

## Minutes of the Parish Council Meeting held on Wednesday 28 April 2021 commencing at 7.30 pm (via Zoom)

Present: Councillors: A Poulter (Chairman), J Sanderson, K Weston,

V Chapman

Clerk / RFO: A W Lambert / R Dale

County Councillor: A Wilkinson District Councillor: B Phillips

Public: No public present

Agenda Item	Detail	Action
21 / 23 Welcome / Apologies for Absence	The Chairman welcomed everyone to the meeting.	
21 / 24 Declarations of Interest	There were no declarations of interest.	
21 / 25 Police Report	The police report had not been received prior to the meeting but would be circulated once received.	
	It was noted that the police had been called to the park over the weekend.	
21 / 26 Minutes	The minutes of the meeting held on Wednesday 31 March 2021 had been circulated prior to the meeting.	
	Resolved: That the minutes be agreed as an accurate record and be signed by the Chairman at a later date.	
21 / 27 Matters Arising	VAS Signage / Speed Measure - Update It was noted that the VAS had been turned to face the opposite direction. The data shows that 87% of vehicles are travelling below the speed limit.	
	Meadowfields – Update The Chairman had contacted Planning enforcement about the hedge. Vistry have informed the Parish Council that this hedge is not within their remit. The information has been sent to Planning for their perusal and further discussion with Linden. The Chairman has offered a site meeting should this be necessary. Quotations have also been sought for work to the meadow.	
	Litter-picking	

	Resolved: 21/29(a) That the annual internal audit report be accepted. 21/29(b) That the Annual Governance Statements be agreed. 21/29(c) That the accounting statements be agreed.	
	<ul> <li>Annual Internal Audit Report</li> <li>Annual Governance Statement</li> <li>Accounting Statements</li> <li>Certificate of Exemption</li> </ul>	
21 / 29 Finance	The RFO was invited to give an update on the current position regarding Parish finance:  Circulated: The AGAR paperwork including:	
21 / 28 Public Forum	There were no members of the public present at the meeting.	
	Resolved: That Paula be co-opted onto the Parish Council with immediate effect. The Clerk to inform the candidate of the decision.	Clerk
	Parish Council Vacancy It was noted that one applicant had been received from Paula Weighell.	
	COVID Update There were no further updates.	
	Community Resilience Plan – Update There was no further update to report.	
	Resolved: That the Clerk to ask a contractor for the cost of regular visual inspections of the play equipment. It was also agreed to check with the insurance company regarding liability.	Clerk / RFO
	Playground / Maintenance / Inspections Image had been asked for an update regarding the roundabout. It was noted that confirmation around the KITE No. would need to be clarified. All other equipment had been repaired. The Chairman asked for their views on regular inspections.	
	Resolved: To ask Hambleton District Council whether they would provide the pole for the new signage. HDC to be asked for one sign for the time being.	Clerk
	Hambleton District Council has informed Parish Councils about new "take your litter home" signage available free of charge should this be necessary. Thoughts from the Parish Council were sought.	
	It was noted that the sign over the bridge is a NYCC sign although installed many years' ago before the responsibility transferred to the District Council. NYCC had refused to re-install the sign as they felt this would be confusing.	

	21/29(d) That the Certificate of Exemption be agreed.	
	Circulated:  The accounts summary for year to date as at 24 April 2021.  The bank reconciliation including details of income and expenditure since the start of the year.  Resolved: That the accounts summary and bank reconciliation	
	be noted and agreed.	
	Current A/C balance - £1487.10 BMM A/C - £8346.50 Petty Cash - £44.60	
	It was noted that confirmation had been received from Hambleton District Council that the first half of the precept would be received.	
	It was also noted that confirmation had been received that zoom VAT can be claimed.	
	Resolved: To seek quotations for fencing around the play park.	
21 / 30 Corresponde nce	All correspondence received had been forwarded to Councillors for their attention / information. The following was considered at the meeting:	
	Traffic Concern Following correspondence received regarding the traffic through the village, Councillor Wilkinson had discussed this with the Highways Authority. One pot-hole could be repaired but the gullies were all within legal limits.	
	Parking on Pavements The Parish Council were asked for their view on the issue of cars parking on the pavements. Clarification had been sought from the PCSO and she had given the Parish Council the legalities around this.	
	Resolved: It was felt that this was a police issue and there was nothing further that the Parish Council could do to alleviate the problem. The Parish Council to contact the Police to ask them to patrol at set times.	Clerk
21 / 31	The following planning applications had been received:	
Planning	21/00365/FUL – 1 Swaledale Court – Proposed detached double garage, porch structure, change of window to door opening and 1.8m high close board timber boundary fence – deadline 12 March 2021 – previously circulate – amended plans for consideration.	
	https://planning.hambleton.gov.uk The application was noted with no comments.	

21 / 32 Member Reports	There were no member reports to note.	
24 / 22 5 /	W. I. J. 514 0004 A. J. W. W. O. O.	
21 / 33 Future	Wednesday 5 May 2021 – Annual Meeting – 6.00 pm.	
Meeting	Wednesday 28 July 2021	Parish
Dates	Wednesday 29 September 2021	Council
	Wednesday 24 November 2021	
	All meetings to commence at 7.30 pm.	

The meeting closed at 8.30 pm.

Website: www.morton-on-swale-parish-council.co.uk

Email: clerk@morton-on-swale-parish-council.co.uk