

Minutes of the Annual Parish Council meeting held in the Methodist Chapel

Schoolroom on Tuesday 29th May 2018 at 7.30pm

Present Mr R Atkinson, Mrs, M Ratcliffe, Mr B Gregory, Mr R Halligan, Mr C Smith, and the clerk.

Also present 3 Parishioners.

- A. Election of Chairman:- Proposed Mrs M Ratcliffe seconded Mr B Gregory that Mr R Atkinson be elected - Carried.
- B. Election of Vice – Chairman:- Proposed Mr R Atkinson seconded Mr R Halligan that Mr B Gregory be elected – Carried.

1 Apologies for absence: - Mr C Smith, Mr M Golton and Mr J Cattanach.

2 Declarations of Interest: None.

3 Minutes: The minutes of the meeting held on Tuesday 24th April 2018 were approved and signed.

4 Parishioners issues: None.

5 Matters Arising:

- a) Wistow Mine site – No information. The clerk would contact SDC for an account of progress of any planning permission.
- b) Cemetery/graveyard – No information. The clerk would contact NYCC for an update.
- c) Village buses – An email was received from John Cattanach with regards the successful start of the w/e bus service between York and Selby (42 and 42S),
- d) Street lights – A meeting was held with members of the council with a company who supply LED lighting (INDO) to replace the existing SOX lighting.
- e) Village seat for Pinfold Hill (on land at Prospect Row) – SDC informed the council that they have no objections to a new seat being erected on the grassed area in front of Prospect Row.
- f) Data Protection Regulations (GDPR) – The clerk informed members that the council were following the new GDPR procedures. The new act states that a DPO will not be required for Parish and Town councils.

6. Planning Applications – None

7. Planning decisions by Selby District Council –

a) Telecommunications mast – Cawood Road – SDC along with the Parish Council and residents opposed this development in the village. However, SDC failed to object before the 56 day period. The Principal Planning officer has apologised to the Parish Council for this gross error on their behalf. They are now working with the agent of the company who want to install the mast. SDC have also requested the help of experts from NYCC. They are trying to find an alternative location and to reduce the total height of the mast.

b) Proposed single storey rear extension and re-roofing and increasing the roof height of the existing rear extension at Damson Cottage, Church Hill – Permission granted.

8. Correspondence –

- a) Email from NYCC – Archives service – Consultation on use survey.
- b) Email from SDC – Solar powered speed signs.

c) Email from YLCA – Requesting the Parish Council appoint 2 representatives onto the Selby group. The following were appointed:-

Mr J W Wildash and Mrs M Ratcliffe.

d) Email from H Binham – Shop for the village consultation. A questionnaire has been distributed around the village.

e) Email from SDC – A meeting will be held between SDC and Parish Councils on Monday 2nd July 2018 to discuss items of mutual interest.

f) Email from SDC regarding the recent engineering problems on Cawood bridge.

g) Email from Julia Mulligan (police commissioner) – Survey on policing in North Yorkshire.

h) Email from a parishioner on Pasture Close regarding a hedge. To be investigated by Councillor Halligan.

i) Email from NYCC – Next area committee on 4th June 2018.

j) Email from NALC – Discussion paper on reshaping the organisation.

9. **Other Matters –**

a) CEF – Next meeting on 20th June 2018.

b) Village hall – No problems.

c) Neighbourhood watch- No major issues in the Parish

d) Jubilee field children’s play area – No problems.

e) Standing Orders – The new model standing orders (2018- England) were adopted by the Parish Council.

f) A thank you letter would be sent to the members of the gardening club for their work in the village.

10. **Outstanding Actions –**

a) Village green notice board map – The clerk had met with the graphic designer and received the latest update on the map.

11. **Finance**

a) Accounts – The clerk presented the accounts to the members. The clerk reported that the year end accounts had been audited and approved by the internal auditor (jp Creers) and were now with the external audit team.

b) Cheques approved and signed – NYCC (street light energy costs) - £1520.62; NYCC (street light repairs) - £398.20; NYCC (Wistow School printing costs for shop survey questionnes) - £30.30.

12. **Dates of next meetings**

Tuesday 3rd July 2018

Tuesday 7th August 2018

There was no further business and the meeting closed at 8.28pm.