

Kirby Grindalythe and Duggleby Parish Council

Minutes of the Extraordinary meeting of the Parish Council held on

Thursday 16 July 2020 at 7:00pm

Present	Apologies
Allen Andrews (AA) (Vice Chair)	Roy Foster
Lisa Holden (LH)	
Emma McClean (EM) (Chair)	
Janice Robinson (JR) (Clerk)	

1.	To receive apologies and approve reasons for absence: Roy Foster unable to join the audio-visual meeting due to lack of hardware. APPROVED.	
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. LH to check with Ryedale DC whether her declaration of interests' form had been received	LH
3.	To consider and decide upon the following planning applications: Application No: 20/00543/OUT Applicant: Mr Stephen Mann Description: Erection of a dwelling and garage (site area 0.063 ha) Location: Land Rear of Ashcroft Salents Lane Duggleby Proposed EM; seconded AA: No comments or observations. RESOLVED	
4.	To discuss the resources required to complete the Duggleby defibrillator project. EM stated that more people were needed to contribute to the project and to ensure there was a pool of trained resources to maintain the defibrillator once it was installed. Before going ahead with purchasing the defibrillator volunteers needed to be recruited to help with all aspects. Proposed EM; seconded LH. RESOLVED a notice asking for volunteers be placed in the Warbler, on the parish Facebook page and on the notice board. EM and JR to draft some publicity asking for help. EM suggested potential activities such as glass etching, painting the phone box crown in gold and putting mosaics on the floor. This could include competitions. LH stated it was important to try to get all the community involved and that there were people who would be willing to help with the project.	EH/ JR
5.	Finance Matters: <ul style="list-style-type: none"> To receive a bank reconciliation and budget statement to 1 July 2020. NOTED To note the payments of: £1 to British Telecom payphones for the Duggleby telephone box; £300 donation to Scarborough and Ryedale Carers' Resource for food aid to those affected by the Covid 19 pandemic; £761.16 to clerk for June quarter salary and office allowance plus additional hours; £18.35 clerk's expenses. These were all NOTED Scarborough and Ryedale Carers' Resource (SRCR) had contacted the Parish Council to advise it had been working with local communities around the parish to look at the potential for giving the £300 donation to something local but nothing had arisen that was not covered by current services. SRCR had asked whether the money could instead be used to help with its work with the charity Next Steps which offered support to people with underlying and low-level mental challenges. EM stated that the donation had been made to the Parish by Cranedale Education Centre to help with food aid. It was proposed by EM; seconded by LH: RESOLVED to ask SRCR if it would be happy for some publicity of the availability of funds to be undertaken locally as there must be people in the area who were in need.	

6.	To note the advice received from Ryedale District Council regarding the duties of riparian owners. RDC had agreed to write to Birdall Estate regarding the potential pollution of the Gypsy Race. The Parish Council had also written to Mr Burdett. Nothing had changed as yet; the broken drain had not been fixed. EM stated that part of the problem was determining who was responsible for the grass verges. This could be North Yorkshire County Council. JR to contact RDC to check and to ask whether a letter been sent to Birdall Estate.	JR
7.	To confirm the date and venue of the next scheduled meeting: 10 August 2020. The meeting will be held by Audio Visual means	

Meeting closed at 7.55 pm