

SLINGSBY, FRYTON & SOUTH HOLME PARISH COUNCIL

**Annual Meeting at Slingsby Village Hall
13th May 2019 commencing at 6.00pm**

Present: Cllr F Farnell Cllr A Wilson
Cllr P Snowball Gail Cook (Clerk)
1 Member of the public

19.01 Election of Chairman

Cllr A Wilson proposed Cllr Farnell, this was seconded by Cllr Snowball.

19.02 Declaration of Acceptance

Cllr Farnell accepted the role and duly signed the acceptance.

19.03 Election of Vice Chairman

Cllr Wilson proposed Cllr Snowball, this was seconded by Cllr Farnell.

19.04 Apologies for Absence

Cllr L Lange and Cllr A Shepherd

19.05 Declarations of Interest

None

19.06 Publication Participation Session

Mr Helme wanted to thank Gawen Dickinson for arranging for the speed camera van to be deployed in the village. It was noted that there are still some vehicles regularly speeding through the village, residents to forward vehicle details to either the Clerk or North Yorkshire Police on 101.

19.07 Minutes of the Last Meeting held on 25th March 2019

Approved as a true record

19.08 Matters Arising

None

19.09 Co-option of a Parish Council Member

Members agreed to advertise the two vacancies on the Parish Council. Ryedale District Council will be notified of the two vacancies on the Parish Council, this will also be advertised on the website and notice board.

19.10 Membership of Representatives to outside bodies

- | | | |
|---------------------------------|---|-----------------|
| (a) Village Hall Committee | - | Cllr P Snowball |
| (b) YLCA Meetings | - | Cllr F Farnell |
| (c) RDC Parish Liaison Meetings | - | Cllr F Farnell |

19.11 Financial Matters

- To receive and approve the report of the internal auditor and to consider any action required
- To approve the Annual Return for 2018/2019 for submission to the external auditor
- To receive and note the current financial statement
- To note and approve payments: -

•	Mr Dawson	Grass Cutting	Chq 100783	£115.00
•	Clerk	Salary (April/May)	Chq 100784	£240.00
•	A Hayton	Internal Audit	Chq 100785	£75.00

•	R Cook	Cemetery Repairs	Chq 100786	£60.00
•	Autela Group	Payroll Services	Chq 100787	£47.00
•	Came & Co	Insurance Premium	Chq 100788	£346.02
•	Vale of Pickering	Drainage Rates	Chq 100789	£14.90
•	Clerk	Stamps	Chq 100790	£7.32
•	Mr Dawson	Grass Cutting	Chq 100791	£120.00

RESOLVED

- (i) **That the internal auditor report and annual report for 2018/2019 be approved.**
- (ii) **That nine accounts be approved for payment.**
- (iii) **That the clerk complete a change mandate to ensure all Members are signatories on the account**

19.12 PLANNING APPLICATIONS

None

19.13 PARISH ITEMS

- **Street Lights**
Clerk to confirm with NYCC that LC5 has been changed to an LED lamp
- **Highways Issues**
 - (i) Clerk to report manhole cover leaking opposite the entrance to Porch Farm Cottage on The Green side of the road.
 - (ii) Clerk to request that the white lines on junctions be replaced as soon as possible.
 - (iii) Clerk to liaise with NYCC regarding the potential 20mph speed limit near the school.
 - (iv) Clerk to contact NYCC regarding the footpath condition (manhole sinking) on the east side of Railway Street just past Toby's Cottage.
- **Dog Fouling**
Clerk to contact RDC Community Officer regarding reports of dog fouling in specific areas of the village.
- **Village Drainage Survey**
The Parish Council has received some initial advice, further information will be forwarded in due course.
- **Speeding**
Following deployment of the speed camera van in the village, the possibility of installing a vehicle activated sign (VAS) or additional signage at the South Holme end of the village was discussed. Further information will be available at the next meeting including purchase and maintenance costs.
- **Cemetery Maintenance**
Thank you to Rob Cook for renewing the tap in the cemetery and Cllr Wilson for clearing the ditches at the bridge going out towards South Holme and at the first corner after Brickyards Farm.

ACTIONS: Cllr Snowball to set mole traps in the cemetery.
Debris to be removed in due course.

19.14 CORRESPONDENCE

Correspondence has been received from a resident of the village regarding the development at The Balk. It was agreed that the Chairman contact the residents directly.

19.15 MEMBERS QUESTIONS

Members would welcome increased attendance at Parish Council meetings to work together to make Slingsby, Fryton & South Holme a lovely place to live, work and visit.

19.16 ITEMS FOR THE AGENDA OF THE NEXT MEETING

Speeding
Clerks Salary
Bank Mandate
Annual Meeting Dates

19.17 DATE OF NEXT MEETING

Monday 15th July, 7pm at the village hall.

Signed

Chair of Slingsby, Fryton & South Holme Parish Council