

Kirk Smeaton Parish Council

270

Minutes of the Parish Council meeting held on Wednesday 4th July 2018 in the Community Room, Kirk Smeaton School.

- 1 **Present:** Elaine Bartlett; Chair
Jayne Cooper; Tricia Storey; Tony Lenc
Apologies: Iain Cockerham - newly co-opted member

4 members of the public were in attendance
- 2 **Declarations of Interest:** There were no declarations of interest
- 3 Mr Iain Cockerham was confirmed as the newly co-opted Councillor
- 4 **Minutes** of the Annual Parish Meeting held on 1 May 2018 were approved and signed as a true record
- 5 **Matters Arising:**
 - Water Lane Hedging: the difficulty in maintaining around the hedging on Water Lane was discussed. It was resolved to remove this in the Autumn and leave the Cherry Trees. Volunteers would be requested and the saplings transferred where possible.
 - Gateway on Water Lane - **Clerk** to chase Gary Lumb again
 - The Councillors agreed we could not adopt Long Lane in order to install a barrier
 - The Archives Service relates to Northallerton documents
 - Notice Board will be in place shortly
- 6 **Minutes of the EO Parish Council Meeting** held on 7 June 2018 were approved and signed as a true record.
- 7 Matters arising discussed in items 9, 12 and 13 below
- 8 **Public Questions and Issues:** A proposal was made for the Villages to have an Annual Produce Show to be held on the day of the School Fayre. This was welcomed and agreed by the Council. **Clerk** to contact LSPC Chair in the first instance and the item put on September's Agenda. **Long Lane.** The problems with fly tipping was again discussed. Suggestions were made for a strategy to be put in place to deter the fly tippers. This was discussed together with the use of Cameras. Cllr Storey discussed in detail in next item.

Signed Elaine Bartlett (Chairman)

19 September 2018

9 **Report from Cllr Storey** - Cllr Storey held a meeting on 20 June with a few local residents who were very helpful and the meeting was very positive. Cllr Storey is trying to move forward with the issue of fly-tipping and to this end it was agreed to hold a joint meeting with Little Smeaton PC and residents together with Keith Armstrong in September to be advertised in the Magazine. **Clerk** to initially contact LSPC then magazine and Keith Armstrong. Cllr Storey also reported that the local School were very keen to work with us and SDC regarding the litter pick and dog fouling issues - she is to take this initiative forward.

10 **GDPR** The Personal Data Audit questionnaire was discussed and agreed. The Records Management Policy was agreed and the **Clerk** to upload onto the web-site

11 **KSPC Web-site.** The future requirements for the web-site was discussed. It was agreed to initially develop a Facebook page. **Clerk** to make enquiries and Chair to make contact with Cridling Stubbs.

12 **Village Green and Village Matters:**

- **Flagpole** - it was agreed, in the light of recent communication from Planning, that the flagpole planning application be amended for a 4.5 m flagpole. **Clerk** to contact Planning.
- The Village Green upkeep was discussed. Cllr Lenc to discuss with Dave Bastow and report back to the Council. Local alternatives were suggested.

13 **Highways Matters:**

- The Chair reported on a meeting held at the Quarry with Russell Meakin, and the Chairs of both KSPC Cllr Bartlett and LSPC, Cllr Ivey. This was very positive. Mr Meakin reported that he had agreed to pay for improvements to Wentedge Road with North and West Yorkshire Councils at a meeting in January and has since chased this up but still no work has been carried out. With regard to the new Road at the Quarry, Mr Meakin is waiting for approval for this before continuing onto Wentedge Road.
- The first meeting of **The Liaison Committee** will be held on 4th September at the Quarry. Representatives from North and West Yorkshire Highways will attend together with Amy Taylor from Planning and representatives from Kirk and Little Smeaton Parish Councils.
- The bushes at the end of the Quarry were causing drivers concern. **Clerk** to email Mr Meakin and ask for them to be pruned.
- **Speeding issues in the Village:** The situation is worsening on all roads in and out of the Village. Enforcement has been agreed but is not forthcoming due to issues with Health and Safety and the vehicles carrying out the enforcement. Traffic calming measures were to be looked at. Chair to contact NY Police for advice.

14 **Allotment and Cemetery:**

- It was agreed to refund Mr Hatfield for a plot purchased in 2012.

15 **Correspondence:**

- Cllr Lenc offered to represent the PC at the YLCA branch meetings.
- Hedge on Water Lane, discussed previously under item 5.
- Email received from Mr Norman Gundill very concerned about Wentedge Road and the Quarry situation. Clerk to write with information on the meeting with Mr Meakin.

Signed Elaine Bartlett (Chairman)

19 September 2018

- Email received from Mr Richard Lankester re Kimberley House. Clerk to write.
- Letter received from St Peter's PCC regarding a gate in the Church wall. Clerk to clarify the position.
- Clerk to complete the Social Isolation Survey.

16 **Planning Matters:**

- No objections to the Planning Application re 41 Springfield Crescent
- No objections to the tree felling on Rectory Court

17 **Financial Matters:**

- The Statement of Account was discussed and signed as correct.
- Cheques signed for: Dave Bastow May grounds maintenance £570; Clerk Salary;
- Audit - The Clerk reported the the Audit had been completed and signed off by Paul Clarke.
- The Council agreed to a one year license to Scribe Software for the Accounts and Audit requirements costing £257
- HP instant ink £7.99 for the month of June.

18 **Any other Business for information:** None

19 **Date of next meeting:** 19th September at 7.30 pm