

Middleton Tyas Parish Council

PARISH COUNCIL MEETING to be held in the Memorial Hall on THURSDAY, 9th JANUARY 2025 at 7.00pm

A G E N D A

1. Apologies

To receive and approve apologies for absence.

2. Declaration of Interest

All Councillors will make the following declaration:

"We, as Parish Councillors, declare that we have an interest in each Agenda item as residents of Middleton Tyas."

3. Minutes of the Last Meetings

To confirm the Minutes of the Meeting of the Council held on 14th November 2024 as a true and correct record.

4. Police Report

www.middletontyas.org.uk / *The Council / Agendas & Minutes / 9 January 2025 / Additional Documents*

To receive the Police Crime Reports for November and December 2024.

5. North Yorkshire Council

1. To receive NYC Cllr Angus Thompson's update report.

2. To agree what action might be taken regarding asking NYC Highways Dept to review the signage at Scotch Corner/West End of village to control or deter HGVs from entering the village and damaging Bollards, Village Green, verges.

3. To note that no response has been received from NYC Highways to our emailed queries dated 27 November 2024 (Kneeton Lane Flooding; Removal of Ivy from grass verge on Moulton Road; Reinstatement of Village Sign on Kneeton Lane). The Clerk has chased up these matters and will report any response received.

4. To note that the new large Litter/Dog Waste Bin has been installed on Cow Lane to replace the small Dog Waste Bin on a pole.
To Resolve what to do with the old small Dog Waste Bin.

6. Planning Matters

www.middletontyas.org.uk / *The Council / Planning page for Richmondshire District Council / Public Access planning application service.*

1. Sedbury Hall, Scotch Corner/Gilling West - Notice of Intention for removal and replacement of 3 No. Antennas with associated ancillary works thereto (Regulation 5).

To note that prior approval of the Planning Authority is not required for the siting and appearance of the development proposed.

2. The Vintage Hotel, East Layton – Full Planning Permission for Change of Use of Land for Temporary (4 years) siting of 14 No. Workers' / Touring Caravans associated with the A66 Upgrade – To review this application and respond (6 December 2024).
3. West Rookery – Notice of Intention to Crown Reduce Yew Tree in rear garden of West Rookery. To note that there were no objections to this proposal.
4. Middleton Lodge Quarry – Application dated 8 January 2021 in respect of proposed development for the purposes of Variation of Conditions 1,6, 7, 10, 14,20, 2, 26, 27 and 30 of Planning Permission C1/14/00747 to revise working times for Phase 3 and the Restoration Scheme at Middleton Lodge Quarry, Kneeton Lane, on behalf of Breedon Northern at Middleton Lodge. To note that this application has been Granted subject to the conditions contained in NYC Planning Department's Notice of Decision dated 20th December 2024.
5. Duckett Hill Quarry, Near Barton – Town & Country Planning (Environmental Impact Assessment) Regulations 2017 – Planning Application accompanied by Environmental Statement for Proposed Restoration Scheme to involve the importation of inert, non-hazardous, construction and demolition materials to infill Limestone Quarry at Duckett Hill Quarry, Near Barton, North Yorkshire.
To review and comment on this application by 17th January 2025.

7. Financial Matters

1. To agree the following payments:

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|---|---|--------|
| 1. Clerk's Salary – November 2024 incl back pay from 1 April 2024 | £ | 742.71 |
| 2. Clerk's Expenses – November 2024 | £ | 16.05 |
| 3. HMRC – PAYE + N.I. - November 2024 | £ | 155.39 |
| 4. O2 Mobile – 05 12 24 | £ | 10.39 |
| 5. Mac Plant Hire Limited – Fingerpost | £ | 84.00 |
| 6. Bedeworks – Handyman duties – November 2024 | £ | 105.00 |
| 7. NY Council – Grit Bin Replenishment | £ | 90.00 |
| 8. Clerk's Salary – December 2024 | £ | 579.19 |
| 9. Clerk's Expenses – December 2024 | £ | 11.30 |
| 10. HMRC – PAYE – December 2024 | £ | 97.80 |
| 11. O2 Mobile – 06 01 25 | £ | 10.39 |
| 12. Community Heartbeat Trust – Emergency Phone Year 9 | £ | 72.00 |
| 13. Bedeworks – December 2024 | £ | 75.00 |
| 14. Harvey Electrical Services – Defibrillator repair | £ | 156.00 |

Receipts:

None.

2. Parish Precept

To note that the Draft Budget was discussed by Councillors and the total sum requested from NY Council for the Parish Council Precept 2025-26 was £30,200.00. (Last year's figure was £28,000.)

To Resolve to ratify this decision.

3. Grant Funding for Village News

1. To note that there is an outstanding grant of £600 available for production of the Village News in the remainder of the current financial year (2024-25). Payment is dependent on the VN's financial position at end December 2024.
To Resolve whether or not to pay this grant to Mrs Bryant.
2. To receive a request from Mrs Christine Bryant, together with a copy of her financial statement, for grant funding for production of the Village News for the financial year 2025-26.
To Resolve the amount of grant funding for the coming year.

8. Clear Councils Insurance Company

To note that Clear Councils, our Insurers, have gone into partnership with Ecclesiastical, a specialist insurer and member of the Benefact Group, which donates available profit to charities and other good causes.

9. Asset Register – Annual Inspection and Report

1. To note that Cllr Henderson has updated the Asset Register, together with Barry Dowson (Handyman). He will provide the Clerk with a copy of the revised Report for safe-keeping.

To Resolve what maintenance work should be undertaken, when, and by who?

10. Annual Tree Survey

1. To note that Tree Boy Ltd has carried out a full survey of all the village trees and provided a very comprehensive report of the current state of each tree together with a report of the recommended maintenance work required to the trees.
2. To Resolve to accept the Quotation for maintenance works currently required in the sum of £645.00 and to authorise Tree Boy Ltd to carry out these works as soon as appropriate.

11. Defibrillator

1. To note that the new Heating Pad for the Defibrillator has been fitted by Harvey Electrical Services and is now in working order.
2. To note that the Defibrillator was checked on 22 December 2024 and all was in order.
3. To note that new Pads have been provided by CHT as the current ones were close to their Use By date. These have been plugged into the Defibrillator and a spare placed in the bag. The Pads are valid until August 2027.

12. School Liaison Officer

1. To receive an update report.
2. To agree any new items for discussion with the School.

13. Lease Agreement for MUGA

1. To review the Lease and Memorandum documents for the School's siting of their MUGA on the Playing Field land. The Lease is due for renegotiation and renewal on 11th July 2025, then every subsequent 10 years.

2. To Resolve to renew the Lease by way of preparation and signing of a new Memorandum from 11th July 2025 to 11th July 2035, in accordance with the provisions of the Lease.

14. Playing Field & Play Park

1. To note that the Rocking Chicken ride in the Play Park has broken beyond repair and to agree to its removal from the Play Park on safety grounds
2. To note that MacVenture, a playground equipment company based near Wetherby, has asked if they can present a proposal of their equipment to the Parish Council at a future meeting. To decide on this in conjunction with Clare Blessley.
3. To update on the repairs to fencing at NW corner of the field.

15. Facebook – Middleton Tyas Community & Village Website

To receive an update report.

16. Correspondence

17. Residents' Questions

18. Items for the Village News and D&S Times

To note that back issues of the Village News are not yet on the website and to arrange with Vision ICT for these to be uploaded.

19. Co-option of New Councillors

1. To receive two letters of application from residents for co-option to the Council.
2. To review and agree on the co-option of applicant 1 for co-option to the Council.
3. To review and agree on the co-option of applicant 2 for co-option to the Council.

20. Items for discussion at the next meeting

To notify the Clerk of any new matters for inclusion on the Agenda of the next meeting.

21. Date and Time of Next Meeting

The next meeting of the Council will be held on Thursday, 13th March 2025 in the Memorial Hall starting at 7.00pm prompt.

Christine Jones
Clerk to the Parish Council
3rd January 2025