CLERK: Mrs Juvina Janik

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# DRAFT Minutes of Hillam Parish Council Ordinary Meeting Monday 6<sup>th</sup> January 2025, 7pm held at Monk Fryston and Hillam Community Centre

# 2425/1/1. Present and Apologies (Chairperson to confirm quorum)

Councillors in attendance: C. Hayburn-Hayhut (Vice Chair), P. Atkinson, L. Hutchinson-Hayhut, Councillor Tuddenham and County Councillor Tim Grogan. Also in attendance: J. Janik (Clerk)

Councillor Seph O'Connell had tendered his resignation as Chair and Councillor earlier this evening, Councillor Carly Hayburn-Hayhut will Chair the meeting as VC. Action Clerk: To inform NYC Democratic Services and Election of Chair to go on next month's agenda.

### 2425/1/2. Declarations of Interest from Councillors

None declared.

#### 2425/1/3. To approve and sign the minutes for the Hillam PC meeting 2<sup>nd</sup> December

**Resolved:** The drafts minutes had been circulated in advance. Minutes were approved by Council and signed by the Vice Chair in the absence of the Chair.

### 2425/1/4. To receive updates from PC Dion Wood

Not in attendance. No update via email.

#### 2425/12/5. To receive updates from County Councillor Grogan

- Traveller's site on A63 at Lumby: No progress with enforcement action being taken as the situation is with the planning department 'Legal team', however, number of caravans is increasing again and permanent wall and gate structures are being built.
- Locality Budget: £2k now given to Hillam PC for VAS, £1k granted towards Playground refurbishment (MFHCA)
- Consultation opening February/March regarding Taxis for Wheelchair users and the lack of Hackney Carriages.

RE: Any updates on progress of the Service Station at Lumby? TG: No action currently, however a site at Catterick is owned by the same developer and may be taking priority.

RE: Is there any sort of Flood Avoidance Plan for Hillam? Dykes up high and Chapel Street is flooding, South Milford is flooding and the water will be heading towards Hillam. TG: South Milford have a community group who look at this for the village. Unaware of any Council strategies, additional building will make this more of a risk and this point is frequently raised. Action Clerk: To remind via Social Media that residents must not dump their garden waste into hedgerows and dykes in summer as this causes serious problems in winter.

RE: Are there any Christmas tree collection arrangements? TG: Get in touch with Aimi Brookes NYC to confirm.

PA: Noventum planning application is submitted as we know, and after a phone call discussion with Light Valley Solar, they are planning to share summaries of the feedback from their consultation and will be looking to submit a planning application following that this year. Are there any updates from NYC about this. TG: No further information.

#### 2425/1/6 To receive attendees' comments

No attendees.

#### 2425/1/7 Village Maintenance

- a) Updates on ongoing projects from Councillors/Community groups:
  - i) NT: Nothing from Joint Burial Committee, meeting upcoming
  - ii) RE: Hillam Lights event went well, tree sponsorship made up for a reduced amount of donations on the night. Sockets worked well, no tree failures. Older brackets will be renewed where necessary for 2025 event.
- b) VAS by PA: Poles in place, paperwork completed and order placed. Site meeting at install is the next step. Traffic Regulation Order Consultations for DYL and 30mph on Betteras Hill Road still ongoing, no notifications received. Action PA: To follow up Consultations with Highways.
  Action RE: To arrange install date. Action RE and LHH: to attend install for a demonstration of using the equipment.
- c) Planters by LHH: Half barrel design found as discussed, using the same supplier as Monk Fryston PC the cost is £199 per planter. Self-watering. Two to be placed to prevent parking around VAS pole LHH and RE to assess. Where else may benefit? Action Clerk: Contact resident about setting up a community group with access to outside funding to potentially manage a small scale 'Hillam in Bloom' display. Advertise for helpers and group members via Hillam News.
- d) Matters to report:
  - RE: Streetlights, no work carried out since August. Still awaiting NPG connection for LP25. LP21 and LP17 full column replacements have been actioned but not carried out. LP22 is out. Action Clerk: To follow up and ask for TG and PC Wood backing due to residents reporting feeling unsafe with the streetlights out.
  - RE: Access to grit with the icy weather. Action RE: Check grit bin levels and top up where necessary.

#### 2425/12/8 Planning:

- a) Local Solar farm Plan Updates: As mentioned in item 2425/1/5.
  - **N.B.** For clarity, in the 'Funding Group's' recent meeting minutes, it was reported that Hillam Parish Council had a representative attend the meeting. Councillor O'Connell attended the meeting as an individual, not as a PC representative and was free to express his own views. Hillam PC has submitted its comments on the existing Solar Farm planning application and has grave reservations about the project going ahead and the future disruption to the village at the connection to the grid phase. It is assessing these 'Green Energy' projects as they arise and the cumulative effect they will have on the village. It has no plans to consider any potential 'community benefit' payments from these developers unless a project is granted planning permission. Hillam Parish Council understand why a community group would want to think ahead about how the potential funds could benefit the community, but Hillam Parish Council is not in a position to comment on how to spend unconfirmed funds which would only result from the success of a project that it does not support.
- b) Applications to review: None at time of print
- c) Notices of Decision:
  - i) ZG2024/0869/HPA | Rose Lea House, The Square | Granted

#### 2425/1/9 Finance

To approve the finance summaries and bank reconciliations for both accounts for December2024.
 Resolved: The reconciliations were compared against the Bank Statements and approved. Signed by the Vice Chair.

BARCLAYS COMMUNITY ACC:	NB: AT YEAR START £685.91 IS ring-fenced grant for website				
CASHBOOK OPENING BALANCE:			Ŭ	s ring fence	
23.11.24	£	23,362.49	pump maintenance gifted by		
DECEMBER RECEIPTS	£	2,000.00	Hillam Historians. <u>INCOM</u>		
DECEMBER PAYMENTS	£	-	RAISIED FROM THE PREVIOUS		
CASHBOOK CLOSING BALANCE: 24.12.24	£ 25,362.49		O/S CHEQUES		CHQ NO
			NONE		
RECONCILIATION:					
BANK STATEMENT Balance 24.12.24	£	25,362.49			
LESS O/S CHEQUES	£	-			
ADD O/S RECEIPTS	£	-			
Reconciled Balance:	£	25,362.49	TOTAL	£ -	

VIRGIN MONEY ONLINE				
CASHBOOK OPENING BALANCE:				
<b>1.12</b> .24	£	6,983.10		
DECEMBER RECEIPTS	£	-		
DECEMBER PAYMENTS	£	2,283.91		
CASHBOOK CLOSING BALANCE: 31.12.24	£	4,699.19	OUTSTANDING PAYMENTS	
RECONCILIATION:				
RECONCILIATION: BANK STATEMENT Balance 31.12.24	£	4,699.19		
	£	4,699.19		
BANK STATEMENT Balance 31.12.24	_	4,699.19		

BARCLAYS BUSINESS SAVER							
OPENING BALANCE: 23.11.2024		RECEIPTS PAYMI			CLOSING BALANCE:		
				PAYMENTS			
						27.12.24	
£	1,257.60	£	4.70	£	-	£ 1,262.30	
BANK STATEMENT: 27 12 24					£ 1 257 60		

b) To approve payments to be paid in JANUARY 2025. **Resolved:** The payments were checked against the invoices and approved. **Action Clerk:** Set up online payments, add RE and PA to the Banking Mandate.

NT & JJ to check and authorise.

# 2425/1/10 Items for the next PC Agenda

Hillam in Bloom // Invite RP // Election of Chair

PAYME	NTS BY CHEQUE FROM BAR					
CHQ NO.	Payee	Details	TOTAL COST		VAT: To Reclaim	
	nil	nil				
		TOTAL CHEQUE PAYMENTS	£ -		£	-
PAYME	NTS ONLINE MADE FROM V	RGIN MONEY				
NO.	Payee	Details	TOTAL COST		VAT: To Reclaim	
VO63	JUVINA JANIK	DEC SALARY	£	1		
VO64	HMRC	Q3 TAX PAYMENT	£	2.40		
VO65	COMMUNITY HEARTBEAT TRUST	EMERGENCY PHONE RENTAL	£	62.40	£	10.40
VO66	COMMUNITY HEARTBEAT TRUST	INV 24494 ANNUAL SUPPORT COST	£	151.20	£	25.20
VO67	MFHCA	DECEMBER HALL HIRE	£	20.00		
		TOTAL ONLINE SPEND	£	534.91	£	35.60
TOTALS AGAINST 2024/25 BUDGET						
TOTAL MONTH SPEND (NOT INCLUDING ANY TRANSFER)				534.91	£	35.60
TOTAL 2024-25 ANNUAL SPEND				26,308.89	£	2,636.18

## 2425/12/11 Items for Social Media or Hillam News

Helpers for Hillam In Bloom // VAS info // PC Vacancy // Garden waste disposal // Parking on Chapel St. Action Clerk: draft these articles.

#### 2425/12/13 To confirm the date and time of the next PC meeting

**Resolved:** Monday 3<sup>rd</sup> February 2025, 7pm at Monk Fryston and Hillam Community Centre.

2425/12/14 AOB

None

2425/12/15 Meeting close 8.50pm

Signed:	Date:
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