

Kirby Grindalythe and Duggleby Parish Council

Minutes of the Ordinary Parish Council Meeting held on

Monday 13 May 2019 2019 at 7:30pm

Present	Apologies
Sylvia Collier (SC)	
Lisa Holden (LH)	Kaye Husband
Allen Andrews (AA)	
Roy Foster (RF)	
Emma McClean (EM)	
Janice Robinson (Clerk) (JR)	

Agenda

1.	To receive apologies and approve reasons for absence: Kaye Husband absent due to holiday.	
2.	To receive any declarations of Declaration of Interests not already declared under the Council's code of conduct or members Register of Disclosable Pecuniary Interests: None	
3.	To confirm the minutes of the meeting held on 11 February 2019 as a true and correct record: Proposed SC; Seconded AA RESOLVED	
4.	<p>To receive information on the following ongoing issues and decide further action where necessary:</p> <ul style="list-style-type: none"> Signage for All Purpose Weather Shelter. This had been left very tidy. The wording of the notice in the shelter asking people to look after it and not leave any litter requires amendment so that it doesn't annoy or offend the vast majority of users who treat the shelter with respect. This item to be carried forward to the next agenda Arrangements for formal handover of Village Hall Canopy and Surface The village hall committee need to discuss. They would prefer an evening function. This item to be carried forward to next agenda Duggleby Play/Open Space SC stated she wasn't sure whether there was enough interest in the area for the PC to take over the open space from Yorkshire Housing. She didn't believe it should have swings and slides but there was nowhere in the location for children to play. Yorkshire Housing wanted a strong parish council to take it on with support and backing from the community. Yorkshire Housing will not permit any development. The only way to add to or enhance the area would be for the PC to take it over and it would have to be proven that that's what residents of the parish want and who it's for. LH thought that there was an interest from people in Northstead although they thought it was irrelevant who was in charge of the area. Flyers had been put through letter boxes, 16 people had expressed an interest 	<p>JR</p> <p>JR</p> <p>J</p>

	in the project and there had been some discussion about setting up a new organisation to manage the open space. SC reiterated that the Parish Council was unable to take it on without support from the whole community. This item to be carried forward to the next agenda.	JR
6	To consider and decide upon the following planning applications: None	
7	To receive the following planning/decision information: None	
8	Matters requested by councillors: 1. Report on options regarding the purchase of a defibrillator EM reported that the first decision needed to be where it should be located as this affected the cost. Then a decision was required on whether it should be unlocked or locked. An unlocked defibrillator could attract funding. The defibrillator needed to be put where there is a suitable power supply and it needed to be accessible and visible. After discussion the agreed location was Water Lane in Duggleby close to Ash Tree house. Power could probably be dropped from a telegraph pole. It was agreed that an unlocked defibrillator was preferred. SC to contact the local community liaison officer to discuss statistics regarding local thefts of unlocked defibrillators. EM to talk to highways about a freestanding defibrillator.. EM to explore costs. JR reported that subject to receiving a VAT refund there should be approximately £2,800 available for the project after payment for external audit fees.	SC EM
9	Financial Matters: 1. To receive the budget statement for 2019. JR distributed budget statement showing that after planned expenditure for the year on insurance, audit, staff costs, grass cutting, subscriptions, stationery etc and hire of village hall there would be only approximately £400 remaining in the budget so caution needed to be exercised. 2. To approve payment of Yorkshire Local Council's Association Annual Membership Subscription, Village Hall Hire, Clerk's expenses. RESOLVED. Payment to the internal auditor was also agreed. JR to advise Village Hall committee for how many hours the PC had rented the village hall.	JR
10	To consider the following new correspondence received and decide action where necessary: Complaint regarding horse by Bridle Path, Kirby Grindalythe. EM had visited the horse and reported that he was accustomed to being fed by residents at the gate so expected anyone coming to the gate will feed him and may follow anyone on the path expecting food. The horse owner was perfectly entitled to keep a horse in a field with a bridle path. It was agreed to try to find out who owned the land and write to the landowner but there was little the Parish Council could do.	
11	To notify the clerk of matters for inclusion on the agenda of the next meeting: Sign for all purpose weather shelter; Duggleby open space; Defibrillator.	
12	Employment matters: None	
13	To confirm the date and venue of the next scheduled meeting 12 August 2019 at 7:15pm at Village Hall, Kirby Grindalythe	

Meeting closed at 8 50 pm