FARNHILL PARISH COUNCIL

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MINUTES OF THE MEETING OF FARNHILL PARISH COUNCIL HELD ON THE 25 AUGUST 2022 AT 7.30PM

PRESENT

Councillor. D Atkinson (Chairman), Councillors, J Walton, S Close, S Trigg, J McFarlane, J Waring, A Brown and Clerk J Fieldhouse.

110/22 APOLOGIES FOR ABSENCE

Clerk J Fieldhouse for slight lateness.

111/22 PUBLIC PARTICIPATION

1 member of public in attendance. The member of public raised concerns over the road noise on A692 confirming that it is very intrusive with a suggestion of noise reducing road surfacing. This has already been requested by the Parish Council and refused. Farnhill Council have also investigated the possibility of getting the speed reduced on the A629 however the response received from this request was that the speed is appropriate as per National Guidance.

It was suggested that the public set up a group within the Community to record speeds within and around the Village. Councillor A. Brown will provide advice on obtaining speed monitoring equipment once the group has been established. It may also assist if residents concerned about the noise levels voice their concerns direct with Highways.

112/22 DISCLOSURE OF INTERESTS

Councillor S Trigg wished to have a disclaimer read into the minutes that she is participating in Council Business in her own right as a Councillor and not as a lawyer, as she is not insured to give legal advice in her personal capacity and any issues that arise that require a legal opinion must be confirmed by the Parish Council's own lawyers.

113/22 <u>COUNCILLOR VACANCY</u>

Member of public in attendance asked but has other commitments, will think about it.

114/22 <u>APPROVAL OF MINUTES OF THE MEETING OF THE PARISH COUNCIL</u> HELD ON THE 23RD JUNE 2022 & 28TH JULY

Minutes of 23rd July approved and minutes of 28th July require some minor amendments so these will be brought to the next meeting.

115/22 <u>UPDATE FROM CDC REPRESENTATIVE</u>

Ukraine Refugees – A battle has been won to get one of the children struggling into education. The hosts are still struggling with communication issues and families are now getting into work.

NYCC new Chief Executive remains the same as the old one. They are still in discussions about the transition and Planning are talking about combining Skipton, Ripon and Richmondshire Districts however there is an argument that there should be knowledge of the areas you are making decisions on for Planning.

116/22 <u>UPDATE FROM STREET LIGHTING RE BREAKDOWN OF INVOICE AND WORKS UNDERTAKEN APPROVAL/ REJECTION OF INVOICE</u>

It was agreed that Clerk should write to Road Closures to find out what is happening with lighting application to try speed up approval. Winter is coming soon and there is only 1 light left under the culvert. Clerk should also contact Nicholas to see where he is at with the repairs.

It was proposed by Chairman Councillor D Atkinson and 2nd by Councillor J Waring that we should not pay any further cash to lighting until we have a full breakdown of the fees.

117/22 CHANGES TO STANDING ORDER PARAGRAPH 18 OF NALC MODEL.

After reading the new model it was Proposed by Councillor S Trigg that rather than complying with it all she would go through the current terms and make sure that we are covering the legal requirements within the current one used by Farnhill Parish Council. All present agreed to this.

118/22 UPDATE ON ITEMS FOR THE PLAY AREA

- a) Insurance The correct documents have been established and copied onto the Solicitor.
- b) Renewal of Insurance Chairman Councillor D Atkinson proposed that Clerk has authority to make payment of the renewal quote if it becomes due prior to the next meeting. All Councillors in agreement with this.
- c) Inspection of play area Clerk to arrange a date to complete the annual inspection and Councillor J. McFarlane to circulate rota. Chairman will refill the antibacterial wash dispenser
- d) Electrical point Estimate for this £2700 plus Vat at 20%. Councillor J. Waring proposed to delegate this to the Chairman to use common sense regarding the placement of the socket, security of the socket. In the meantime Clerk to write to Councillor A. Brown to request an application for the £10,000 fund to assist with the expense of the electrical point in the play area.
- e) Repairs on the back Wall leading up from the left side of the Park. Clerk to do walk through with Chairman and send marked map to Highways.

119/22 <u>DEVELOPMENT PLAN</u>

120/22 FEEDBACK FROM PARISH MEETING FLYERS FOR THE PUBLIC

Clerk to collect flyers and hand out to Councillors for hand delivery.

121/22 <u>AMBULANCE RESPONSE</u>

Councillor S.Trigg to provide Clerk with availability for September.

122/22 MAINTENANCE CONTRACT

Clerk to write to Maintenance Contractor confirming we are going to have to cancel the agreement and offer the contract out as he has not been able to fulfill the contractual obligations.

Councillor S. Trigg Proposed offering the sum of £400 to resident if he would be willing to do the last 2 cuts within the schedule. Councillor J McFarlane and S. Close 2nd the proposal. Chairman declared an interest and didn't participate in these discussions.

Clerk to await decision of resident and then to contact previous applicants and request new quotes

for next year in due course.

Lawnmower and strimmer need collecting and taking to the shop for servicing. Chairman will organise this.

123/22 TO DISCUSS THE ARBOUR DOG WASTE SITUATION.

No further change they are just monitoring the situation.

12422 JUBILEE TREE & PLAQUE.

It was decided that there will be no ceremony. Chairman Councillor D. Atkinson will put the plaque in and take a picture for the website along with Councillor S. Close.

125/22 THE MOOR REGARDING BROKEN SIGNAGE

Clerk received a response confirming that this is on the list to be dealt with.

126/22 INCREASE OF FEES AND PAYMENT OF THE SAME FOR THE DOMAIN RENEWAL OF THE HISTORY

Chairman to set up DD to be paid on annual basis. There is also issues with security/privacy on the website which Councillor S. Trigg is going to investigate.

127/22 RESPONSES TO EMAILS AND LETTERS

- New Invoice for rent has now been approved and can be used going forward.
- Missing rental agreement- Clerk to write to tenant and ask for a copy if none then ask if minded if we sent one for completeness.
- New Council Tax Clerk to put this on the extraordinary meeting agenda for 1st September.

128/22 FINANCE & ACCOUNTS

To consider the following invoices for approval

- Jodie Fieldhouse (Salary August) Approved
 Nest Pension Approved
 Invoice for Maintenance \contractor Rejected
- NYCC Steet Lighting Maintenance Fees Await breakdown

129/22 **CORRESPONDENCE**

- a) External review it was agreed we do nothing
- b) Citizens Advice request for assistance. Councillor J.Waring proposed we send £50 this was 2nd by Councillor S.Close Clerk to put payment of this on the next general Agenda.

130/22 MINOR ITEMS OF BUSINESS & ITEMS TO GO ON AGENDA NEXT MONTH.

Items for the agenda for next month: Approval of minutes of meetings, Balance, Budgets, website DD payment, , Development Plan, Street Lighting invoice / breakdown explanation, dog waste bin request for better placement of bin, Playground Inspection, Highways – signage , NYCC Lighting under culvert, ambulance, maintenance, wall by the playground. Finance

DATE OF THE NEXT MEETING OF THE PARISH COUNCIL TO BE HELD ON THURSDAY 29 SEPTEMBER 2022 @ 7.30PM IN KILDWICK/FARNHILL INSTITUTE

All members of the village are welcome to attend.