

CHAIR: Councillor Seph O'Connell
 CLERK: Mrs Juvina Janik
 43 Chapel Street, Hambleton, Selby YO8 9JG
 EMAIL: hillampcclerk@gmail.com

DRAFT MINUTES of HILLAM PARISH COUNCIL MEETING
Monday 4th December, 7.30pm
held at Monk Fryston and Hillam Community Centre

2324/12/1. Present and Apologies (Chairperson to confirm quorum)

Councillors in attendance: O'Connell (Chair), Evans, Hayburn, Hutchinson, Tuddenham and Vickers.

Apologies received from Councillor Collinson & Juvina Janik (clerk).

Also in attendance:

1 member of the public

1 representative from Hillam & Monk Fryston sustainability group

Richard Morison – Pegasus Group, Associate Planner

James Walker – Noventum Power, Planning Lead.

2324/12/2. Declarations of Interest from Councillors

None declared.

2324/12/3. To approve and sign the minutes for Hillam Parish Council Meeting 6 November 2023

Resolved: The final minutes were approved by Council and signed by Cllr O'Connell.

2324/12/4. To receive comments from attendees

Complaint received via email from a resident with reference to traffic management associated with Gigaclear fibre work. Gigaclear contacted, awaiting response.

2324/12/5. Noventum Power – Hillam Solar Farm Presentation

- Richard Morrison, Associate Planner from Pegasus Group and James Walker, Planning Lead from Noventum Power gave a presentation and talked through Noventum Power's proposed Solar Farm which spans across 6 fields in the Western orientation of the village.
- It is important to note that at this stage only the Solar Farm itself is under consideration and an application for the connection to the grid, which is believed to run through the centre of the village following Hillam Lane towards Burton Salmon, has not yet been submitted.
- For the Solar Farm a planning application has been submitted, which is pending validation at the time of writing from North Yorkshire via the Public Access planning portal.
- Proposal has been amended to take into consideration feedback from the public consultation. Documentation from Noventum Power can be found and downloaded here: <https://we.tl/t-CkmjGONDlQ>.
- Discussions including Q&A were lengthy and covered: Community consultation, construction route, visual impacts, alternative site selection considerations and biodiversity net gain.
- It was agreed that as soon as the documentation is available in the public domain that an extraordinary meeting will be called by the Chair.

2324/12/6. To receive updates on relevant local issues from County, District and Parish Councillors

Parish Councillor Vickers:

- Awaiting a date for the bollard and bench installation from approved contractor.
- Water pump in need of some general maintenance which will be completed by CV at the beginning of next year.

Parish Councillor Hutchinson:

- Manor Court residents have requested double yellows to be painted on the entrance road to the complex. District Councillor Tim Grogan and North Yorkshire Police aware. Residents advised to raise this with Anchor Group who own, manage, and maintain the private road.

Parish Councillor O' Connell:

- Remembrance events being explored for 2024 with the addition of some Royal British Legion memorabilia. Agreed to engage Hillam Historians who previously have completed research on serving members from Hillam, Monk Fryston and Burton Salmon. A memorial painting to be considered to commemorate the serving members.

Parish Councillor Tuddenham:

- Clerk from the burial board has left, Councillor Tuddenham has taken on the role of clerk on an interim basis. Actively trying to recruit for a replacement with an advert to be placed in the next addition of Hillam News and via Hillam News Facebook page.
- Precept from the burial board is due imminently but not available at the time of the meeting.

Parish Councillor Evans

- Hillam Lights switch on deemed a success, donations up this year from previous events. Feedback has been that traditional trees in the Square are fitting to the make up of the village.
- Gigaclear civils works on Main Street have been completed to a poor standard and a property has been damaged by the machinery used. Councillor Evans to pick up with Gigaclear community contact and understand remediation plan.
- Concerns raised by a member of the public with reference to Parking around the Square and Chapel Street, advised to report via 101 as recommend by District Councillor Grogan.
- Salt bins all full and will be monitored throughout the winter months. Grit to be replenished on an as and when needed basis.
- Street Lighting: 7 street lights are out according to North Yorkshire portal. Clerk to follow up to ensure these lights are being attended to within a timely manner.

2324/12/7. Village Maintenance

Updates covered in Parish Councillors individual updates.

2324/12/8. Monthly Finance

a) To approve sponsorship of the Church Lights through winter.

Resolved: £70 agreed to sponsor the lights for 2 weeks. Invoice/receipt to be distributed to Councillors and added to the accounts.

b) To approve the finance summary and bank reconciliations for November 2023. **Resolved:** Approved by Council and signed by the Chair

COMMUNITY ACC:		NB: AT YEAR START £862.09 is ring-fenced grant for website and £500 is ring fenced for pump maintenance gifted by Hillam Historians. INCOME RAISED FROM THE PREVIOUSLY INCREASED ANNUAL PRECEPT WILL NOW BE USED TOWARDS THE ENERGY SAVING LIGHTING PROJECT		
CASHBOOK OPENING BALANCE: 25.10.23	£ 40,359.49			
NOVEMBER RECEIPTS	£ -			
NOVEMBER PAYMENTS	£ 613.31			
CASHBOOK CLOSING BALANCE: 24.11.23	£ 39,746.18	O/S CHEQUES		CHQ NO
		MFHCA	£ 60.00	929
RECONCILIATION:		MFHCA	£ 40.00	941
BANK STATEMENT Balance 24.11.23	£ 39,846.18			
<i>LESS O/S CHEQUES</i>	<i>£ 100.00</i>			
<i>ADD O/S RECEIPTS</i>	<i>£ -</i>			
Reconciled Balance:	£ 39,746.18	TOTAL	£ 100.00	

BUSINESS SAVER			
OPENING BALANCE: 24.10.2023	RECEIPTS	PAYMENTS	CLOSING BALANCE: 24.11.23
£ 1,239.28	£ -	£ -	£ 1,239.28
BANK STATEMENT: 24.11.23			£ 1,239.28

c) To decide whether to transfer to Virgin Money Account. **Resolved:** Banking strategy to be agreed between Chair and Clerk.

d) To approve payments for December 2023.

CHQ NO.	Payee	Details	TOTAL COST	VAT: To Reclaim
943	LUMBY GARDEN CENTRE LTD	GROUNDWORKS AND TREE FOR HILLAM LIGHTS	£ 280.00	£ 80.00
944	J. JANIK	NOVEMBER SALARY	£ 268.31	
945	COMMUNITY HEARTBEAT TRUST	EMERGENCY PHONE IN PHONEBOX	£ 62.40	£ 10.40
946	COMMUNITY HEARTBEAT TRUST	ANNUAL DEFIB SUPPORT PACKAGE	£ 151.20	£ 25.20
947	C. VICKERS	REIMBURSE TREE INVOICE	£ 745.20	£ 124.20
	MONK FRYSTON PAROCHIAL CHURCH COUNCIL	DONATION TO FLOODLIGHTS - SPONSORSHIP	£ 70.00	
TOTAL MONTH SPEND			£ 1,297.11	£ 159.80
TOTAL 2023-24 ANNUAL SPEND			£ 14,666.77	£ 1,196.89

2324/12/9. Planning:

a) Applications to review:

- i) Hillam Solar Farm Plans – no reference at time of print but confirmation from the developer that the plans have been submitted.

Resolved: It was agreed that as soon as the documentation is available in the public domain that an extra-ordinary meeting will be called by the Chair to draft the Parish Council’s response to the proposal.

b) Notices of decision: ZG2023/0857/FUL Austfield Farm – Granted

2324/12/10. Items for the next Hillam News:

Burial board clerk advertisement if position not filled by time of next print.

2324/12/11. To confirm the date of the next ordinary Parish Council meeting

Resolved: Next meeting will be held Monday 8th January 2024, 7.30pm at MFHCC

2324/12/12. Confidential Matter to be discussed

All voted in favour to approve the National Association of Local Councils (NALC) Pay Award for the Clerk for the year 2023-24 (this will be back dated to April) and the annual salary point increment progression awarded on the anniversary of appointment (November) from SCP 11 to SCP 12.

2324/12/12. Meeting close 21.45

Signed: _____ Date: _____