**DATE: Wednesday 24 November, 2021**

**TIME: 19.00 hrs**

**LOCATION: Tanfield Village Hall.**

**PRESENT:** Councillors David Dumbleton (Chairman), Peter Hull and Judi Horner.

**IN ATTENDANCE:** Alison E Carter (Clerk)

**PRESENT** Mrs Harvey, member of the public. Representative form North Yorkshire Police.

1. **WELCOME FROM THE CHAIRMAN OF THE PARISH COUNCIL**

 Councillor Dumbleton welcomed all to the meeting.

1. **DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA AND REQUESTS FOR DISPENSATIONS**

 There were no declarations of interest or requests for dispensation.

1. **PUBLIC QUESTIONS OR STATEMENTS – See below.**
2. **APOLOGIES TO BE RECEIVED AND REASONS FOR ABSENCE ACCEPTED**

Apologies received from Peter Leonard and District Councillor David Webster.

1. **MINUTES OF PREVIOUS MEETING –** The minutes of the meeting held on 27 October, 2021, were

 agreed and signed by the Chairman.

1. **ITEMS CARRIED FORWARD FROM PREVIOUS MEETINGS**
	1. Community Infrastructure Levy (CIL) – Three applications send out.

 The Parish Councill agreed to award £293.87 toward the purchase of new defiribulator pads for the three

 defiribulator in the Parish.

* 1. Making a Difference Grant – The Parish Council agreed to submit a funding application for two new pieces

of play equipment in the Parish swing park in Nosterfield.

* 1. Speed Restrictions in the Parish - With regards to the matter of the speed restrictions in the Parish, upon

 the completion of the 95 Alive reports, the police have monitored the two areas. The monitoring has not shown

 anything unusual; I have asked for further monitoring, which I will share the responses once received. I have written

 to NYCC Highways, to invite a representative to attend the meeting scheduled for March, 2022.

* 1. Defiribulator Training for the Community – It was agreed to place a notice in the Parish Newsletter to see what interest

 there was, from the parish, with regards defiribulator training.

1. **REPORTS FROM PARISH REPRESENTATIVES**
	1. Report from North Yorkshire Police - A representative from North Yorkshire Police attended the

 meeting and shared the report covering recent crime in the area and some advice on reporting poaching. The police

 stressed the need for everyone to be vigilant and to report any suspicious activity.

* 1. Report from Village Hall Committee – The village hall is opening up for bookings again, with aa amount of interest

 in bookings. During lockdown the hall has been decorated and the curtains washed and they will be re hung.

 New blinds have been added to the main hall. There is talk of a petanque pitch being built behind the village hall.

1. **QUEEN'S GREEN CANOPY TREE PLANTING INITIATIVE –** The offer from Hambleton District Council of a tree

 for planting in the Parish has been taken up, with a potential site of the quarry at Nosterfield.

1. **GRASS CUTTING CONTRACT –** The grass cutting has finished for the season. The Parish Council were grateful

for the work the new contractors have carried out and have received positive verbal feedback from parish residents.

 The contract is for three years.

**10.** **FINANCIALS**

* 1. The Parish Council approved the bank balance at 30 October, 2021.

|  |
| --- |
| **Payments to be approved and recorded:**  |
| *Payee* | *Details* |  |
| WJPS | Parish Website | £700.20 |
| AECarter | Clerks Wages Sept | £172.86 |
| AECarter | Clerks Expenses September | £60.80 |
| HMRC | Sept Wages | £43.20 |
| JCS Services | Parish Grass Cutting | £240.00 |
| DTMS | Parish Caretaker | £224.40 |
| **TOTAL** |  | **£1,441.46** |

 10.2 No payments made or monies received at this meeting.

 **2021/22**

* 1. To consider and approve a mid-year monitoring against budget report. It was resolved that the mid-year

 monitoring budget report be approved. it shows that half-way through the year the Council is under budget in the

 ordinary expenses, by approx. £3898.01. This is due to the payroll charges, donations and hall hire to be paid early 2022.

 However, in the extraordinary expenses, the Parish Council has overspent due to the spending of the CIL funds and

 the set-up of the website. Note that figures in this document will change significantly before the end of the financial

 year on 31/03/22, although the Council will likely finish the year over-budget in Ordinary and in extraordinary

 expenses, as further CIL monies are allocated.

 10.4 To consider and approve a mid-year balance analysis report. It was resolved that the mid-year balance analysis

 report be approved. The report showed that the Council has unallocated funds of £9521.37 and is in a

 healthy financial position.

 **2022/23 Year**

10.5 To consider and approve or amend draft budget for 2022/23. It was agreed the draft budget be accepted as

 proposed.

10.6 To agree the precept requirement for the 2022/23 financial year. It was agreed that the precept of £8188.00 be

 applied for.

**11. PARISH PLAY AREAS**

 11.1 Swing Park Improvements/repairs – The improvements at West Tanfield will commence in the next week,

 weather dependent.

 11.2 Annual Swing Park Inspections – It was agreed to appoint Wicksteed to carry out the swing park inspections

 at a cost of £180.00 plus VAT.

1. **PLANNING AND DEVELOPMENT**
	1. To consider the following planning applications and agree responses to the consultations being carried out by the

 planning authority:

 Planning Application 21/01927/FUL – Amended details received on 8 November, 2021 - Conversion of existing

 two storey garage to extra living accommodation, Hollydene, Thornborough, Bedale, North Yorkshire. It was

 agreed the Parish Council has no objections to the planning application.  However due to the previous planning

 application in 2007, recognises the risk of increased vehicle movement and would like to see a vision aid (mirror)

 on site to assist with the visibility of the road.

 Planning Application 21/02457/FUL – Change of use of garage (used as temporary accommodation) to holiday

 let accommodation Crossing collage, West Tanfield, North Yorkshire. It was agreed the Parish Council would

 submit no objections to the planning application.

* 1. Other applications received for consultation:

 Planning Application 21/02562/FUL – Conversion of existing detached garage with addition of pitched roof, to

 create annex to main dwelling, Sherwood, Thornbrough, North Yorkshire. It was agreed the Parish Council

 would submit no objections to the planning application.

 12.3 No updates or decisions on applications, appeals and enforcement investigations received since the last meeting.

**13. COUNCIL DOCUMENTS –** No updating of Policies for this meeting.

1. **CORRESPONDENCE – The** Clerk reported on items received, as previously circulated to the Chairman

 and Councillors. Correspondence to note: The flyer with regards to the election of the new Police, Fire and

 Crime Commissioner. Details from North Yorkshire County Council with regards to work on the highway

 in West Tanfield. Update from North Yorkshire County Council with regards to the new unitary authority

 of North Yorkshire.

1. **NEXT MEETINGS –** The date of the next meeting to be held on Wednesday 12 January, 2022, Ordinary

 Parish Council Meeting, be held at the Village Hall, West Tanfield.

**16. ITEMS TO BE CONSIDERED AT THE NEXT MEETING**

 Internal Auditor for accounts

Meeting closed at 20:03 hrs.

These minutes were recorded and prepared by Alison E Carter, Clerk to the Parish Council.

**SIGNED: (Chairman)**

**DATE: …………………………………………………………………….**