

EGGBOROUGH PARISH COUNCIL

Minutes of the meeting held on Thursday 5th July 2018 at Eggborough Methodist Church commencing at 7.30pm

Present: Councillor White, Councillor Stone, Councillor Spencer, Councillor Cotter, Councillor Wright,

U51 Public Participation

No members of the public present raised any issues

U52 To accept apologies for absence and declarations of interest

Councillor Hall has resigned from the Parish Council

Resolved

To inform Selby District Council of the resignation of Councillor Hall

U53 Minutes

Minutes of the meeting held on Thursday 7th June 2018 were taken as read, approved as a true record and signed by Councillor White

U54 Matters arising from the minutes 7/6/18 - for information only

None

U55 To consider the following planning applications and decisions:

Applications:

-Proposed first floor extension over existing garage to create bedroom with en-suite at 28 Weeland Road, Eggborough

Resolved

No Objection

Decisions:

Proposed single storey side extension at 9 Homestead Close, Eggborough

Application granted

U56 To consider the following accounts for receipt and payment:

Receipts

Drax	Donation	£250.00
Nat West	Interest	£0.83

Payments

Mrs C Dobbing	Clerks salary-June	£303.70
Mrs C Dobbing	Clerks expenses-June	£78.48
Wheelie Clean Bins	Bus shelter cleaning	£90.00
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Bedford Mowing Services	Grass cutting	£620.59

HMRC	PAYE	£226.20
Methodist Chapel	Rent	£72.00
David Sykes Electrical	Installation of Defibrillator (See Minute No. T167)	£91.28

To be paid 31 st July:		
Mrs C Dobbing	Clerks salary – July	£303.70

Resolved

To make all the above payments

U57 To discuss the purchase of spare pads for the Defibrillator

The cost of spare pads from Andrew Deptford is £80 + vat

Resolved

To approve the cost of £80 + vat for spare pads for the defibrillator

U58 To discuss the request for a donation for Selby District Council Chairman's Charity

Not to make a donation to the Selby District Council Chairman's Charity

U59 To discuss the request from James Richard Circus to use the village hall playing field for 3 days in September

A request has been received from James Richard Circus about the possibility of their small non animal circus visiting the village hall playing fields for 3 days at the end of September
The Big Top measures 23m in diameter

Resolved

Not to agree to the request as a longer period of notice is required and further information needs to be provided regarding capacity, no. of vehicles, times of shows, how long do they last, noise, insurance, risk assessments etc should they wish to apply for a future date
Permission needs to be sought from Selby District Council, insurers consulted and a public consultation needs to be done.

U60 To discuss the Draft Records Management Policy

A draft Records Management Policy was circulated to all Councillors prior to the meeting

Resolved

To approve the draft Records Management Policy which will be reviewed July 2019

U61 To discuss the need for a Consent Form and Privacy Policies

Copies of the NALC consent form and privacy policy for staff and Councillors was circulated to all Councillors prior to the meeting

The consent form will be an agenda item at the next meeting

U62 To discuss the purchase of a cabinet for the 2nd Defibrillator

A cabinet is required for the defibrillator to be installed at the Police House

A quote for outdoor cabinets has been received from MRSL:

Mild steel, no lock, with heating - £419 + VAT

Mild steel, lock, with heating - £474 + VAT

Stainless steel, no lock, with heating - £519 + VAT

Stainless steel, lock, with heating - £574 + VAT

The cabinet for the defibrillator outside the Premier shop was purchased from Andrew Deptford at a cost of £670 + vat

Resolved

To purchase a cabinet from Andrew Deptford at a cost of £670 + vat

U63 To discuss the quote to cut the grass at High Eggborough Lane

The cost to cut the grass from the A19 to the end of Moor Lee Lane is £288 + vat per visit and two cuts a year are recommended

Resolved

Not to accept the quote of £288 + vat per visit

U64 To discuss the Community Payback Scheme

Councillor Stone is to arrange a meeting with the Coordinator

U65 To discuss a Neighbourhood Plan

This will be an agenda item at the next meeting

U66 To discuss the village website

Mrs Oldfield will draft a generic letter for approval by the Parish Council and then deliver them personally to every business located in the village that she knows about

Resolved

To wait for the draft letter from Mrs Oldfield

U67 To discuss the booking of the next Rospa Inspection by Playsafety Ltd

Last year the inspection of all three play areas cost £331.80 inc vat

Resolved

To book the next Rospa inspection for the three play areas in the village

U68 To discuss the production of the next Newsletter

Mrs White has offered to produce the next newsletter

Resolved

To accept Mrs White's offer to produce the next newsletter

U69 To discuss current highway matters

-No information has yet been received from North Yorkshire County Council regarding double yellow lines at the entrance to Water lane – the Clerk will progress this

-The signs on Selby Road have not yet been changed – the Clerk will progress this

-The kerb has not yet been dropped where the new property is being built on Weeland Road, the Clerk will progress this with Selby District Council and ask about the making good of the grassed area

U70 To receive reports on meetings attended

No meetings were attended

U71 To be informed of correspondence received to date

-YLCA Joint Annual Meeting 2018

-Email from NYCC re parish survey on vehicle activated speed signs

U72 Exchange of Information

-A complaint has been received about the stickers on the litter bins in the Foxdales play area

requesting that no dog waste be put in them. Following a discussion by Councillors these stickers will remain in place

-A complaint was received from a resident about dog walkers using the public footpath at the back of Foxdales who do not pick up the dog waste. This will be an item in the next newsletter. The Clerk will contact North Yorkshire County Council to request that the original style sited at the entrance to the field be replaced.

-Yorvik development – Now building properties and they haven't yet been released to start. Still using entrance at top of High Eggborough Lane. The Clerk will contact Selby District Council

U73 To be informed of minor items for delegation to the Clerk and items for the next agenda

None

The meeting closed at 9.15pm

The next meeting will be held on 6th September