2020 at 19:00 hrs
In accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Meetings and Police and Crime Panels) Regulations 2020 this meeting was held remotely**

Present: Councillors A Jennings, R Cornforth, J Watson, D Johnson, E Wilson, R Hall, W Hibbs

Clerk: Vivienne Skinner

One member of the public joined the remote meeting.

- 25/20 Apologies**
None received
- 26/20 Declarations of Interest**
None declared
- 27/20 Minutes of Last Meetings**
To approve the minutes of the ordinary Parish Council meeting of 24 February 2020
Resolved: That the minutes be accepted as a true record of the meetings.
- 28/20 To ratify decisions made between meetings**
a) Under Reg. 6 of the Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, decision made to NOT hold the Annual Parish Council meeting. The next Annual meeting will be in 2021
Resolved: That the next Annual Parish Council meeting will be in May 2021
- 29/20 To approve the addendum to the Standing Orders (SOs) to enable the effective management of meetings held remotely due to the Coronavirus pandemic.**
Resolved: Addendum to the Standing Orders approved.
- 30/20 To approve the cancellation of the Annual Parish Meeting for 2020**
Resolved: Parish meeting cancelled, the next meeting will be in May 2021
- 31/20 To certify Newton Kyme cum Toulston Parish Council as exempt from external audit for fiscal year 2019/20**
Resolved: That Newton Kyme cum Toulston Parish Council is exempt from External Audit for the year 2019/2020 as its annual turn-over does not exceed £25,000.
- 32/20 To review the monthly figures and spending to date (previously circulated) in line with the agreed Annual Budget and 3 year Business Plan**
Resolved: Monthly figures noted.
- 33/20 To consider and approve the Parish Council Annual Insurance Renewal from 1 June 2020**
Resolved: That the quotation from the current provider – Zurich Municipal – accepted.
- 34/20 To receive an update on the options to improve road safety on the A659 and to consider further action.**
The Council will raise with Highways further options to slow traffic and improve the safety for children crossing the A659 at the junction with Southbank. The Council will also open discussions for the provision of a Vehicle Activated Sign (VAS).
Resolved: To continue discussions with Highways to improve road safety on the A659.

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- 35/20 **To receive an update on the provision of signage to discourage dog fouling on the viaduct path to the A659**
Selby DC have provided options for the provision of signage. Cllrs. Watson and Johnson will take forward and report back to Council.
- 36/20 **Community Infrastructure Levy (CIL) - to receive an update on the list of local priorities for the spending of the CIL funds and agree action**
Consideration to be given to options to prevent access by motorcycles/quad bikes via the Sustrans route into Southbank. The Council is continuing to consider the proposals put forward.
- 37/20 **To receive an update on arrangements for the signing of the tenancy agreement for the continued use of the former Village Hall land**
Arrangements will be made for the agreement to be signed.
- 38/20 **To review the planning application 2020/0422/LPA to carry out in filling works to disused railway bridge CFH1/12 "Rudgate Road". Location: Street Record, Watsons Lane, Toulston**
Resolved: The Council has no objections. The Clerk will write to Selby Planning informing them of the decision.

- 39/20 **To approve payments and receipts in accordance with the budget**

(a) Payments approved since last full meeting 24 February 2020

Date	Payee	Electronic/chq	Detail	Amount £
31.03.20	Mrs V Skinner	EP00062	March salary	126.95
13.04.20	HMRC	EP00063	PAYE 4 th quarter	95.20
13.04.20	YLCA	EP00064	Annual Membership	211.00
20.04.20	A Jennings	EP00065	Padlock & gate chain	21.36
30.04.20	Vison ICT	EP00066	Annual Web hosting	144.00
30.04.20	Mrs V Skinner	EP00067	April salary	126.95

(b) Payments for approval 18 May 2020

Payee	Electronic/chq	Detail	Amount £
Zurich	EP	Annual Insurance	167.44
Mrs V Skinner	EP	May Salary	126.75
YLCA	EP	Training Webinar 11 May (Clerk)	15.00
Mrs V Skinner	EP	June salary	*tba
HMRC	EP	PAYE 1 st quarter 2020/21	*tba

* to be authorised in the month payment is due

- 40/20 **Receipts**

Date	Payee	Detail	Amount £
28.04.20	Selby DC	1 st Instalment Precept	4989.70

- 41/20 **Clerks verbal report**

- Grass cutting – Cllr Watson to request invoice from contractor.

- 42/20 **To Note Correspondence Received – items of interest (list circulated)**
Correspondence noted.

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43/20 **To approve responses/action to items of correspondence**
None required.

44/20 **To receive late items of Correspondence**

- **Request from Residents Committee Southbank seeking Council support to resolve outstanding issues with the developer.**

Email request received 18 May and circulated. Will be added to the next agenda. Member of the public present who is on the Residents Committee said an update on the outstanding issues will be forwarded to the Council for the next meeting.

45/20 **To Consider Minor Matters and Agenda Items for the Next Meeting**
To bring to the attention of the Council or Clerk any minor matters of business and agenda items for the next meeting by Monday 15 June
Agenda will include:-

- consideration of request from Southbank residents received 18 May.
- Annual Governance and Accountability Return 2019/2020
- Finance Regulations - amendment

46/20 **Dates of next meeting - Ordinary Parish Council meeting Monday 22 June 2020**

The meeting closed at 19:30 hrs.

Chairman.....

Date.....