CHAIR: Councillor Seph O'Connell

CLERK: Mrs Juvina Janik

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# MINUTES of HILLAM PARISH COUNCIL MEETING Monday 5<sup>th</sup> September 2022, 7.30pm held at Monk Fryston and Hillam Community Centre

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

Councillors in attendance: O'Connell (Chair), Collinson, Hayburn, Hutchinson, Tuddenham and Vickers, and District Councillor Mackman.

Apologies received from Councillor Mitchell.

Also in attendance: Juvina Janik (clerk), Pam Warren (resident).

### 2. Declarations of Interest from Councillors

None declared

#### 3. To approve and sign the minutes for Hillam Parish Council Meeting 1st August 2022

**Resolved:** The minutes were approved by council and signed by Cllr O'Connell.

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

Councillor Hayburn:

Followed up on an intermittent unpleasant odour on Main Street. Thre Yorkshire Water engineer visits over a fortnight to carry out investigations in two drains that could be causing the problem. The drains have been cleaned but one under the triangle is reported to have collapsed. Potentially having air-tight manhole covers will stop the odour but investigations ongoing to solve the problem. It is thought that as the Monk Fryston pump is allowing sewage through, because of the time it is taking to pass to the pumping station the smell becomes noticeable. Ongoing...

#### **District Councillor Mackman:**

- Re Lunness Planning following objections and concerns raised by Hillam PC and others, Selby
  District Council are investigating the overall material conditions and possibly lodging an
  objection; SDC original comments did not object to the application.
- Substation and battery application that was refused was appealed and was approved by the Planning Inspectorate.
- Re Unauthorised Travellers site on the A63 SDC taking pro-active enforcement to return the site to a Green Belt site. This action has been appealed and the hearing will take place 1<sup>st</sup> -2<sup>nd</sup> November 2022
- Local Plan Pre-submission Consultation has begun and the plans include a new village on Escrick Park Estate land near Stillingfleet, to be called Heronby, which would provide 4000 homes.
   \*Note to check for any extension of village limits
- Note to check for any extension of village limits
   Finance for the upgrade of the Roundabout at JP Plant Hire on the A63 has been agreed, be finalised
- Re Alleged 'gypsy fair' advertised on Facebook a lot of background work has been taking place between the Police, the County Council and Selby licensing team to co-ordinate a

#### DRAFT

comprehensive joint plan IF the event looks like it will go ahead. If anyone sees activity at the field in the run up to the event they should contact Cllr O'Connell who will contact Cllr Mackman. The fence has been deconstructed and the Portaloos have been removed.

#### Councillor Tuddenham:

- Selby Local Plan pre submission document still includes Hillam land as a preferred option
- Joint Burial Committee upcoming AGM; water butt may be installed for visitor convenience; railing painted.
- Two new bridges have been installed on the Betteras Hill Road Monk Fryston footpath

### 5. Finance

a) To approve the financial reconciliation for AUGUST 2022
 Resolved: The reconciliations were checked against the Bank Statements and approved by Council.

COMMUNITY ACC:	NB: £1127.89 is ring-fenced grant for website					
CASHBOOK OPENING BALANCE: 24.7.22	£	31,780.21	and £500 is ring fenced for gifted by Hillam Historian			
AUGUST RECEIPTS	£	50.00	BE REDUCED ONCE THE PLANNING CONSULTANT			
AUGUST PAYMENTS	£	557.22				
CASHBOOK CLOSING BALANCE: 24.08.22		31,272.99	Outstanding o	heques		CHQ NO
Difference between Statement and	£	229.65	MFHCA	£	20.00	814
			MFHCA	£	20.00	834
			MFHCA	£	20.00	841
RECONCILIATION:			MFHCA	£	20.00	847
BANK STATEMENT Balance 24.08.22	£	31,502.64	MORTON BROS LTD	£	57.60	848
MINUS O/S CHEQUE PAYMENTS	£	279.65	MFHCA	£	20.00	850
ADD O/S CHEQUE RECEIPTS	£	50.00	MFHCA	£	20.00	855
Reconciled Balance:	£	31,272.99	YLCA	£	25.00	875
b.			YLCA	£	25.00	876
			S. O'CONNELL	£	52.05	877
			TOTAL O/S	£	279.65	

RESERVE ACC CASHBOOK							
OPENING BALANCE:		RECEIPTS	PAY	MENTS	CLOSING BALANCE:		
£	1,230.80		£	-	£	1,230.80	
	BANK <b>STATEMENT:</b> 24.08.2022				£	1,230.80	

b) To approve payments for SEPTEMBER 2022

**Resolved:** All invoices were checked against the cheques.

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879	J. JANIK	AUGUST SALARY	£	1	£	
880	PKF LITTLEJOHN	EXTERNAL AUDIT FOR AGAR 2021-22	£	240.00	£	40.00
		TOTAL AUGUST SPEND	£	485.37	£	40.00
TOTAL 2022-23 ANNUAL SPEND		£7	,400.65	£	403.64	

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c) To confirm Opt-In to the SAAA Central External Auditor Appointment Arrangements **Resolved:** All in favour to continue to Opt In

#### 6. To discuss arrangements for Ring Tree including Maintenance and Christmas Lights switch on

**Resolved:** A vote to remove and replace the tree was held and present Councillors voted ALL IN FAVOUR 6/6 of removing the tree and replacing it with a sapling. The removal and replanting will likely take place in November, lights and electrics must be removed and replaced also. A cost of up to £1000.00 was approved to carry out the work.

The removal will affect the Christmas Lights event but it was agreed that Hillam Parish Council would help the Lights Committee to fund alternative arrangements.

#### 7a. Village Maintenance

a) To discuss and agree a budget for running the Path-Keepers group

Resolved: Annual Budget of £1500.00

b) To consider Hillside Close verge future maintenance

New owners are carrying out work to the area. Cllr O'Connell has been in touch.

c) To decide on the immediate maintenance plan for the village entrance planters

Action: Cllr Hutchinson will look at costs and approaches that would be suitable to maintain the flower beds at half size and bring findings to a future meeting

- d) Maintenance matters to report; and confirm action to be taken
  - Clerk to report Hillam street signs that need replacing
  - Betteras Hill Road resurfacing quality of finish is lacking, clerk to report
  - Potential Water pipe leak on Betteras Hill Road report to relevant authority for investigation
  - Lamp post out Betteras Hill Road, clerk to report
  - Bluebell wood bridge and surrounding maintenance Cllr O'Connell to follow up
  - Encroaching foliage at Pub Cllr Vickers has already cut this back
- e) To review methods of communication to residents on individual issues It was agreed that each situation would require an individual approach.

# 8. Planning:

- a) Applications and Appeals to review:
- i) 2022/0734/HPA | Single storey rear extension and first floor extension over garage | 18 Hillam Hall Lane. **Resolved:** No observations
- b) Notices of decision.

None to report.

#### 9. To confirm the date of the next ordinary Parish Council meeting

Resolved: Next meeting will be held Monday 3<sup>rd</sup> October 2022, 7.30pm at MFHCC

### **10. Meeting close 21.25**

Signed:	Date:	
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