

# SHIPTON BY BENINGBROUGH PARISH COUNCIL

## Minutes of a Meeting of the Parish Council

Held on Thursday 23<sup>rd</sup> May 2024 at 7.30 p.m.

At the Community Centre

### Present

CLLrs Hexter, Chapman, Wheatley, Bascombe-Fox, Egan and Heartshorne & Megan Remmer (Clerk).

- 24-073 Election of Chairman** – Cllr Hexter proposed by Cllr Chapman and seconded by Cllr Egan
- 24-074 Completion of Chairman’s Declaration of Office** – form completed
- 24-075 Completion of Councillors Declaration of Office Form** - forms were completed by attending Cllrs
- 24-076 Election of Vice Chairman** – Cllr Egan proposed by Cllr Heartshorne and seconded by Cllr Hexter
- Election of Council Representatives to Other Organisations/ Committee Reports**
- Middleton trust** – Cllr Chapman will remain as representative.
- 24-077 Community Centre** – there is no CC representative on the
- SWW** – Chair of the SWW Committee will remain as the representative.
- Staffing Committee** – Cllr Wheatley replacing Cllr Smith
- 24-078 Apologies** – Cllr Smith sent his apologies and has also resigned as a Cllr. Cllr Bascombe-Fox sent her apologies.
- 24-079 Reasons for Absence** – Cllr Smith had work commitment and Cllr Bascombe-Fox was away with a personal commitment
- 24-080 Declarations of Interest**
- None received.
- 24-081 Minutes of Previous Meeting**
- Minutes of the Meeting held on 25<sup>th</sup> April having been previously circulated were approved
- 24-082 Actions from Previous Meeting**
- Tree report** – to action priority issues
- Allotment ditch** – this has been cleared but concern that pollution needs to be stopped at source
- Notice board** – measure area to make sure it is the right size;
- 24-083 Public Forum**
- No members of the public attended this meeting.
- 24-084 North Yorkshire Councillor’s Report**
- Cllr Taylor attended and chatted.
- Report copied from APM:
- Cllr Taylor attended, reflected on 18 months of the new North Yorkshire Authority, and that he now has a much bigger area to cover. He gave his thanks to the PC and Cllrs and spoke of the good working relationship with all his PC’s. For North Yorkshire the biggest part of the budget is adult social care, which takes up 60%. This reflects an aging population in the area and the support provided to help people remain in their own homes. Special education also takes a large part of the budget. Highways budget is not big enough because of prioritising other expenditures and due to the extent of the areas road network. North Yorkshire is the 3rd biggest unitary authority, they had to use some of their reserves this year. Putting up council tax incrementally so as to not burden householders all in one go will help alleviate this, and we are now seeing some costs coming down such as heating in leisure centres, having one Chief Executive instead of 7, combined procurement etc, but there is a recognition that they need to invest to keep services going. Some money is set aside for social house building projects. Combined authority is now under mayoral fund. Housing is a big problem for the region – there is not enough social affordable housing.
- Transport – impacted by a reduction in the service in the area; following a meeting with the MP and Reliance ways of addressing this were considered. Integrated transport network for area is a plan with the new authority.
- Cllr Taylor now Chairs the Housing and Leisure Scrutiny Committee, and is also now on the Police and Crime Panel.
- Cllr Taylor confirmed he has again the same locality funding budget as previously –SWW was supported last year through this, now looking for new projects
- 24-084 To review and approve policies and other relevant documents**
- 24-084.1** Standing Orders – approved and signed
- 24-084.2** Financial Regulations– approved and signed
- 24-084.3** Complaints Procedure– approved and signed
- 24-084.4** Financial and General Risk Assessments– approved and signed
- 24-084.5** Equality and Diversity– approved and signed

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

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**24-084.6** Asset Register– approved and signed

### 24-085 Clerk's Report and Financial Matters

**24-085.1** Clerks General Verbal Report and bank rec were presented

**24-085.2** The following payments were approved:

- Clerk's Salary April
- 100 club prizes - £55, £30, £20
- D Salmons playground repairs 24/0224 - £490
- J Almond 11 allotment cut - £60
- HMRC 23/24 Q4 - £418.11
- NSALG Allot Assoc membership - £66
- SHIPTON CC April rent 1032- £32
- YLCA Experienced Clerk Training (shared with Shipton) 2292 - £26.25

**24-085.3** First half Precept received: £7500

**24-085.4** To note receipt of £62 for SWW fundraising

### 24-086 Planning

**To consider and decide upon the following planning applications:**

None to consider

**To Report on the Following Planning Application Decisions:**

**24-086.1** ZB24/00137/OUT Application for Outline planning permission with all matters reserved for new single storey rural retail units' The Wilson Building: REFUSED

**24-086.2** ZB23/02275/FUL – Retrospective change of use to residential dwelling, The Point Main Street: REFUSED

**24-086.3** ZB24/00334/FUL Single storey rear extension and loft conversion, Bay Tree Cottage 2 East Lane Cottages East Lane: GRANTED

**24-086.4** ZB23/01195/FUL Re-submission for a single storey rear extension and enlargement of existing garage as amended by revised plans received 7 February 2024 and 8 March 2024, 22 Dawnay Garth: GRANTED

### 24-087 Matters requested by Councillors/ New Items

**23-087.1** Yorkshire green funding – to outline requirements for application eligibility

**23-087.2** Defibrillator training – to discuss and consider options

RESOLVED: To ask Heartbeat Trust to put on session – 12/9 in the evening, starting at 6

**23-087.3** To agree rent amount for football field with RJFC

RESOLVED: Agreed to increase rent to £380

### 24-088 Correspondence

**23-088.1** YLCA WRU, Training Programme & Law and Governance Bulletin – various forwarded

**24-088.2** Notification of Commencement of the Call for Sites for North Yorkshire Local Plan – for information  
Do we get informed?

**24-088.3** YLCA Branch Meetings – to agree council's representatives – Cllr Chapman

**24-088.4** NYC Standards Bulletin – saved to dropbox for information

**24-088.5** Cllrs Register of Interest forms – for completion if any details different from when originally completed

**24-088.6** YLCA Request for Items for Agenda of Next Branch Meeting 26 June

RESOLVED: to request impact of Yorkshire Green project considered

### 24-089 Highways/ VAS

**24-066.1** VAS to be moved 9/6

### 24-090 Affordable Housing Project/ Broadacres

**24-067.1** To report on any updates received

### 24-091 Playground & Recreation Field

**24-091.1** To update as necessary on playground inspection and agree any work necessary.

RESOLVED: To check highlighted actions to be done.

**24-091.2** To consider and agree to rent football field to RJFC for 23-24 season, due for renewal in July – repeated agenda item in error

### 24-092 Community Centre

**24-069.1** To receive any updates – none received

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

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**24-093 Allotments**

No updates received

**24-094 Middleton Trust**

**24-070.1** To receive any updates – next meeting 5/6

**24-095 Shipton Wildflower Woodland**

Committee Chair gave update during APM copied here:

In October 22 the first soil sample was taken, trees and flowers now in, 260 people have been involved in the actions through planting etc. They used deep soil inversion process which is best for wild flowers and trees alike. Money has mostly been spent on wildflower seeds. A tree was gifted from Windsor Park and planted by former Chair of PC. The committee would like to make woodland accessible to wheelchairs in the future, funding will be needed for this.

**Items for Next Agenda**

**Chairman's Closing Remarks – meeting closed at 9.08**

**Next Meeting: Thursday, 27 June 7.30pm**

DRAFT

Signed: \_\_\_\_\_ Date: \_\_\_\_\_