

SLINGSBY, FRYTON & SOUTH HOLME PARISH COUNCIL

**Meeting held in Slingsby Village Hall on
13th May 2024 commencing at 6.30pm**

Present: Cllr F Farnell (Chair) Cllr D Wells (Vice Chair)
Cllr A Farnell Cllr D Bairstow
Cllr G Dickenson Cllr R Hoggarth
Cllr A Wilson Clerk
Four Members of the public present

24.01 Election of Chairman

Cllr Bairstow proposed Cllr F Farnell, this was seconded by Cllr Wells, all other Members approved.

24.02 Declaration of Acceptance

Cllr F Farnell duly accepted the role and duly signed the acceptance

24.03 Election of Vice Chairman

Cllr Farnell proposed Cllr Wells, this was seconded by Cllr A Farnell. Cllr Wells duly accepted the role.

24.04 Apologies for Absence

None

24.05 Declarations of Interest

None

24.06 Publication Participation Session

A Member of the public spoke about the North Yorkshire Local Plan, the Chair will ask the website team to put this on the village site.

24.07 Minutes of the Last Meeting held on 11th March 2024

Approved as a true and accurate record

24.08 Financial Matters

- (a) To receive and approve current financial statement
- (b) To note and approve payments
- (c) To receive and approve the report of the internal auditor and to consider any action required
- (d) To approve the 2023-24 Annual Return and dates for exercise for submission to the external auditor

• Clerk Salary (April/May) Chq 101008	£300.00
• HMRC Tax (May, June, July, August) Chq 101009	£150.00
• John Dawson (Grass Cutting) Chq 101007	£280.00
• Angela Hayton (Internal Audit) Chq 101005	£100.00
• Pest-Tech (Mole Work) Chq 101002	£180.00
• Vale of Pickering Draining Board Chq 101004	£21.39

- Community Heartbeat Trust (Battery & Vets System) Chq 101003 £477.00

RESOLVED

Approved unanimously

- (i) That seven accounts be approved for payment.**
- (ii) That the Annual Return for 2023/24 be approved**

24.09 Membership of Representatives to Outside Bodies

- (a) Village Hall Committee – Cllr R Hoggarth
- (b) YLCA Meetings – Cllr Wells
- (c) NYC Area Committee Meetings – Cllr F Farnell

24.10 Planning Applications

None

24.11 Planning & Development Options

Cllr Wells presented a verbal report on the proposal to start looking at progressing with a Slingsby Village Neighbourhood Plan. It was agreed by Members that Cllr Wells start work looking into the process and report back to Members at the next meeting.

24.12 Cemetery Extension

Members agreed to start the process of investigating obtaining additional cemetery land.

24.13 Parish Items

(a) Street Light Maintenance Programme

Clerk to obtain a quote for replacing broken shade on column No LP17 to LED

(b) Highways Issues

Please continued to report pot holes either direct on the NYCC Report It line or email the Clerk, ideally with a photograph. Email: slingsbypc@gmail.com
Andrew Santon, NYC Officer has confirmed that the junction at the top of The Balk has been highlighted for improvement works. Cllr Dickenson offered to work with the correct agencies with regard to improving the sat nav notifications for the area concerned.

(c) Village Maintenance

The Chair thanked Members for all their hard work installing the bench and dog bin.

Cemetery Call to Action – all agreed to address this at the beginning of June.

The Chair to look at relocating the bin which was installed at Baxton Howe.

It was agreed that Cllr Bairstow carry out some repair works to the phone box in due course and Members look at any alternative locations for the defibrillator.

(d) Vehicle Activated Sign

The Chair is currently liaising with the contractor to rectify the issues. Cllr Bairstow offered to move the VAS to the second location.

(e) **Parish Field**

The boundary of the Parish Field/allotments requires improvements such as a hedge/fence. The Parish Field tenant has agreed to assist the Parish Council to install a stock fence and a hedge to alleviate the issues. The Chair and Cllr Wilson to obtain some quotes for materials.

Cllr Wilson agreed to carry out a site visit with the drainage board regard to the drainage issue in the parish fields to ascertain what solutions can be carried out to alleviate the surface flooding.

24.14 REPRESENTATIVES

24.15 MEMBERS QUESTIONS

None

24.16 ITEMS FOR THE AGENDA OF THE NEXT MEETING

None

24.17 DATE OF PARISH COUNCIL MEETING

To be held on Monday 22nd July 2024 at 7pm

Signed

Chair of Slingsby, Fryton & South Holme Parish Council