

# CLENCHWARTON PARISH COUNCIL

## Minutes 6<sup>th</sup> September 2018

Present Cllrs James, Winter, Mace, Gipp, Mallett, Hunter, Tordoff, Pell and Smith.

There were 10 members of the public

1. To receive apologies for absence. Cllrs Swietonowski, Howlett and BC Whitby
2. To receive declarations of interest in items on the agenda and any application for dispensation. None
3. To approve the minutes of a meeting held 2<sup>nd</sup> August 2018. Agreed as a true record
4. To receive reports from Borough and County Councillors. The clerk had circulated Cllr Whitby's email. Cllr Whitby stated he did not have much to report as he had had no meetings. County Cllr Kemp outlined her concerns regarding the Fosters planning application. She stated that she had written objections to the application. She had complained to the traffic regulator regarding the unreliable bus services. She stated that CC will have to save 95million in three years which will mean cut backs with adult social care which she felt would be a safety issue for the elderly. Although the police commissioner's consultation had concluded, it was resolved to still write and object to the police taking over the fire service which could mean the loss of eight full sized fire engines across the county and that there would be more back office staff and less firemen. It appears that charges are being made at the Borough Council tip for anyone taking DIY material and the original intention was to charge for trade waste only.
5. Open forum: 15 minutes during which time residents may speak. A resident spoke to object to the Fosters development. He also expressed concern at the possibility of losing the Terrington St Clement fire station. A resident stated he did not understand how some residents in Clapper Lane could be responsible for the dykes which were full of reeds. It was explained that some residents do have riparian responsibility. He also stated that the contents of bins in the children's play area had been strewn about. The chair explained that youths were to blame, Cllr Kemp would request a meeting for the Parish Council with the antisocial behaviour officer.
6. Finance: to approve the monthly payments, finance report circulated by the RFO. Monthly payments of £2020.76 and a transfer of £2,000 agreed. The clerk reported on the recommendations from the Finance Committee 16<sup>th</sup> August. The RFO had investigated Unity Trust who NALC also recommended.
  - A) It was recommended the P/C move their account from Barclays to Unity Trust Bank which other Councils were now using with no problems. Cheques can be paid in at

Nat West. The RFO explained that 50% would be placed in the Yorkshire Savings Bank which offers the highest interest rate, £500 is required to open the account. It was resolved to move the accounts. B) The RFO stated he would no longer be using the Rialtas software saving £160.00 per annum. C) It was recommended we stay with Fasthosts website provider costing approx. £200 for a two year contract which included web hosting and the domain name. Agreed. It was agreed to budget for shingle for the closed churchyard. Clerk stated that Cllr Howlett would donate a wildlife camera for the churchyard. Cllr Tordoff would supply the signs.

7. To resolve on Health and Safety Policy and allotment agreement. It was agreed to adopt the Health and Safety Policy. It was agreed to adopt the new Allotment agreement produced by Cllr Smith.
8. Clerks report: Residents had complained about speeding traffic in Station Road and two had requested the 30 MPH sign be moved nearer the bypass. This had been requested in the past and refused by the Highways Dept. Cllr Mallet produced the data he had downloaded from the SAM2, average speed being 37mph. A resident of Clockcase Lane requested the Lane should be a 30mph. Agreed to write to Highways requesting this. A resident had suggested the old red phone box could be used for a defibrillator or mini library. It was resolved to agenda the purchase of a defibrillator. A resident had expressed concerns regarding the lack of buses using Station Road. The clerk had advised her to contact Cllr Kemp. A resident had complained regarding frequent bonfires causing problems for properties in Station Road. Clerk had given her the Environment Agencies free phone number to report them. Clerk requested Cllrs contact her before 13th if they wished the Ranges to do any work in the Parish.
9. To consider purchasing a second SAM2 sign. Cllr Pell. It was resolved to purchase a second SAM2 through the Parish Partnership grant. The groundsman would be responsible for moving them both. A forth bracket would be placed on a post in Hall Road just south of the Clapper Lane Junction.
10. To consider an application to the Parish Partnership. Agreed as above.
11. Planning: to make observations on planning applications received and circulated, Fosters Sports Field, 40 dwellings (North field) no 18/01252/OM Resolved to support. Agreed to arrange a meeting with the developers should their application be successful to request some assistance to help with new facilities for the parish as they had offered to do so some years ago. Late applications received and circulated 18/01194/RMM 19 dwellings, Main Road, reserved matters. Support. 18/01597/F extension to side of dwelling, 15 Wildfields Road. Support
12. To receive updates from committee: community centre working party committee. Cllr Tordoff updated the Council and reported on the meeting with Tim Wall. Cllr Tordoff stated that new grant applications were being submitted to Sports England and the FA. He was confident that approx £200,000 from the FA and £75.000 from Sports England would be forthcoming. He stated that it was important that the Memorial Hall is put up for sale asap. The Chair explained that as agreed she and the clerk had met with three estate agents. So far only one had given a written valuation which was higher than the other two verbal estimates.

As it had been previously agreed that the MH would be sold to help fund the new community centre it was resolved to put the Memorial Hall on the market asap with the agent who had put the valuation in writing. Cllr Tordoff reported that Tim Wall would require in the region of £500 to do an updated business plan allowing him to submit more grant applications. The design of the building may change.

Cllr Smith left the meeting at 9pm.

13. To receive updates from outside bodies: Memorial Hall, Cllr Howlett. In the absence of Cllr Howlett the chairman reported that the floor had been scratched which was upsetting as it had recently been refurbished. The MH committee had changed their bank account to Unity Trust.
14. To receive agenda items for the October 4<sup>th</sup> meeting. To resolve on holding a firework display next year. Cllr Pell. The state of the pavilion, Cllr Tordoff.
15. To resolve on whether the Council should move into closed session for the discussion of the following agenda item on the grounds of confidentiality (details of the discussion not for publication by virtue of section 100 (a) para 4 of the Local Government Act 1972) Agreed  
This part of the meeting closed at 9.30pm