

CROPTON PARISH COUNCIL

Minutes of the Council Meeting held on 26 November 2019

Present: Tony Warnock-Smith (Chair), Moira Taylor, Melanie Bailey, Richard Maher.

1 APOLOGIES

None.

It was noted that Mrs Annie Monkman had resigned as a member of the Parish Council with effect from 17 November 2019. It was resolved that the Chair would write to Mrs Monkman to express the Council's sincere gratitude for her many years of service as a member of the Council.

2 MINUTES

The minutes of the meeting of 23 July 2019 were approved.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 MATTERS ARISING

- i. It was noted that NYMNPA had opened access to its electronic planning consultation system and that MB would establish lines of contact for these purposes. MB
- ii. It was noted that MB would continue with the review of the current website and recommend content and design improvements as well as ensuring that all required documents were uploaded on a current basis. MB
- iii. Resolved that TWS would reopen the dialogue with NYCC Highways on HGV parking in Cropton Lane and that RM would build a log of complaints, incidents and photographs for future use. TWS
- iv. Noted that the "Do Not Follow Sat Nav" notice had been installed in Back Lane.
- v. Resolved that the Council's insurers be notified of the potential claim for the replacement of the broken cap of the water hydrant in the High Street, that MB would check the rough cost of recasting the cap and, in the meantime, TWS would check back on whether Marshalls would still be willing to create a replacement if that proved necessary and appropriate. TWS
MB
- vi. Noted that TWS had written to the Village Hall Committee to establish their level of interest in principle in having wifi connection installed in the village hall if it could be funded by the Council in order to permit the Council to review planning consultations. TWS
- vii. Noted that TWS would follow up with tree surgeons any necessary work on the Chestnut Tree following the damage it suffered from an HGV.

5 PLANNING APPLICATIONS

- i. The following decision on planning application consultations was ratified:
NYM/2019/0681/FL (Paddock House).

6 PLANNING DECISIONS

- i. 19/01052/FUL (Cowpasture Cottage) approved.

7 COUNCILLORS' MATTERS

None.

8 FINANCE

- i. Resolved to authorise payment of £100 to M Aconley for grass cutting services.
- ii. Resolved to authorise the procurement and the payment of a total of £122.31 for components for the defibrillator (reimbursement to N Riley). Noted for the 2020/21 budget planning that the cost of replacement pads was about £100 and general maintenance £30 per annum plus a replacement battery every 2/3 years at £300.
- iii. The updated financial statements were noted. RM
- iv. Resolved to remove AM as a bank signatory.
- v. Resolved to request £900 by way of Parish Precept for 2020/21 (submission deadline 6 January 2020). TWS
- vi. The grass cutting payment of £287.62 for 2020/21 from NYCC was accepted.

9 NEW CORRESPONDENCE

- i. The RSN Rural Funding Digest was noted. RM to request that it be sent to the Parish Council email address in the future. RM
- ii. The Friends of the Earth climate change guide for town and parish councils and the Ryedale DC change awareness event were noted.
- iii. The Ryedale DC rough sleepers estimate request and PREVENT (counter terrorism strategy) were noted.
- iv. General advice from the insurance brokers on managing village trees was considered helpful and it was resolved to take the proposals into account when dealing with tree related issues.

10 NEXT MEETING

The next meeting would be on Tuesday 21 January 2020 at 7.30.