



Appleton Wiske Parish Council

MINUTES of the Ordinary Meeting held in the Village Hall on Monday 1 July 2024 commencing at 7.30 pm.

PRESENT: Councillors – Ken Blackwood (KB) – Chair, Richard Johnson (acting RFO) (RJ), Jackie McReddie (JMc), Shirley Duffield (SD), Derek Partington (DP)

CLERK: Amanda Lambert (AWL)

NYC: None

IN ATTENDANCE: Two parishioners

		<u>Action</u>
1	Public Participation Two members of the public were in attendance.	
2	Apologies and approval for absence – Councillor Richard Hauserman.	
3	Dispensations and Declarations of Interest – JMc for agenda item 7f.	
4	Approval of Minutes of the previous meeting Resolved: (a) With some changes, that the minutes of the meeting held on Monday 3 June 2024 be agreed as a correct record and signed by the Chair.	
5	Matters Arising:	
a)	New Noticeboard It was noted that the new noticeboard would be delivered mid-July to SD's address. The contractor would then be notified for the installation work.	
b)	Appleton Wiske Bridge It was noted that an email had been sent to NYC to inform them that the Parish Council were not satisfied with the response regarding the bridge.	
c)	Derelict Garages A response from Broadacres was awaited.	

Minutes approved on
Chair's signature

K. J. Blackwood
2/9/24

6	Reports	
a)	North Yorkshire Councillor Apologies had been received from NY Councillor Wilkinson.	
b)	Police There was no police report.	
c)	AWPC Clerk There was nothing further to add from the Clerk that was not already on the agenda.	
7	Business Matters:	
a)	Business Continuity Plan – Update There was nothing further to report on the Business Continuity Plan.	
b)	Defibrillator Relocation RJ had emailed North Yorkshire regarding the relocation of the defibrillator. It was noted that the battery on the defibrillator had been renewed.	
c)	Parish Emails It was noted that the Chair had attended a webinar. There is a Government grant of £100 for gov.uk emails. 121 Technology can take it on, or it can be transferred. It was agreed to progress this.	KB
d)	Village Green It was noted that three quotations for the work to the trees had been received which were outlined at the meeting. Full details of the work involved had been sent to the contractors: Quotation A - £750 + VAT Quotation B - £690 + VAT Quotation C - £650 + VAT Resolved: That the work be given to Rennison Tree Specialists Ltd.	
e)	Parish Council Vacancy – Update It was noted that two expressions of interest had been received for the Parish Council vacancy. Resolved: That following due consideration the vacancy be offered to Duncan Rogers.	
f)	Village Shop Options It was suggested that a committee be set up to discuss the shop and to hold an open meeting making the application on behalf of the Parish Council to the Village Hall Committee.	KB

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21/9/24

g)	New Gazebo Management It was suggested that there be a procedure for managing the new gazebo.	KB
h)	Clerk Vacancy The following documentation had been sent to Councillors for their consideration: <ul style="list-style-type: none"> ➤ Person Specification ➤ Job Description ➤ Statement of Particulars ➤ Standing Orders The deadline for applications was the 31 July 2024. Two candidates were interviewed and one appointed.	
i)	Mini-bus Fundraising A bingo fundraiser was to be arranged for September which would include raffle and games. Options for grant funding to raise money for the mini-bus would be considered.	
8	Correspondence:	
a)	All general correspondence had been circulated to Parish Council members.	
9	Planning:	
a)	ZB23/01880/FUL – Village Farm. It was noted that there were concerns about the sewage works and surface water. The Parish Council would write to the Planning Authority about these concerns.	
b)	DP had attended the NYC Planning Committee on 13 June 2024 which had considered the development on Hornby Road. Photographs had been sent of the flooding in this area.	
10	Financial Matters:	
a)	<u>Santander Bank accounts status:</u> i) Current account balance at 28 June - £18.00 – noted. ii) Savings account balance at 28 June - £20,950.80 – noted.	
b)	<u>Lloyds Bank account status:</u> Current account at 28 June 2024 - £10.00 – noted.	
c)	<u>Invoices paid:</u> <ul style="list-style-type: none"> ➤ PT Landscapes - £629.16 – Grasscutting ➤ Whitegates - £283.11 – Plants ➤ North Yorkshire Council - £42.00 – Temporary Licences ➤ Defibrillator Battery - £329.46 	

	<ul style="list-style-type: none"> ➤ Donation to Inspiration Singers - £50.00 – D-Day Commemoration ➤ 	
d)	<u>Payments received:</u> <ul style="list-style-type: none"> ➤ Pie and Pea Supper - £80.57 ➤ 	
e)	<u>Invoices to pay:</u> <ul style="list-style-type: none"> ➤ Playing Field Grasscutting (Paul Robson) - £192.00 <p>Resolved: That the above payment be approved and to be paid by KB.</p>	
f)	<u>Budget</u> There was currently nothing to report.	
g)	<u>North Yorkshire Council Grass Cutting Payment</u> The Clerk agreed to seek the information for reimbursement of the grass-cutting by NYC.	Clerk
11	Member Reports	
a)	It was noted that the Rounton path to Appleton Grange should be easier to walk.	
b)	It was noted that a big thank you be recorded to the volunteers who helped with the D-Day event.	
c)	It was noted that the path near the Reading Rooms had been cleared.	
d)	It was noted that the road sign before the Shorthorn Junction had been reported to NY Highways.	
12	Date and time of next meeting: Monday 5 August 2024 at 7.30 pm.	
	Future Agenda Items: Bench outside the Lord Nelson Cloud Storage	
	The meeting closed at 9.15 pm	
	Minutes prepared by AWL for KB.	

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Chair's signature

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