

FOSTON & THORNTON-LE-CLAY PARISH COUNCIL

**MINUTES OF A PARISH COUNCIL MEETING HELD VILLAGE HALL, THORNTON-LE-CLAY
ON WEDNESDAY 15 JANUARY 2020 AT 7.30PM**

Councillors Present: Calum Balding (CB) Simon Burton (SB)
Evelyn Conlon (EC) Bryan Pillow (BP)
Christine Walker (CW)

In Attendance: Fiona Hill (FH) - Parish Clerk

Public Present: 5

Richard Lever from the Environment Agency gave a presentation on the flood storage area
(Members of public – 3 left and 2 arrived)

20/85 To receive apologies for absence and reasons given:
David Johnson (DJ)

20/86 To record declarations of interest in items on the agenda: None

20/87 To confirm the minutes of the meeting held on Wednesday 04 December 2019:
The minutes were approved

20/88 To discuss matters arising from previous minutes:

- FH gave a summary of her meeting with PCSO Sean Simpson (SS), North Yorkshire Police. They had conducted speed checks at a number of locations in the village. Only one vehicle was speeding – a parishioner!
- Caron Twamley (CT), NYCC Safer Roads has requested that the data logger be re-deployed
- Village Sign Nameplate – had been fixed, but was missing a hyphen, however the Parish Council decided to take no further action

20/89 To discuss ordinary vacancy following the local elections (Thu02May19)
No expressions of interest received to date

20/90 Councillors to discuss long-standing matters:

1. Community Wildflower Meadow – The working group gave an update plans and fundraising
2. Rights of Way – The broken bridge was still in need of repair

20/91 Public Session - The Parish Council will, time permitting, adjourn the council meeting for a short time to allow for public comment and questions: None

(Members of public – 4 left)

20/92 To discuss new planning applications received:

19/01263/MFULE - Formation of flood storage area consisting of construction of earth embankment with spillway, excavation of two temporary and two permanent borrow pits, erection of river flow control structure, re-profiling of sections of the River Foss, realignment of short section of Black Dike, raising of section of Ings Lane, carriageway edge protection to part of Lilling Low Lane and associated new and improved access arrangements, drainage, accommodation works, landscaping and biodiversity mitigation (cross boundary application with York) @ Land Adj To River Foss Lilling Low Lane West Lilling
The Parish Council unanimously agreed they had No Objections

20/93 To discuss matters raised by Parish Clerk/Responsible Financial Officer:

1. Bookkeeping records to date

FH circulated copies of the bank reconciliation and the Income & Expenditure Report.

2. Financial Management - Internal Control Checks(s), Internal/External Audits, Property Inspections:

The Parish Council conducted internal control checks and found everything in order

2.1 Budget/Precept 2020-2021

The Parish Council unanimously agreed a precept of £2600.00, proposed: CW, seconded

3. Matters raised by/with Yorkshire Local Councils Association: NTR CB

4. To approve payments as follows:

4.1	Parish Clerk	Salary	£114.40	100568
4.2	Village Hall	Venue Hire	£12.00	100569

20/94 To report any new correspondence received by the council:

A resident had emailed as follows – “I am a resident in Thornton le Clay. I have noticed these road signs in the village are looking a bit grimes and 'tired'. Thinking they could do with giving them a clean and repaint soon. I would be happy do it, but does you know if it has to be through the parish council or Ryedale council? And would a specific paint be required? The Parish Clerk had responded as follows – “Thank you for your email. I believe the road signs are the responsibility of North Yorkshire County Council Highways, so will ask them to inspect and if possible refurbish. If they will allow volunteers to assist I will let you know”.

20/95 To receive matters raised by members:

- CB/SB would fix the stakes to which the new dog poo bag dispensers would be fixed. CB would thank Station House Vets for their kind donation visit
- A number of residents had mentioned the lights at the front of the White Swan Inn and they would be encouraged to visit the premises and speak to the land lady, as this is not a parish council issue
- The verges outside the school were becoming badly damaged, so CB would speak to a member of the governing body to ask if parents could park in the car park or in the pick up/drop off area

20/96 To confirm the dates of the future meeting(s) on Wednesdays at 7.30 p.m. in the Village Hall, Thornton-le-Clay:

05Feb20, 04Mar20, 01Apr20, 06May20, 03Jun20, 01Jul20, 05Aug20, 02Sep20, 07Oct20, 04Nov20, 02Dec20

The Pensions Regulator - "Duties Checker:

Confirm who to contact -

FH has registered herself as both the Primary and Secondary Contact.

Choose a pension scheme - The Parish Council have enrolled with Now Pensions Trustee Ltd, 164 Bishopsgate, London, EC2M 4LX with assistance from Ardent IFA Ltd, 80 Clifton, York, YO30 6BA. Tel: 01904 655330. Email: hello@ardentuk.com

Type of pension: Occupational

Pension Scheme Registry Number (PSR): 12005124

Employer Pension Scheme Reference (EPSR): K4H9

Work out who to put into a pension -

Done

Write to your staff -

Done

Declare your compliance -

Done – Acknowledgement letter dated 22Oct16 on file (Letter Code 1087985038)