

Kirby Grindalythe and Duggleby Parish Council

Draft - Ordinary Meeting Minutes

February 13, 2017

Present: Chair: Keith Acomb, Clerk: Barbara Crompton. Kaye Husband, Roy Foster, John Sawdon, Linda Theobald.

Members of the public – Sylvia Collier, Cllr Tharik Jainu-Dean

Tharik stated that he was attending the meeting as both a Councillor and resident and would like to discuss some of the items on the agenda. He stated that RDC are currently undergoing a major structure change in order to reduce overheads. He raised the issue of the poor condition of local roads and in particular the North Grimston Road. Highways are not being very accommodating but there is money available for “pet projects”.

Sylvia stated that she would like to see improvements to the local area and be proud to say that she lives in Duggleby. She said that she would like to see more provision for younger children at the play area, perhaps a skate ramp. Also a mirror at the junction at Northstead and perhaps the speed limit reduced to 20mph.

1. To receive apologies and approve reasons for absence.

None.

2. To confirm minutes of the Ordinary Meeting held on 5th December 2016 as a true and correct record.

Resolved: Minutes agreed and duly signed by KA.

3. To receive information on the following ongoing issues and decide further action where necessary

3.1. To receive written applications for the officer of parish councillor and to co-opt a candidate to fill the existing vacancy.

(This part of the meeting was closed to members of the public)

Keith presented a letter of application from Sylvia Collier. A discussion followed regarding the merits of the candidate.

(The members of the public returned to the meeting)

Resolved: The Councillors voted. Sylvia was unanimously co-opted onto the Parish Council and invited to join the other Councillors. Sylvia signed the declaration of acceptance and she will complete the register of interests online.

3.2. Section 106 Agreement Funds – Kirby Grindalythe – to receive the minutes from the residents meeting held on 6th February and to discuss further action.

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Keith presented the minutes. Kaye confirmed that Fred has made enquiries regarding getting plans drawn.

Action: a further meeting will be arranged once all the information has been gathered.

3.3. Section 106 Agreement Funds – Duggleby – update regarding the request for a deed of variation.

The request for the Deed of Variation was submitted to RDC on 7th December 2016. RDC firstly denied receiving the request and then stated that the Parish Council cannot make this request despite being instructed to do this by Anthony Winship. RDC are now saying that the request must come from one of the two parties to the original deed (or their legal representative) which are RDC and DW Lister. Tharik reported that he has been speaking to Richard Dales and he will take this matter further with RDC.

Action: Tharik to speak to Gary Housden at RDC to get some clarification on this matter.

3.4. Damaged grass verge opposite West End Farm, Duggleby – to consider further action following the inspection by Highways Dept.

Highways reported that there was no actionable defect found at the time of their inspection. However they have agreed to have another look as the original report focused on the mud on the highway as opposed to both that issue and individuals parking on the verge.

Action: waiting for Highways inspection report.

3.5. Duggleby village sign, Cupids Alley – to receive quotation for a replacement sign.

John Sawdon presented a quotation from Raymac Signs for a replacement reinforced sign for £75.00 plus VAT. The posts will need to be replaced also.

Resolved: agreed to purchase the replacement sign and John to make enquiries regarding replacement posts.

3.6. Public Liability Insurance – to receive quotation for PLI

Barbara presented the quotation for PLI - £110.00. This will provide cover for Parish Council activities undertaken by the Councillors and volunteers. Written risk assessments for key activities will need to be maintained. The benches and trailboards will also be covered.

Resolved: quotation accepted and insurance to be put in place.

3.7. Bus shelter, Duggleby – to discuss further action.

Keith presented an email from Jos Holmes from RDC regarding bus shelters. She stated that Bus Shelters were offered to parishes about 4 years ago. At the time there will have been one in place although in a bad state of repair. It was later removed. She estimated a new one would cost £10K. The suitable location will have to be investigated and funding sourced.

Action: Sylvia to investigate the ownership of the land of the bus stop site.

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3.8. Public payphone removal, Duggleby – update.

The Parish Councils objection was submitted to BT and RDC and receipt confirmation has been received.

3.9. Dog Bin, Duggleby – to receive invoice for installation of additional dog bin.

John presented an invoice for £129.73 in respect of the new dog bin. Dog fouling is still a problem particularly in Howe View and Backside.

Action: Parish Council to contact the Dog Warden for assistance.

3.10. Grass Cutting , Duggleby – to discuss following the ceasing of the grass cutting on land adjacent to Red House, Salents Lane.

The grass cutting has now stopped. A discussion followed regarding John Brown being able to cut the steep banks.

Action: to be discussed further at next meeting.

3.11. Street names, Duggleby – to receive and discuss the costings from RDC regarding the installation of street signs.

Barbara presented the costings for 11 signs to be installed - approximately £1000. RDC does not provide new signs but they can advise should the Parish Council wish to purchase them. A discussion followed regarding the funding and it was suggested that perhaps the 106 funds could be used. Would this be a better use of the funds rather than new village signs?

Action: to be discussed at the next meeting.

4. To consider and decide upon the following planning applications:

None received.

5. Matters requested by councillors

Defibrillator.

Following a recent incident at the Cranedale Centre a defibrillator is to be installed in conjunction with the British Heart Foundation on the outside wall of the centre. This will be available for residents to use and training will be offered when available. Tharik is currently sourcing funding so that further units can be installed throughout the Wolds Valley.

6. Financial matters – to receive a statement of income and expenditure for year to date and approve any payments.

John reported the following:

Current Account - £193.30

Reserve Account - £1296.68

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7. To consider new correspondence received and decide action where necessary

7.1. Superfast Broadband – update

NYCC and BT are planning to upgrade most of the properties in Duggleby to superfast broadband by the end of summer 2017. Kirby Grindalythe upgrade is still to be confirmed.

7.2. Items from Duggleby Resident.

- **request for progress report on the Gyspey Race Inter-parish Working Group.**

There are no further developments regarding this group. West Lutton PC are currently recruiting for a new Clerk and they also have two Councillor vacancies and therefore they have eased back a bit on their workload. However John Wane (Chair) is happy to talk to anyone interested in helping move the project on.

- **suggest a revised format for the agenda**

Items remain on the agenda until resolved and the Parish Council are happy to continue with this format.

Duggleby Play/Open Space

Keith presented an email from Jos Holmes, RDC stating that the ‘shelter belt’ at Duggleby is not classified as a playarea, but Yorkshire Housing have invested in a pump track for bikes around the trees. They are open to any suggestion from the Northstead residents and would welcome some volunteers coming forward to talk with their Community Projects Team about what is possible on the site.

Action: Sylvia to take forward.

Public Rights of Way

NYCC is reviewing how it manages and maintains the county’s public rights of way network. A consultation questionnaire is now available on www.northyorks.gov.uk/prowconsultation

A poster will also be displayed in the trail boards.

Resignation

Linda handed in a letter of resignation as she is moving out of the area. The Parish Council gave a vote of thanks for her support.

Action: resignation accepted.

8. To confirm that date of the next Annual meeting as Monday 8th May 2017

Meeting confirmed.

Meeting closed at 8.30pm

Minutes approved by Chair signed.....dated.....