NEWTON KYME CUM TOULSTON PARISH COUNCIL

DRAFT Minutes of the Ordinary Parish Council Meeting held on Monday 21 September 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 R Cornforth, D Johnson, E Wilson, R Hall, W Hibbs

Clerk: Vivienne Skinner

No members of the public were present.

68/20 Apologies

To receive and record apologies for absence

Apologies received from Cllrs. A Jennings, J Watson

Resolved: Apologies accepted.

69/20 Declarations of Interest

To receive and record any declarations of interest

None declared

70/20 Minutes of Last Meetings

To approve the minutes of the ordinary Parish Council meeting of 22 June 2020

Resolved: That the minutes be accepted as a true record of the meetings.

- 71/20 1. Request for support made on behalf of the Southbank Residents Committee to resolve issues relating to the development. To consider:-
 - (a) Response received from the developer and management company to issues raised by residents
 - (b) Update on the provision of signage to discourage dog fouling on the viaduct path to the A659
 - (c) Update on bollards on the Sustrans route 665
 - (a) Following a site visit by Selby Planning with the developer in August an updated report on all the issues raised by the residents was received. The issues on site have been resolved as far as the planning permission requires. Selby Planning will visit the site in 3 months to check it is being maintained by the Management Company.

Resolved: The Council noted the response from Selby Planning and will await any further report in 3 months.

- (b) Cllr. Johnson is liaising with the Management Company on the placement of dog fouling signs.
- (c) Bollards provided are in keeping with all others along the route. The local PCSO's are aware of residents concerns, however, no further incidents of use by quadbikes or motorbikes have been reported.
- 2. Consider a complaint made by a resident concerning use of play areas and parking by non residents on the development.

The developer has confirmed that Selby are in the process of adopting the roads at Southbank. The parks are also a public open space.

- 72/20 Community Infrastructure Levy (CIL) to receive an update on the list of local priorities for the spending of the CIL funds and agree action
 - a) Play equipment Southbank
 - b) Roadside seat Croft Lane
 - c) Vehicle Activated Sign (VAS)
 - a) Selby Planning will not require the developer to install equipment exactly as per the approved plan. The Management Company have inspected the equipment, are satisfied with it and have taken on full responsibility for it. Any replacement equipment would need to be approved by the Company and any increase in maintenance would be added to the residents service charge. No additional equipment would be agreed as it would not fit with the need to maintain favourable conservation status on the site. Cllrs have visited the play area at various times

Resolved: Not to fund replacement or new play equipment.

and are of the view that it is used and is acceptable.

- b) Still under consideration. Will be influenced by consideration of work required on the pond and ditches nearby.
- c) Following a meeting with Highways by Cllr. Hibbs the Council will take forward the provision of a VAS, preferably by hiring.

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Resolved: To continue with discussions with Highways for the provision of a VAS, the Council will allocate funding from the CIL.

73/20 To receive an update on the options to improve road safety on the A659 and to consider further action.

- a) use of VAS
- b) other safety measures
- a) See agenda item 72/20 and decision.
- b) Concerns remain with the speed of cars from Boston Spa as they approach the 40mph restriction and the continued disregard for the speed limit. Cllr. Hibbs will open discussions with Boston Spa Parish Council to discuss road safety improvements on the A659 towards the boundary with Newton Kyme.

Cllr. Wilson will take forward discussions with the developer on road safety options and signage on Southbank. Concerns remain with the safety of children.

Resolved: Cllrs. Hibbs and Wilson to take forward discussions with Boston Spa Parish Council and the Southbank developer on road safety provision and report back to the Council.

- 74/20 (a) To review the monthly figures and spending to date (previously circulated) in line with the agreed Annual Budget and 3 year Business Plan
 - (b) to consider draft budget for 2021/2022
 - a) Resolved: monthly figures noted.
 - b) Comments to be submitted to the Clerk, budget will be approved at the December meeting.
- 75/20 To review the planning application 2020/0849/HPA proposed rear canopy 10 Fairfax Gardens, Newton Kyme, and agree a response

The Council agreed to submit objections to the application to include size and materials.

Resolved: The Council will formerly submit objections opposing the planning application.

76/20 To consider report by Cllrs. Hall and Hibbs on the condition of the ditch and pond on Croft Lane and consider action.

The pond, outfall structure and ditch to the road culvert entry point all require cleaning and repair. There are concerns with road safety, further damage by traffic to the outfall and reduction in effectiveness in the event of flood. The Council agreed to arrange a site inspection with the landowner to discuss action to repair and restore the pond and effectiveness of the outfall structure and ditch.

Resolved: Council to arrange a site visit with the landowner.

77/20 To consider proposal by Cllr Hall to provide financial assistance to the Parish Church

At the Council meeting on 24 February 2020 the Council resolved no payment under S137 was appropriate. The decision was informed by advice from the National Association of Local Councils (NALC) and the Yorkshire Local Councils Associations (YLCA). Further advice from NALC and YLCA states where the use of the church is **predominantly** for recreational and social use it **may** be possible to use the recreational support power. However, the Council would need to risk assess it's decision against the uncertainty of legal validity.

No decision made. Cllrs Hall and Cornforth to obtain further information on Church expenditure and future plans

No decision made. Cllrs Hall and Cornforth to obtain further information on Church expenditure and future plans for the Church and report back to the next meeting.

78/20 Local Government Review – move to Unitary Councils – to consider initial proposals and any response at this stage.

Information from North Yorkshire County Council and Selby District Council on the move to Unitary Councils has been issued. No response at this stage.

79/20 To note the National Joint Council for Local Government Services (NJC) National Salary Award from 1 April 2020 and implementation for Clerk's Salary

Resolved: Award noted and implemented.

80/20 To approve payments and receipts in accordance with the budget

(a) Payments approved since last full meeting 222 June2020

Date	Payee	Electronic/chq	Detail	Amount £
31.07.20	Mrs V Skinner	EP00075	July salary	126.75

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07.08.20	ICO	DD	Annual registration GDPR	35.00
31.08.20	Mrs V Skinner	EP00076	August Salary	126.95

(b) Payments for approval 21 September 2020

Date	Payee	Electronic/chq	Detail	Amount £
30.09.20	Mrs V Skinner	EP00077	September salary	147.65
30.09.20	R Cornforth	EP00078	Zoom monthly subscription	14.39
06.10.20	HMRC	EP00079	PAYE 2 st quarter 2020/21	100.40
31.10.20	Mrs V Skinner		October Salary	tba*
30.11.20	Mrs V Skinner		November Salary	tba*

^{*} to be authorised in the month payment is due

To note receipts

Date	Payee	Detail	Amount £

Resolved: All payments approved and authorised.

- 81/20 Clerks verbal report
 - Noticeboard in Main Street is being repaired.
 - HSBC Security review is nearing completion.
- 82/20 To Note Correspondence Received items of interest (list circulated)

Correspondence noted.

- 83/20 To approve responses/action to items of correspondence
 - Rough Sleeper return nil response
 - Consultation on National Planning no response

Noted.

- 84/20 To receive late items of Correspondence
 - Selby DC Seminar to discuss Selby Local Plan details circulated.
- 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 7 December 2020

Noted.

86/20 Dates of next meeting - Ordinary Parish Council meeting Monday 14 December 2020

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Chairman	Date
Chairman	Date