# **Middleton Tyas Parish Council**

# MINUTES of a Meeting held in the Memorial Hall on Thursday, 13<sup>th</sup> January 2022 at 7.00pm

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

**IN ATTENDANCE:** Mrs C Jones (Parish Clerk).

# 1. APOLOGIES

Cllr D Henderson, C.Cllr/D.Cllr Angus Thompson, NY Police.

# 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 MEETINGS

It was Resolved to accept the Draft Minutes of the last meeting held on 9<sup>th</sup> December 2021 and they were signed as a true record of the meeting.

#### 4. POLICE REPORT

No report.

#### 5. NORTH YORKSHIRE COUNTY COUNCIL

No report.

# 6. RICHMONDSHIRE DISTRICT COUNCIL

No report.

#### 7. PLANNING MATTERS

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

- Unnamed House, School Bank Full Planning Permission for Conversion of First Floor of Garage and Link to House. It was Resolved that the Council had no objection to this planning application.

  CJ
- 2. A resident has asked for an informal meeting between their Architect and Parish Councillors to review their proposed development plans, before making a formal planning application to RDC. The Clerk will circulate some proposed dates.

  CJ

#### 8. FINANCIAL MATTERS

The following payments were approved and cheques duly signed:

1.	Clerk's Salary – December 2021	£	375.60
2.	Clerk's Expenses – December 2021	£	19.51
3.	Handyman's Salary - December 2021 + Q3 Holiday Pay	£	101.08
4.	Handyman's Expenses – December 2021	£	3.20
5.	HMRC – PAYE – December 2021	£	40.40

6.	O2 Mobile 21.10.21	£	8.11
7.	Community Heartbeat Trust – Emergency Telephone Rental Year 6	£	62.40
8.	TP Jones & Co LLP – Payroll to 31 December 2021	£	53.46
9.	Kompan Scotland Ltd – Yard Net for Play Park	£ 11	,861.83

# Receipts:

None.

### 9. GRASS CUTTING CONTRACT FOR 2022

It was noted that 2022 will be year 3 of a 3-year fixed-price contract with Robertson's Garden Services for cutting the Green, Playing Field, Play Park and roadside verges.

It was Resolved to write to Robertson's confirming the contract for 2022 which should begin with a first cut in mid-April and end with a final cut in mid-October. It was noted that there will also be an 'allowance' in the budget for an additional cut during the year, if required (perhaps for the Queen's Platinum Jubilee event).

#### 10. CLERK'S SALARY REVIEW

- It was Resolved to increase the Clerk's Salary Scale for the year from 1 January 2022 by one point to SCP15.
   It was Resolved to increase the Clerk's hours of work to 10 per week from 1 January 2022.
- 2. It was noted that the National Pay Awards for 2021 and 2022 had not yet been agreed. It was Resolved that the Clerk's pay awards would be in line with Government recommendations.

#### 11. HANDYMAN'S HOURS OF WORK REVIEW

- 1. The Handyman's allowance for hours worked is 12 per month, 144 per annum. In 2021, the Handyman worked 96 hours. It was therefore Resolved not to increase the allowance for 2022.
- 2. The Government's National Minimum Wage will increase from £8.91 to £9.50 per hour with effect from 1 April 2022 and it was Resolved that the Handyman's hourly rate will increase to that rate.

### 12. PLAYING FIELD & PLAY PARK

#### 1. Playing Field

The monthly inspection report had been completed and Cllr Davies confirmed that all is in order.

# 2. Play Park

The monthly inspection report had been completed and Cllr Davies reported that the new climbing net had now been installed by Kompan's contractors. He will meet tomorrow with Paul Taylor of Kompan to hand back the site. The Maintenance Manual has been received from Kompan and Cllr Davies will circulate a copy to all Councillors.

GD
The Clerk will inform the Insurers of this new asset.

CJ

# 13. AWARDS FOR ALL

Cllr Davies will obtain quotes and ideas for a second piece of equipment and bid for up to £10k grant from Awards for All.

GD

#### 14. DEED OF GRANT

There has been no further information from Scotts Wright Solicitors.

# 15. LOCAL ELECTIONS 2022

No further information has been received from RDC regarding the Elections on 5 May 2022.

#### 16. **DEFIBRILLATOR**

- 1. The latest Inspection report on the Defibrillator dated 6<sup>th</sup> January 2022 was received showing all is in order.
- 2. It was confirmed that the VETS scheme has been cancelled as at February 2022. Other contracts with Community Heartbeat Trust were reviewed. It was Resolved to keep the Maintenance and Emergency Telephone contracts in place for the current year. The Clerk will check the insurance status of the Defibrillator.

# 17. SCHOOL LIAISON OFFICER

Cllr Henderson reported that there were no issues.

# 18. FACEBOOK – MIDDLETON TYAS COMMUNITY & VILLAGE WEBSITE

There was nothing new to report and the site is being well used.

# 19. CORRESPONDENCE

None.

# 20. RESIDENTS' QUESTIONS

None.

# 21. ITEMS FOR THE VILLAGE NEWS AND D&S TIMES

CJ ALL

Items should be with the Clerk by 19th February, latest.

#### 22. MEETING DATES FOR 2022

It was Resolved that meetings will be held on the second Thursday of each month with the exception of February and August.

# 23. ITEMS FOR DISCUSSION AT THE NEXT MEETING

Buses through the village.

HM The Queen's Platinum Jubilee event – Picnic in the Park.

# 24. DATE AND TIME OF NEXT MEETING

The next meeting of the Council will be held on Thursday, 10<sup>th</sup> March 2022.

There being no further business, the meeting closed at 8.00 pm

Signed:		Date:	
	Chairman		