

Kirkby Fleetham with Fencotes Parish Council

Minutes of meeting – 14th April 2016 at 7.30pm.

Present : Mr Alexander, Mr Tubby, Mr Dick, Mrs Herbert and 2 residents.

1. Apologies: Cllr Barker, Cllr Phillips, and Mrs Booth.

2. Minutes of the Parish Council Meeting held on Thursday 17th March were accepted and signed. This was proposed by Cllr Tubby and seconded by Cllr Alexander.

3. Matters for Report

Item 3b – The Enforcement Officer reported that there are the correct number of caravans on the site and hedge/tree planting had been restricted by the very wet weather. Councillors asked that the clerk respond that they look forward to it being done this autumn as it is now 2 years since the original planning approval.

Item 3d – There was still no response from the haulier. It was agreed that a copy of the bill should be sent.

4. Burial Ground

The clerk reported that there had been a further burial.

St Mary's Churchyard Bonfire Date – As the weather is still very wet it was agreed to consider this at the May Meeting.

5. Correspondence

HDC – Audit of Village Services – update 2016 (0104/16); HDC – Hambleton Business Awards, Nomination Form (0204/16); RAF Leeming – Increased Activity from 9-23 April 2016 – Placed on website (0304/16).

6. Finance

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

C.A. Mitton £73.95 for wages (chq 142).

Margaret Wilson £109.20 for website costs (chq 143).

A.W. Dick £55.00 for grasscutting and moss killing (B A chq 018)

Income: £221.14 had been received through YLCA towards website costs and burial fees of £375.

b) Donation to Yorkshire Air Ambulance

It was resolved to donate £50 to this organization.

c) End of Year Matters

(i) Following discussion it was agreed that the effectiveness of the system of internal control was satisfactory.

(ii) It was resolved to approve and sign the Annual Governance Statement. This was proposed by Cllr Tubby and seconded by Cllr Dick.

(iii) It was resolved to approve and sign the accounting statements and account book. This was proposed by Cllr Dick and seconded by Cllr Tubby.

(iv) Mrs Jane Henderson was confirmed as the Internal Auditor

(v) The scope of Internal Audit for 2015/16 was reviewed and agreed.

Councillors thanked the clerk for all the work involved and instructed her to claim for the additional time needed to prepare the accounts for audit.

a) Applications

16/00758/CAT : Proposal: Works to a tree in a conservation area. Reduce Beech tree to hedge height.

Location: Woodview, 9 Kirkby Lane, Kirkby Fleetham, North Yorks

Applicant: Mr Nigel Lincoln

Councillors had no objections.

b) Outcomes

15/02781/FUL : Proposal: Construction of a two storey detached dwelling
Location: Land South of Pheasant Hill Low Street Kirkby Fleetham
Applicant: Mr & Mrs Edward Bulman

This application was refused.

8. Dog Waste

A further letter of complaint had been received from a resident who had seen the item in the Newsletter. Most of the problems arise outside the village boundaries and Hambleton District Council only service bins within the village limits. Councillors hoped that residents with dogs would be responsible and collect the waste to deposit in these bins.

9. Village Hall

Councillors were informed that the Village Hall had now received the extra grant from 'Awards for All' and the work was almost finished. Decoration is starting next week. There are a couple of groundwork issues to be sorted out and a gate is also being put on the side of the building for additional security.

10 Community Emergency Plan

Cllr Herbert reported that the flyer, approved at the last meeting, is ready to be distributed with the next newsletter and church magazine.

11 Seats

The clerk reported that there had been no response from the donor. Cllr Tubby offered to contact the family. Mr Barker offered to refurbish the seat at the bus stop and place it back under the tree it had originally come from. This was accepted with thanks.

12. Yellow Lines Kirkby Fleetham

There was no further information.

13. Trees

Cllr Herbert reported that the new lime trees are looking very healthy.

14. Any Other Business

- a) It was reported that there are some loose tiles on the bus shelter roof. Cllr Tubby offered to replace them.
- b) Cllr Herbert drew attention to the 'Call for Sites' meeting to be held at Bedale Hall on 17th May at 5pm. There are a number of sites identified in the Parish and she felt the Parish Council should be represented at the meeting.
- c) Cllr Tubby asked that the issue of flooding at Morton Bridge be discussed at the next meeting.
- d) Cllr Alexander and Cllr Dick agreed to raise the flagpole by 20th April.
- e) Cllr Alexander had established that the signpost manufacturer is still operating and will send the specifications to him.
- f) It was reported that the new bus timetable is causing a problem. Cllr Alexander to look into it.

Meeting closed 8.40pm

Date of Next Meeting : Thursday, 19th May 2016 beginning at 7.00pm, to include the Annual Parish Meeting.