

# Kirby Grindalythe and Duggleby Parish Council

## Draft – Annual General Meeting Minutes

June 15, 2015

**Present: Chair: Sally Lovelock, Clerk: Barbara Crompton. Kaye Husband, John Sawdon, Roy Foster, Linda Theobald, Christine Leeson.**

**Members of the parish: Stuart Hawkshaw, Tharik Jainu-Deen**

### **1. Apologies**

None received.

### **2. Appointment of Chair, Vice Chair and Treasurer**

The following appointments were made:

Chair – Sally Lovelock. Prop – KH, Sec – LT

Vice Chair – Keith Acomb. Prop – RF, Sec – SL

Treasurer – John Sawdon. Prop – KH, Sec – CL

KH stated that as retiring Chairperson she would like to congratulate Tharik Jainu-Deen on becoming the representative for the Wolds Ward.

### **3. Minutes of last meeting and matters arising**

SL presented the minutes from the last meeting. BC reported that there were two Annex 2 forms outstanding. These needed to be completed online and submitted as soon as possible. KH and SL reported that the newly installed seats are being used. BC confirmed that she attended the website training session. JS confirmed that the YLCA subs have been duly paid.

**Resolved: Minutes agreed and duly signed by SL.**

### **4. Annual Accounts**

The Annual Accounts were presented at the last meeting. JS confirmed the current position of the accounts:

Investment Account - £2145.42

Current Account - £156.28

JS confirmed the half yearly precept of £500 has been received and John Brown is being retained to cut the grass at a rate of £10 per hour.

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## **5. Transparency Code for Smaller Authorities**

BC presented an email received from Faye Snowden detailing the requirements of the new code. The website is in the process of being set up and will be used to publish all the information required by this code. In the meantime this information will be published on the parish notice boards.

## **6. Section 106 Agreement**

KH presented a draft letter to go out to all residents regarding the monies being held at Ryedale District Council asking for suggestions as to ideas of how to spend the money. All suggestions should be in by 1<sup>st</sup> August. A list of councillors email addresses and telephone numbers are to be displayed on the village notice boards. KL to contact Gary Housden, Head of Planning and Housing to get further information regarding submitting bids.

## **7. Any other matters**

### **Planning Application**

A planning application received from Harrison Farm (Kilham) Ltd for the erection of an agricultural building for the housing of pigs.

**Resolved: RF and CL to do a site visit**

### **Salents Lane, Duggleby**

JS reported that an inspection is to take place next week by Simon Lythe with a view to patching the road this year and surface dressing it next year.

### **Speed Limit, Duggleby**

JS stated that the level of traffic through the village has returned to normal following the road works being completed. SL suggested a passing place on Backs Lane and asked if Councillor Jainu-Deen could take this forward with highways.

### **Bus Subsidy Reductions**

BC presented a consultation letter from NYCC asking for individuals to complete their online questionnaire.

**Resolved: BC to put a notice up on the village noticeboards.**

### **Safer Neighbourhoods Report**

BC circulated the May 2015 report from Humberside Police.

### **Awards for Community Projects/Groups and Individuals**

BC presented a letter from NYCC regarding this award and asking for nominations.

**Resolved: BC to put a notice up on the village noticeboards.**

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## **Presentation to retiring Chairperson, Kaye Husband**

KH was presented with a bouquet of flowers in recognition of her long contribution to the Parish Council. JS gave a vote of thanks to Kaye who has done a sterling job for many years, first as Clerk, then Councillor and finally as Chairperson for the last 25 years.

## **Matters arising from members of the public**

Councillor Jainu-Deen explained that the main areas he will be looking at are planning, licensing, energy, roads and mobile communications. He requested that the PC consider reinstating the bus shelter in Duggleby. A discussion followed regarding funding and whether the 106 agreement money could be used or funding from elsewhere sourced. Councillor Jainu-Deen to make some enquiries together with LT. He also confirmed that the Green at Duggleby is under offer. He suggested that the Parish Plan needed updating and that he would look into this further.

Stuart Hawkshaw reported that having looked at the village Trail Boards he doesn't think that the footpaths link up and that it's a car route instead. He felt that it was an opportunity for the area and that footpaths that have been closed need to be reopened.

Councillor Jainu-Deen commented about the Grass Cutting. SL confirmed that this had already been looked at and will be reviewed next year.

## **8. Date of next meeting**

**Monday 3<sup>rd</sup> August at 7.00pm – Meeting re 106 agreement monies**

**Monday 24<sup>th</sup> August at 7.00pm – Parish Council Meeting.**

**Meeting closed at 8.35pm.**