

Minutes of the Meeting of the Council held on 31st July 2024 at 6:30pm in the Village Hall, Main Street, Burton Salmon.

- 25. 24/25 Present** - Cllr Foster, Cllr Burdekin, Cllr Pitts, Cllr Greene and Clerk Meir.
Apologies - Cllr Bell and Cllr Tait.
- 26. 24/25 Declaration of acceptance of office** - Cllr Greene sign the declaration of acceptance of Office of Vice Chairman form.
- 27. 24/25 Members of the public – subjects raised** – None
- 28. 24/25 Declarations of interest** – None
- 29. 24/25 Councillor vacancy** – No applications have been received
- 30. 24/25 Minutes of the Annual Meeting of the Council held on 29th May 2024** – The minutes were approved as a true record.
- 31. 24/25 Ongoing matters** –
- 31. 24/25.1. School parking** – No issues as it is currently the school holidays.
- 31. 24/25.2. Street lights** – No new issues to report
- 31. 24/25.3. Street cleaning** – It was reported that weeds are growing in the footpath on New Lane. Action: Clerk to report
- 31. 24/25.4. Litter picking** – No update available
- 31. 24/25.5. New Lane speed limit** – This has been actioned and the new sign has been put up just before the houses.
- 31. 24/25.6. War Memorial Inspection** – Action: Cllr Pitts and Cllr Greene will remove the weeds and Cllr Pitts will prepare a plan and get quotes for plants.
- 31. 24/25.7. Beech Grove parking and garage area** – No progress has been reported by Councillor Grogan on the removal of the garages. Action: Cllr Greene to write to Kier Mather, MP to request his assistance in progressing the matter.
- 31. 24/25.8. Footpath to War Memorial** – The vegetation on the footpath has been cleared but the hedge obscuring the sightline at the junction has not yet been cut back. Action: Clerk to report
- 31. 24/25.9. Beech Grove Footpath** – Cllr Burdekin has cut back the hedge at the back of his house on The Paddock, but reported that the hedge further down was too high to be cleared. Action: Cllr Foster to check with Cllr Bell if any further action is requested on the beech Grove footpath.
- 31. 24/25.10. Dog waste bins** – It was reported that these are now being emptied.
- 32. 24/25 Website and email** – Resolved: To approve the quote of £359 for converting the website to a .gov website and setting up .gov email accounts.
- 33. 24/25 Hall Purchase** – The Secretary of State approval has been received to borrow £60,000 for the purchase of the village hall and the Village hall Trust is currently progressing the legalities.
- 34. 24/25 Village improvements** – The noticeboard has been delivered and Cllr Pitts will organise the installation next week. It has been added to the councils insurance at no additional cost for this year.

- 35. 24/25 Planning** – Application ZG2024/0545/HPA for the Erection of single storey rear extension, alterations to roof including new dormers, raising of eaves and ridge, alterations to fenestrations, demolition and construction of new garage at Meadowcroft, Poole Lane was received. Resolved: No comments required.
Permission has been granted for application 2019/0547/EIA for the construction of a motorway service area on land at Lumby.
Planning enforcement has not yet provided a response to the complaint about the activity on the land off York Road.
- 36. 24/25 Correspondence – 36. 24/25.1. Community Alerts** – The various warnings, alerts advice and information provided were noted.
36. 24/25.2. Rural Services Network – The newsletters and funding bulletins were noted.
36. 24/25.3. Up for Yorkshire – The various community updates were noted.
36. 24/25.4. North Yorkshire Council – The various consultations, newsletters and updates were noted.
36. 24/25.5. North Yorkshire Police Fire and Crime Commissioner – The newsletters and updates provided were noted.
36. 24/25.6. Time Team – The further information provided on the local history groups proposal to put up an heritage information board in the village was considered.
Resolved: Not to support the proposal for a new noticeboard as two noticeboards will be in place at the Village Hall, but to offer to put their information in one of the existing noticeboards.
36. 24/25.7. Resident – The concern about speeding was considered and it was noted that only one complaint was received and the Parish Council has no powers to deal with speeding. Resolved: To advise residents to report any speeding concerns to the police.
36. 24/25.8. North Yorkshire Council – The anti-litter campaign was noted. Resolved: Not to request any posters.
36. 24/25.9. Lord Foster – The updates on the campaign to improve the safety of lithium batteries (used in e-bike and e-scooters) and their disposal were noted.
- 37. 24/25 Updates – 37.24/25.1. Village Hall Committee** – The summer fair was held on Sunday 2nd June and was very successful. It is planned to hold it again this year. The usual Christmas event is being organised.
37. 24/25.2. Village Defibrillator – No update available.
37. 24/25.3. Burial Committee – The committee has appointed a new clerk and a meeting will be held on 14th August. They are looking to appoint more signatories on the bank account.
37. 24/25.4. Monk Fryston Education Foundation –The Foundation is exploring the possibility of turning the field into allotments.
- 38. 24/25 Finances 2023-24 – 38.24/25.1. Bank signatories** – No progress has been made on the bank mandate. Resolved: To switch the bank account to the Unity Trust Bank with all councillors as signatories. Action: Clerk to progress.
38.24/25.2. Street Light Maintenance Invoice - Resolved: To query the two charges for LP5 and the significant increase in the amounts charged above the estimated cost.
38.24/25.3. Expenditure – Resolved: To approve the following expenditure items:

Date	Item	£
11 June 2024	Information Commissioners Office - annual fee	£35.00
12 June 2024	NYC – Street Light Energy costs 2022-23	£1,700.70

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Date	Item	£
31 July 2024	Annual website hosting	£180.00
31 July 2024	Hall Hire 31 July	£20.00
31 July 2024	Clerks printing June & July	£3.08
31 July 2024	Clerk salary and office costs – July & overtime 23/24	£291.42
30 Aug 2024	Clerk salary and office costs - August	£245.95
	Total	£2,476.15

Balance at bank after all approved expenditure and receipt of the first instalment of the precept is £16,840.05

38. 24/25.4. Bank Reconciliation – Resolved: To confirm the accuracy of the bank reconciliation.

38. 24/25.5. Budget Report – The report was reviewed and no issues were identified.

39. Minor Matters – **39.24/25.1. Planters at the millstone** – It was reported that this needs attending to. Action: Cllr Pitts to prepare the area and look into replanting it.

40. Next Meeting: Wednesday 2nd October at 6:30pm