

## Bellerby Parish Council

The Meeting of Bellerby Parish Council was held in the Memorial Hall on Monday 5th August

2013 at 7:30pm

### Minutes

The meeting was attended by the clerk Lynn Watkinson, Councillors Hutchinson, Rycroft, Scriven and Weedon. District Councillor John Amsden was also present.

#### **Procedural Matters**

1. Apologies for absence

CLlr Irvine had sent her apologies.

2. Swearing in new member

The procedure for advertising the Casual Vacancy, on receipt of a resignation letter from CLlr Irvine was explained.

CLlr Hutchinson confirmed that Jane Travell had agreed to be co-opted onto the Council should no election need to be called.

3. To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

None

4. To approve the minutes of the last meeting

All present agreed that these were a true and accurate record of the meeting and the Chairman duly signed them.

5. Public questions, comments or representations (limited to 10 minutes)

None

#### **Business Matters**

6. Matters arising from previous minutes

Website/logo

CLlr Hutchinson reported that the domain name Bellerby.info was available to purchase. It was agreed to go ahead with this.

A response from the school re designing the logo was still being awaited.

## Highways

The clerk was waiting for a response from Highways re a site visit. Cllrs requested an email be sent suggesting 4 dates over the next 6 weeks for a meeting.

A preliminary application to Tarmac was to be made to determine interest in funding.

Cllr Hutchison reported that he had spoken to planning at Richmondshire District Council who had sent back some queries on both projects:

Project 1: Village green enhancement project including street lighting and flooding repairs to walls of beck.

Project 2: An initial cost of the Bellerby to Leyburn footpath was estimated to be £400,000. Aidan Rayner was still on holiday and a response was still awaited from the land owners.

It was agreed that the planning application would be completed as if from the Parish Council if required.

## Document storage

Cllr Hutchison had received the prices and it was agreed to go ahead.

The tubs and benches had been spruced up and were looking much better.

## 7. Correspondence received since last meeting

An email had been received re parking around the green near the pub. It was felt that nothing could be done about this except again appeal for considerate parking through the newsletter. Cllr Weedon would follow up a red disabled vehicle which had been parked there for some time and other vehicles in the area.

## 8. Grant applications

As above.

## 9. Planning matters

The planning application for Brooklands had gone through with some changes. Cllr Rycroft had attended a site meeting and felt the plan was more acceptable than originally thought. Cllr Amsden assured the Council that it would not have been accepted if planning had been for a separate residence.

The Parish Council was notified that consent had been approved for alterations to the porch at Island house.

## 10. Authority to pay

John Hutchinson	£33.00	Cost of printer ink
Deferred from previous meeting		
AG services	£495.00	Grass cutting
Memorial Hall	£16.20	Rental cost
B Jones	£150.00	Paint and repair benches & tubs

The Clerk had received a cheque for £389.84 from the Open Gardens & Events Group as reimbursement of cost of the Magnolia trees.

Additionally a VAT Repayment from HMRC of £704.21 had been received.

The clerk notified the Council that the addressee for the banking had been updated and a form obtained to update the signatories to the account once the new Councillor was in place.

An outstanding reimbursement to Cllr Hutchinson was on hold until a new cheque book was available.

## 11. Exchange of views and ideas

Cllr Weedon requested he replace Cllr Irvine as the representative on the GP Patient Forum with meetings taking place every 3 months. This was agreed.

Cllr Hutchinson requested that the clerk arrange for a gift of flowers to be delivered to Cllr Irvine on her retirement from the Council.

Cllr Hutchinson had asked the Open Gardens and Events Group to donate money for bulbs with matched funding from the Parish Council. Authority to pay for this was agreed as action was needed soon.

The clerk showed the Cllrs a map, produced by Tim Townsend the Geographical Information Officer from NYCC, of the Parish. It was agreed the map should be held by the clerk and brought to the meetings on request.

## 12. Date of next meeting - 16th September 2013

Following meetings to be booked:

21st October

2nd December

Meeting closed at 8 :15