

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

**MINUTES of HILLAM PARISH COUNCIL MEETING
Monday 6th February 2023, 7.30pm
held at Monk Fryston and Hillam Community Centre**

2223/2/1. Present and Apologies (Chairperson to confirm quorum)

Councillors in attendance: Councillors O'Connell, (Chairman), Collinson, Hayburn, Tuddenham and Vickers.

Apologies received from Councillor Hutchinson and District Councillor Mackman

Also in attendance: Juvina Janik (clerk)

2223/2/2. Declarations of Interest from Councillors

Councillor O'Connell: Non-pecuniary interest declared in item 7aiii

Councillor Hayburn: Non-pecuniary interest declared in item 7ai

2223/2/3. To approve and sign the minutes for Hillam Parish Council Meeting 9th January 2023

Resolved: The final minutes were agreed as a true record by those who were in attendance; the document was approved by Council and signed by the chairman.

2223/2/4. To receive updates on relevant local issues from County, District and Parish Councillors

Councillor Tuddenham:

- The Joint Burial Committee minutes are to be brought to the meeting and officially received by PC
- Street light research done and sent to Clerk for distribution, brief summary given; to go on next agenda

Councillor Hayburn:

- Survey responses were few; overall responses showed village appearance was top of the list of importance, which confirms the PCs direction to continue to work on this aspect
- Councillor Hutchinson has attended the Monk Fryston Education Foundation meeting, items discussed included:
 - Fencing in the foundation field, councillor asked for details of any contractors they knew that would carry out such work
 - Grant money is available for the benefit of those under 25 for education purposes – PC to advertise this is available

Councillor Collinson:

- Light on Betteras Hill Road is still out; clerk to follow up.

2223/2/5 To introduce the North Yorkshire Draft Parish Charter consultation

Outline of documents was shared, deadlines for consultation discussed. To go on March agenda to complete.

DRAFT

2223/2/6 Village Maintenance

a) Ring Tree:

- i. Electricians assessed and agreed that a new, properly mounted single box to include an external double socket (or single socket if double not available), timer and internal components would be appropriate. Numerous requests for quotes were sent but only one quote has been submitted at a cost of £617 inc. VAT. It was proposed by Cllr Collinson that, in the interest of expediting the repair, the quote received should be accepted; seconded by Cllr Tuddenham. **Resolved:** All in Favour. Cllr Vickers to follow up.
- ii. Councillor Vickers is regularly monitoring the growth of the tree and will action maintenance where necessary. Springtime will give a better idea of how the tree has settled.
- iii. It was agreed that wind protection at this stage is unnecessary
- iv. Clerk to request Hillam Lights Committee plans for next year to enable financial help to be discussed

Item 'd' was now discussed

Following on from Ring Tree maintenance, it has been noted that the grass on the green is regularly being driven over by vehicles, solutions to prevent/deter this were discussed

- b) Clerk to contact resident with proposal to adopt only the plaque and place it on the existing bench at the notice board because the location is thought to be suitable.
- c) A Coronation committee has been set up. PROW Bridge survey ongoing. Way-markers collected. Area at fishing pond is not owned by fishing club. Dog fouling still a problem – lamppost signs to be ordered and an Facebook post to go out to inform people of which authority they can report problems such as fly-tipping and dog fouling to.

2223/2/7 Planning:

a) 7. Planning:

a) Applications to review

- i. 2023/0028/COU | Change of use of a single dwelling house to a beauty salon (retrospective) | White Cottage, Main Street - **Resolved:** Concerns about client parking and the need to ensure the clients are mindful of not creating a hazard on the narrow road
- ii. 2023/0032/HPA | Erection of two storey rear extension | Greystones, Chapel Street – **Resolved:** No observations
- iii. 2023/0049/HPA | Installation of basement | 24 Hillside Close **Resolved:** No observations
- iv. EN020024 - <https://infrastructure.planninginspectorate.gov.uk/projects/yorkshire-and-the-humber/yorkshire-green/?ipcsection=docs> National Grid Yorkshire Green Energy Enablement Project – application for a Development Consent Order. **Resolved:** Defer

b) Notices of Decision:

- i. 2022/1489/MAN2 | REFUSED
- ii. 2022/1286/S73 | GRANTED

2223/1/8 Finance

- a) To approve the financial reconciliation for January 2023
Resolved: The reconciliations were checked against the Bank Statements and approved by Council.

DRAFT

COMMUNITY ACC:		NB: £984.49 is ring-fenced grant for website and		
CASHBOOK OPENING BALANCE: 24.12.22	£ 39,867.95	£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		
JANUARY RECEIPTS	£ -			
JANUARY PAYMENTS	£ 888.45			
CASHBOOK CLOSING BALANCE: 24.01.23	£ 38,979.50	O/S CHEQUES		CHQ NO
		MFHCC	£ 60.00	889
RECONCILIATION:		COMMUNITY HEARTBEAT TRUST	£ 213.60	897
BANK STATEMENT Balance 24.01.23	£ 39,253.10			
<i>LESS O/S CHEQUES</i>	£ 273.60			
<i>ADD O/S RECEIPTS</i>				
Reconciled Balance:	£ 38,979.50	TOTAL	£ 273.60	

b) To approve payments for February 2023

Resolved: All invoices were approved and the cheques confirmed correct. The cheques were signed.

CHQ NO.	Payee	Details	TOTAL COST	VAT: To Reclaim
901	J. JANIK	JANUARY SALARY INC BACKDATED AND INCREASE	£ -	£ -
902	MFHCC	INV 23011 NOV/DEC/JAN HIRE	£ 60.00	
903	SEPH O'CONNELL	5 X HI-VIZ VEST LOGOS	£ 37.50	
TOTAL MONTH SPEND			£ 541.35	£ -
TOTAL 2022-23 ANNUAL SPEND			£ 11,619.62	£ 652.81
BUDGET SET				

c) A blank mandate document was completed and will be sent to Barclays as requested.

2223/1/9 To confirm the date of the next ordinary Parish Council meeting

Resolved: Next meeting will be held Monday 6 MARCH 2023, 7.30pm at MFHCC

2223/1/10 Meeting close 21.15

Signed: _____ Date: _____