

Middleton Tyas Parish Council

MINUTES of a Meeting held in the Memorial Hall on Thursday, 19th September 2024 at 7.00pm

PRESENT: Cllrs Mrs S Perks (Chair), D Henderson, J Perks

IN ATTENDANCE: Mrs C Jones (Parish Clerk), 3 residents.

1. APOLOGIES

NY Cllr Angus Thompson, PCSO Elliot Brown (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 MEETING

It was Resolved to accept the Draft Minutes of the last meeting held on 11th July 2024 and they were signed as a true record of the meeting.

4. COUNCILLOR'S RESIGNATION

It was noted that Cllr Gordon Davies had tendered his resignation from the Council.

The Chairman noted that this had been sadly received and she will write to Gordon Davies on behalf of the Parish Council to express our thanks for his long and dutiful service. **SP**

5. POLICE REPORT

The August Police Crime Report showed 5 crimes in our area, a drop from 8 crimes in July. These were 2 x Theft from Vehicles, 1 Robbery, 1 x Fraud and 1 x Criminal Damage. The Report also asked residents to register their CCTV cameras or video doorbells on the secure digital evidence management system, NICE Investigate. Residents wishing to do this, should send an email to digitalevidence@northyorkshire.police.uk. They will then be contacted with details of how to register their camera and upload any footage, if needed. The full report is available on the village website at www.middletontyas.org.uk/ The Council / Agendas & Minutes / 9 September 2024 / Additional Documents.

The Clerk will contact PCSO Elliot Brown to ask how many of these monthly crimes are in Middleton Tyas, rather than the Ward as a whole. **CJ**

6. NORTH YORKSHIRE COUNCIL

1. Cllr Angus Thompson's monthly report had been circulated to Councillors. It will also be published in the Village News for residents' information.

2. It was Resolved not to install a new Dog Waste Bin at the end of the lane ('Stead Lane') following NRC's advice.

It was agreed to ask NRC if they would install a new Dog Waste Bin on Smithgutter Lane as this is a regular dog walking route for many residents. **CJ**

3. NYC Highways have sent the Clerk a map of the area of grass to be cut at the Moulton LAR, following complaints from Moulton residents. The Chairman will speak with Robertson's to ensure the correct area of grass is cut in future. **SP**

7. **A66 DUALLING PROJECT**

It was noted that a *Teams* meeting had been held between National Highways and Cllr Angus Thompson (arranged by the Parish Council) and a report on the meeting had been circulated to Councillors, and residents via the Village News.

8. **PLANNING MATTERS**

www.fmiddletontyas.org.uk / *The Council / Planning page for North Yorkshire Council / Public Access planning application service.*

1. West Hall, The Green - Full Planning Permission for repairs/replacements to existing roughcast render, chimney stacks, gutters, and dormer windows. Proposed PV panels to roof within valley. External battery / car charger at ground level within courtyard. Plant for external Air Source Heat Pumps. New upstairs bathroom. Timber internal sliding doors on ground floor. Buildings C to be converted into single bedroom self-contained annex. Single storey timber clad extension to rear with PV panels on flat roof. Building D converted into single bedroom self-contained annex with heritage style rooflights. Building E converted to workshop space, Building F converted into swimming pool space with plant, changing room and mezzanine level / balcony to western end. All buildings to be rendered and painted off-white. Buildings C, D and F to have external Air Source Heat Pump. Existing tarmac and concrete hard standing to be replaced with setts, cobbles, and flagstones. 3 Additional Air Source Heat Pumps for main house. Proposed traditional style greenhouse and two new cobblestone style garden walls, one with gate, to match existing This application was reviewed and it was Resolved that there were no objections to the proposals.
2. West Hall, The Green – Listed Building Consent for the above planning application. This application was reviewed and it was Resolved that there were no objections to the proposals.

9. **FINANCIAL MATTERS**

1. Payments:

The following payments were approved and cheques were duly signed:

1. Clerk's Salary – July 2024	£	555.83
2. Clerk's Expenses – July 2024	£	14.45
3. HMRC – PAYE – July 2024	£	92.00
4. O2 Mobile 5.7.24	£	10.39
5. Bedeworks – Handyman duties – July 2024	£	135.00
6. Robertson's Garden Services – July 2024 (2 cuts)	£	580.00
7. North Yorkshire Council – Litter Bin at West End Bus Stop	£	338.40
8. Clerk's Salary – August 2024	£	556.03
9. Clerk's Expenses – August 2024	£	13.55
10. HMRC- PAYE – August 2025	£	91.80
11. O2 Mobile 5.8.24	£	10.39
12. Bedeworks – Handyman duties – August 2024	£	120.00
13. Robertson's Garden Services - August 2024 (2 cuts)	£	580.00
14. Information Commissioner's Office – Registration Fee to 31.8.25	£	40.00

Receipts:

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| 15. | Dales Academies Trust – MUGA Lease to 10.01.25 | £ | 135.00 |
| 2. | The following items were considered and it was Resolved to pay: | | |
| 1. | Vision ICT – Additional charge for uploading Village News to website at a cost of £35 + VAT. | £ | 42.00 |
| 2. | Citizens’ Advice Bureau – Donation 2024-25 | £ | 50.00 |
| 3. | Scotts Wright Solicitors – Final Invoice for legal advice regarding the Deed of Grant (£700 + VAT) | £ | 840.00 |

10. DEED OF GRANT

It was Resolved to settle Scotts Wright Solicitors’ final account.
It was also agreed to write to Scotts Wright asking them to provide us with evidence that the Deed of Grant has been cancelled as the Deed states it is “in perpetuity”.

11. PLAYING FIELD & PLAY PARK

1. Playing Field

It was Resolved that Cllr Henderson will take over responsibility for the Playing Field.
The Clerk will amend ‘Councillors’ Responsibilities’ accordingly. **DH/CJ**

2. Play Park

It was Resolved that Cllr Henderson will take over responsibility for the Play Park. The Clerk will amend ‘Councillors’ Responsibilities’ accordingly. **DH/CJ**

Cllr Henderson will be required to undertake appropriate training and the Clerk will arrange this. **DH/CJ**

12. GRANT FUNDING FOR NEW EQUIPMENT FOR THE PLAY PARK

Claire MacDermott has reported back to the Council that our application for grant funding has been rejected as it was over-subscribed. She will continue to look for further sources of grant funding.

13. REPAIR TO FINGER POSTS

It was agreed that Cllr Henderson will liaise with Cllr J Perks and the Handyman to remove the Fingers from their post on The Green. **DH/JP./BD**

Cllr Henderson will take the Fingers to Thirsk for repair. **DH**

The Handyman will re-paint the post. **BD**

14. ASSET REGISTER & RISK ASSESSMENT – ANNUAL REPORTS

1. It was Resolved that Cllr J Perks will undertake the annual review of the Asset Register with the help of the Handyman, as soon as is practicable. **JP/BD**

2. The Risk Assessment has been reviewed and it was Resolved to remove the reference to weekly cleaning of equipment which related to the period of Covid restrictions. **CJ**

15. DEFIBRILLATOR

The monthly inspection report dated September 2024 had been carried out and all was in order.

16. SCHOOL LIAISON OFFICER

1. It was noted that the broken light on the Footpath had been repaired by the School.

2. There were no new items for discussion with the School.

- 17. FACEBOOK – MIDDLETON TYAS COMMUNITY & VILLAGE WEBSITE**
Cllr J Perks noted that there is an issue with access to upload documents onto the Community page but he is working to resolve the issue. **JP**
- 18. PHOTOGRAPH OF EX-COUNCILLORS**
It was agreed to have a photograph taken of the current Parish Council on Thursday, 10th October 2024 at 6.15pm. Cllr Henderson will arrange this. **DH/ALL**
- 19. CORRESPONDENCE**
Contact from a resident about Ivy growing over the wall and into their garden from the grass verge. The Clerk has investigated with the Handyman and NYC Highways Dept and the matter should be resolved in due course.
- 20. RESIDENTS' QUESTIONS**
None.
- 21. ITEMS FOR THE VILLAGE NEWS AND D&S TIMES**
Nothing to report this month.
- 22. ITEMS FOR DISCUSSION AT THE NEXT MEETING**
- 23. DATE AND TIME OF NEXT MEETING**
The next meeting of the Council will be held on Thursday, 10th October 2024 in the Memorial Hall starting at 7.00pm.

There being no further business, the meeting closed at 8.24 pm.

Signed: _____
Chairman

Date: _____