

Middleton Tyas Parish Council

MINUTES of a Meeting held via Zoom™ on Thursday, 8th October 2020 at 7.00pm

PRESENT: Cllrs Mrs S Perks (Chairman), G Davies, M Bartle, Ms C Lamb.

IN ATTENDANCE: Mrs C Jones (Parish Clerk).

It was Resolved to add an additional Agenda item 5.4 to agree the details of a grant application to RDC Community Infrastructure Fund due to the close deadline for applications.

1. APOLOGIES

Cllr Miss L Harknett, Cllr D Henderson, C.Cllr Angus Thompson, PC Mark Wood.

2. DECLARATION OF INTERESTS

All Councillors made 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 MEETING

It was Resolved to accept the Draft Minutes of the last meeting held on 10th September 2020 and they were signed as a true record of the meeting.

4. POLICE REPORT

The only issue noted by NY Police was that there had been a further incident of graffiti around the village and on School premises. Removal was ongoing and no action was required by the Parish Council.

5. COUNTY COUNCILLOR'S REPORT

1. C.Cllr Thompson had submitted an email report via the Chairman. This noted that:
 - a 'Watch Your Speed' sign could be erected in the village if the project was agreed.
 - a new post for the VAS would cost us £500.
 - Covid-19 was becoming an increased risk in our area and stricter measures may be put in place shortly which could include Catterick.
2. Speed Limit signs on Kneeton Lane – Our letter to NYCC Highways Dept dated 7 October 2020 asking them to reconsider their recent decision was ratified.
3. North Richmondshire Community Partnership grant funding – the Council had already approved two projects which needed grant funding to support them.
 - SpeedWatch equipment kit
 - 2 Benches for the Playing FieldIt was Resolved to apply for both projects providing this is allowed under the grant scheme. The Clerk will discuss with RDC before the forms are submitted. **CJ/GD**
4. VAS sign – Grant funding from the RDC Community Infrastructure Fund may be available for up to 70% of the net project cost.

It was Resolved to apply to RDC for a 70% CIF grant.

SP/CJ

It was Resolved to seek community donations towards the remaining cost and also to set aside a sum of up to £2,000 from the budget to cover the balance.

SP/CL

6. DISTRICT COUNCILLOR'S REPORT

No report.

7. PLANNING MATTERS

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

1. Copperfield Park - 20/00693/FULL - Full Planning Permission for an Electric Sub Station within the Approved Development for 35 Dwellings on Land (North) of Kneeton Park, Ref 18/00177/AORM at Land North Of Kneeton Park, Kneeton Lane, Middleton Tyas, North Yorkshire – It was Resolved that the Council had no objection to make. **CJ**
2. West Hall – 18/00513/FULL - Full Planning Permission to Replace Existing Outbuildings with 2 No 4 Bed Dwellings and Subdivide West Hall into 3 Dwellings (As Amended) at West Hall, The Green – It was noted that this application has been Granted.

8. FINANCIAL MATTERS

1. The following items were approved for payment and cheques duly signed:

1. Clerk's Salary – September 2020	£	378.83
2. Clerk's Expenses – September 2020	£	32.32
3. Handyman's Salary – September 2020	£	111.26
4. Handyman's Expenses – September 2020	£	4.00
5. HMRC – PAYE – September 2020	£	82.60
6. Robertson's Gardening Services – September 2020	£	520.00
7. Secure Fit CCTV – 2 nd Camera (paid via Village Shop)	£	210.00
8. TP Jones & Co LLP – Payroll	£	53.46
9. NYCC – Speed Survey	£	132.00
10. Vision ICT – Accessibility amendments to website	£	42.00

It was Resolved to make a donation of £50 to GNAA.

11. Great North Air Ambulance	£	50.00
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2. Treasurer's Financial Report
Cllr Ms Lamb reported that the Bank Reconciliation is tracking as forecast. She asked Councillors to let her know of any other expenses before the Budget for 2020-21 is prepared for approval next month. **ALL**
There is £1,000 in this year's Budget for the Village News and a similar amount could be reserved next year (2021-22).

9. GRASS CUTTING 2020-21

Robertson's Garden Services have now fulfilled this year's contract with all cuts completed. There are funds in the Budget for one additional cut, say at end of October, if this is found to be necessary. Cllr Ms Lamb will monitor the situation. **CL**

10. PLAYING FIELD & PLAY PARK

1. Playing Field
The monthly Maintenance status report was received and all is in order. The Handyman will prune the hedge between the Playing Field and School premises. The trimmings will be stored on the field until Spring and then removed to the tip. **GD**

2. Play Park
 The monthly Safety Inspection report has been undertaken and all is in order.
 Cllr Gordon Davies reported that he has contacted two recommended companies to quote for the annual safety inspection but only one company has responded with a quotation. They will carry out the inspection in early November, providing a full annual report, followed by interim reports every six months. **GD**
- 11. DEFIBRILLATOR**
 Cllr M Bartle confirmed that the monthly inspection will be carried out tomorrow evening. He noted that he has sent photos of the back-up pads to CHT, trying to ascertain the accuracy of the expiry dates, but has not heard back from them. He will continue to chase. **MB**
- 12. SCHOOL LIAISON OFFICER**
 No report.
- 13. FACEBOOK – MIDDLETON TYAS COMMUNITY & VILLAGE WEBSITE**
 No report.
- 14. CORRESPONDENCE**
 There was no correspondence.
- 15. RESIDENTS’ QUESTIONS**
 There were no residents’ questions.
- 16. ITEMS FOR THE VILLAGE NEWS / D&S TIMES** **CJ**
 Copy for next issue needed before 20th October:
 Thank you for those who helped with the Big September Clean (litter pick). **SP**
 The Play Park will be closed on Tuesday 3 November. **GD**
 Reminder to drivers to Slow Down in village. **GD**
- 17. ITEMS FOR DISCUSSION AT THE NEXT MEETING**
 VAS sign – to discuss location, funding, etc.
 To Resolve the Budget for 2021-22
- 18. DATE AND TIME OF THE NEXT MEETING**
 The next meeting of the Council will be held on Thursday, 12th November 2020 via the Zoom platform. Joining details can be obtained from the Parish Clerk.

There being no further business, the meeting closed at 8.07 pm

Signed: _____
Chairman

Date: _____