

Minutes of the Meeting of the Council held on 2<sup>nd</sup> October 2024 at 6:30pm in the Village Hall, Main Street, Burton Salmon.

- 41. 24/25 Present** - Cllr Foster, Cllr Burdekin, Cllr Greene, Cllr Bell and Cllr Tait and Clerk Meir.  
**Apologies** - Cllr Pitts and North Yorkshire Cllr Grogan
- 42. 24/25 Members of the public – subjects raised – None**
- 43. 24/25 Declarations of interest – None**
- 44. 24/25 Councillor vacancy** – No applications have been received. Action: To re-advertise
- 45. 24/25 Minutes of the Meeting of the Council held on 31<sup>st</sup> July 2024** – The minutes were approved as a true record.
- 46. 24/25 Ongoing matters – 46. 24/25.1. School parking** – It was reported that the parking is ongoing but it is more staggered in the afternoon with different pick-up times.
- 46. 24/25.2. Street lights** – Resolved: To approved an adjustment to a street light on Poole Lane to address a resident’s issue at an estimated cost of £50.
- 46. 24/25.3. Street cleaning** – No issues reported
- 46. 24/25.4. Litter picking** – It was reported that the littering has not been too bad recently.
- 46. 24/25.5. War Memorial inspection** – Resolved: To approve Cllr Pitts to plant it with suitable plants.
- 46. 24/25.6. Beech Grove parking and garage area** – It was reported that Kier Mather MP has responded that he has had a response from North Yorkshire Council who are currently working to ascertain whether an occupied garage is still required. If not, once it has been vacated, they will schedule the demolition works to provide more parking for residents.
- 46. 24/25.7. Junction at the War Memorial** – The hedge obscuring the sightline at the junction has not yet been cut back. Action: Clerk to chase.
- 46. 24/25.8. Beech Grove footpath** – Cllr Bell has chased NYC to cut back the overgrown hedge at the Beech Grove footpath but it has not yet been done. Action: Clerk to chase.
- 46. 24/25.9. Planters at the millstone** – No update available.
- 46. 24/25.10. .gov website and email** – Work is ongoing the set this up with the current website provider.
- 46. 24/25.11. Village hall purchase** - The Village Hall Trust is awaiting a response from their solicitors before the purchase can progress. Resolved: To approve the payment of the second instalment of the loan contribution.
- 47. 24/25 Remembrance Day** – Cllr Foster will attend the service at Monk Fryston Church and lay the wreath there before returning to the village to lay the wreath at the village War Memorial. Resolved: To approve the purchase of two wreaths.
- 48. 24/25 Christmas** – The Village Hall Trust are organising the light switch on, the date for which is to be confirmed. Resolved: To approve the purchase a Christmas tree and provide a £100 contribution to the Christmas event.  
Cllr Foster to purchase the tree the week commencing 25<sup>th</sup> November and Cllr Greene to put the lights up on 27<sup>th</sup> November.

- 49. 24/25 Planning** – No new planning applications received. Permission has been granted for 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. North Yorkshire Council has advised that the Issues and Options Consultation for the Local Plan has been delayed until next year.
- 50. 24/25 Correspondence** –
- 50. 24/25.1. Community Alerts** – The various warnings, alerts advice and information provided were noted.
  - 50. 24/25.2. Rural Services Network** – The newsletters and funding bulletins were noted.
  - 50. 24/25.3. Up for Yorkshire** – The various community updates were noted.
  - 50. 24/25.4. North Yorkshire Council** – The Boundary Commission consultation, “Let’s Talk active” consultation, and Parish update were noted.
  - 50. 24/25.5. Time Team** – The further information on the proposed heritage information board was considered. Resolved: Not to support the proposal without further information on what is to be provided.
  - 50. 24/25.6. National Grid** – The briefing and newsletter on the start of construction for the Yorkshire GREEN project was noted.
  - 50. 24/25.7. Lord Foster** – The update on the campaign to improve the safety of Lithium batteries and their disposal was noted.
  - 50. 24/25.8. North Yorkshire Citizens Advice & Law Centre** – The information on their services was noted. Resolved: To approve a donation of £30.
  - 50. 24/25.9. Northern PowerGrid Foundation** – The grant funding available for community energy resilience projects was noted.
  - 50. 24/25.10. Talk Action** – The training available was noted.
  - 50. 24/25.11 St Wilfrid’s Church** – Resolved: To approve a donation of £35 towards the cost of floodlighting at the church.
  - 50. 24/25.12. Yorkshire Energy Doctor CIC** – The free Community Climate Ambassador courses were noted and publicised.
- 51. 24/25 Updates** –
- 51. 24/25.1. Village Hall Committee** – The Committee has advertised for a Halloween Party and are waiting to see if anyone responds. They are currently organising the Christmas event and have booked stalls for next year’s summer fair which is booked for Sunday 1<sup>st</sup> June.
  - 51. 24/25.2. Village Defibrillator** – Nothing to report
  - 51. 24/25.3. Burial Committee** – A Committee meeting will be held on Wednesday 9<sup>th</sup> October. Work is being done to cut back overgrown trees and the Committee will be considering what to do with very old grave stones that have fallen over and have no family to look after them.
  - 51. 24/25.4. Monk Fryston Education Foundation** – No meeting has been held. The Foundation is exploring the possibility of renting out the field to graze horses. A request has been received to appoint a new representative. Resolved: To approve Cllr Greene to continue as the representative.
- 52. 24/25 Finances 2024-25** –
- 52.24/25.1. Bank signatories** – The forms to open the bank account with Unity Trust Bank was signed at the meeting. Cllr Pitts has not been included as a signatory as he was not present at the meeting to sign, but will be added at a later date. Resolved: To approve transferring a £500 initial deposit into the new account. Action: Clerk to submit the application.

**52. 24/25.2. Street Light Maintenance Invoice** – NYC has agreed to remove the duplicate charge for LP5 but not the significant increase in the amounts charged above the estimated cost. A revised invoice is awaited.

**52. 24/25.3. Expenditure** – Resolved: To approve the following expenditure items:

<b>Date</b>	<b>Item</b>	<b>£</b>
30 September 2024	Clerks printing Aug & Sep	£1.20
30 September 2024	Clerk salary and office costs – Sep	£244.55
2 October 2024	Village Hall Loan Contribution	£1,109.82
2 October 2024	Hall Hire 2nd October	£20.00
2 October 2024	Citizens Advice Donation	£30.00
2 October 2024	Church Flood lighting sponsorship	£35.00
2 October 2024	Transfer to Unity current account	£500.00
31 October 2024	Clerk salary and office costs - Oct	£244.35
	<b>Total</b>	<b>£2,184.92</b>

Balance at bank after receipt of the second instalment of the precept of £6,085 and all approved expenditure and receipt of the first instalment of the precept is £20,774.13

**52. 24/25.4. Bank Reconciliation** – Resolved: To confirm the accuracy of the bank reconciliation.

**52. 24/25.5. Budget Report** – The report was reviewed and no issues were identified.

**52. 24/25.6. 2025-26 Precept setting** – The request for the requirement to be submitted by 31<sup>st</sup> December was considered. Resolved: To submit it by the deadline if the tax base information is available for the November meeting, otherwise to submit it in January as usual.

**52. 24/25.7. 2024-25 Internal Audit** – Resolved: To approve the quote of £55 from Clare Smith.

**53. 24/25 Minor Matters** – **53.24/25.1. The Plough** – It was reported that the lease is up for renewal in January 2025 and it is currently operating reduced hours due to staffing issues.

**54. 24/25 Next Meeting:** Wednesday 27<sup>th</sup> November at 6:30pm