

# Kirkby Fleetham with Fencotes Parish Council

## Minutes of meeting – 15<sup>th</sup> October 2020 at 7.30pm held as a “Virtual” meeting via Zoom

**Present:** Parish Councillors: Mrs Herbert, Mrs Booth, Mr Coop, Mr Jones, and County Councillor Wilkinson

There were no issues from residents

1. **Apologies:** District Councillor Phillips
2. **Minutes of the Parish Council Meeting held on Thursday 16<sup>th</sup> July 2020** were accepted and signature agreed.

Acceptance was proposed by Cllr Jones and seconded by Cllr Booth.

### 3. **Matters for Report**

Item 13, Vacant Parish Councillor Position: There were insufficient requests from eligible electors for an election to fill the casual vacancy. The Council must co-opt a duly qualified persons to fill the vacancy. It was agreed to advertise the position from Monday 19th October for 4 weeks on the local notice boards and Parish website.

### 4. **Burial Ground**

St Mary’s Churchyard: Working party has removed the grass cuttings.

St Andrew’s Church: The tree works took place on Wednesday 14th Oct 2020, the work involved crown lifting the conifers and felling one tree. Wall repairs are planned for Monday 26th October, this work will probably take five days to complete. The property is currently not being marketed for sale.

Memorial Lime Trees, Todd Lane: The trees were flagged, the hedges have been cut and all 14 trees seem healthy. Poppies will be hung on them soon for Remembrance Day.

### 5. **Correspondence**

YLCA – White Rose Update September (0110/20), NYCC - weekly Covid updates – published on website (0210/20), CA Mid-North Yorkshire COVID-19 service update (0310/20), YLCA – Electronic Training Information, various (0410/20), HDC - Members weekly briefings (0510/20), Rural Bulletin for October (0610/20), Frys Court, Great Ayton- Extra Care Living (0710/20), NYCC Richmond (Yorks) Area Constituency Committee Meeting (0810/20), Herriot Hospice Homecare - Make A Will Month (0910/20), Parish Precept 2021/22 and Budget Consultation (1010/20), Insufficient requests from eligible electors-Kirkby Fleetham with Fencote (1110/20)

These were all circulated via email.

Also circulated ‘Update from the Great North Air Ambulance Service’ (1210/20).

### 6. **Finance**

- a) It was resolved to pay the following and cheques were signed accordingly:

N. Lowe wages for October to date (chq 304).

C E and C M Walker £566.40 for grass cutting the greens Inv 20299 (chq 305).

This was proposed by Cllr Coop and seconded by Cllr Jones.

- b) Income:

£3500,00, the second instalment of the Precept.

## 7. Planning

### a) Application

There had been no applications to consider.

### b) Outcomes

**20/01325/FUL: Proposal:** Construction of underground electricity cables (Route B), substation and associated infrastructure to connect South Lowfield Solar Farm (LPA ref: 19/01882/FUL) to the primary substation at Leeming Bar.

**Location:** Electricity Substation Scruton North Yorkshire

**Applicant:** Lightsource SPV 155 Limited

This application was granted.

**20/01324/FUL: Proposal:** Construction of underground electricity cables (Route A), substation and associated infrastructure to connect South Lowfield Solar Farm (LPA ref: 19/01882/FUL) to the primary substation at Leeming Bar.

**Location:** Electricity Substation Scruton North Yorkshire

**Applicant:** Lightsource SPV 155 Limited

This application was granted.

**20/00017/FUL: Proposal:** Demolition of single storey extension and construction of two storey extension with alterations to fenestration.

**Location:** Fencote Hall Hergill Lane Little Fencote

**Applicant:** Mr Julian Benson

This application was granted.

## 8. Progress Report re Solar Farm Grant

Grant Proposals – progress report

**Lych Gate:** Cllr Booth reported that she had approached Hambleton District Council with regard to funding grants, they have informed Cllr Booth that there is a possibility that the Parish Council may be eligible for a grant due to the close proximity to a landfill. Councillors agreed to apply for the grant.

**Stile, Black Horse Car Park:** Cllr Coop reported that there has been no news.

**Play Area:** Councillors agreed to produce an article in the local newsletter to inform the area that the Parish is looking for land to build a recreation area.

**St Mary's Church:** Parking Area Development - The local Church Council submitted a request for a grant of £5,000 to resurface half of the parking area.

Acceptance was proposed by Cllr Jones and seconded by Cllr Booth.

## 9. Policy and Procedures – Code of Member Conduct

Cllr Jones proposed adoption and this was seconded by Cllr Booth. It was resolved to adopt the Code of Member Conduct to align with North Yorkshire County Council procedures.

## **10. Covid 19 Response**

Laura Waddington is continuing to liaise support as needed for the parish. A reminder of her contact details will be reissued in the next Social News.

## **11. Authorisation for New Bank Account Signatory**

Cllr Coop was nominated as the new bank account signatory. The clerk is in receipt of the forms and will deliver.

## **12. Any Other Business**

Items for November Agenda:	Appointment of Councillor, Sandbags, Parish Precept 2021/22 and Budget Consultation.
Goal Posts:	One of the goal posts has been collected and scrapped due to its poor condition.
Gift Boxes:	Veterans are being offered a free gift box to commemorate Armistice Day this year. Cllr Jones nominated a local resident who has received one. Deadline for applications is 18 October 2020.
Vintage Sign:	The Great Fancote vintage sign is almost completed and will be erected in the village within the next few weeks.
Green Kerb Repairs:	The kerb stone around the Kirkby Fleetham green has been dislodged due to vehicles riding up the kerb. Cllr Herbert contacted NYCC who have requested that the issue be in writing, the clerk was asked to draft a letter.
Dog Fouling Signs	A resident requested lamp post dog fouling signs. Cllr Herbert will order another batch.

**Meeting closed at 8.40pm.**

**Date of Next Meeting: Thursday, 19<sup>th</sup> November 2020, via Zoom.**