Danby Wiske with Lazenby Parish Council

Minutes of the Parish Council Meeting held on Thursday 21st March 2024

in the Village Hall at 8.00 pm

Present: Chairman - Alastair Wilkin

Councillors – Margaret Goldie, Kate Rayfield & Damian Neilson

Parishioner - Adrian Farmer

Clerk - Jan Sanders

24/13 To receive apologies

Resolved to accept the apologies received from NYC Councillor Annabel Wilkinson & David Swall

24/14 To confirm the minutes of the meeting held on 18 January 2024 as a true and correct record

<u>Resolved</u> to confirm the above minutes as a true record with the confirmation that Councillor Annabel Wilkinson arrived once the meeting was underway.

24/15 To receive information on the following ongoing issues & decide further action where necessary

15.1 Village art installation

<u>Resolved</u> to accept the report from Kate that an application has been submitted to the Shared Prosperity Fund.

15.2 Speed monitoring

<u>Resolved</u> to accept the report from Kate that there have been no posts on the village FaceBook page documenting evidence of speeding through the village. Kate will make a further request on FB.

15.3 Drainage works at Lazenby

<u>Resolved</u> to accept the report that the work on the drainage at Lazenby Grange is not yet completed.

24/16 To receive a report on matters dealt with by the clerk

Resolved to accept the report from the clerk covering:

16.1 Power cut

Carr Civil Engineering is prepared to make a donation to the village as compensation for the disruption caused by the power cut.

16.2 Planning application with consultation date falling between PC meetings.

A response of 'no comments' was made to each of the following applications after they had been viewed by the councillors:

23/00490/FUL Forming new stone flag access path around perimeter, lowering ground levels beside house to reduce damp ingress, new paved area to north of the property to define vehicle access and parking area at Danby Hall, Danby Wiske.

23/00462/LBC Listed building consent for internal and external alterations at Danby Hall, Danby Wiske.

24/17 To consider items raised by the councillors

Resolved to accept the report from Alastair that a parked vehicle and trailer had been moved and no longer presented a problem. Also, an email forwarded from the retired clerk had been actioned.

24/18 Financial matters:

18.1 To receive a bank reconciliation

<u>Bank Statement</u> - Business Current Account <u>£ 3,145.17</u>

18.2 Grass-cutting quote

<u>Resolved</u> to accept the quote of £65 per cut plus VAT (an increase of £5 per cut) from Walkers for grass-cutting in 2024/25.

18.3 To approve payment of the annual fee for YLCA

<u>Resolved</u> to continue with membership of YLCA and pay the required fee.

18.4 To note the following payments

<u>Resolved</u> to approve the following payments:

J Sanders – Parish clerk salary (3 mths) HMRC – tax re above

24/19 To receive any planning information

There was no additional information

24/20 To approve the dates for parish council meetings in 2024-25

Resolved to approve May 16, July 18, September 19, November 21, January 16 and March 20 as the dates of the parish council meetings in 2024 -25

24/21 To confirm the date and format for the Annual Meeting and the Annual Parish Meeting

<u>Resolved</u> to hold the Annual Parish Meeting followed by the Annual Meeting of the Parish Council on 16 May 2024 commencing at 8 pm.

24/22 To receive a report on the Play Area

<u>Resolved</u> to accept the report from Alastair that all is in order.

24/23 To receive a Police Report.

The report for February showed no incidents.

24/24 To notify the clerk of matters for inclusion on the agenda of the next meeting

Art installation Speed concerns Lazenby drainage problem

24/25 To confirm the date of the next meeting as Thursday 16 May 2024 Agreed

There being no further business the meeting closed at 8.44 pm.