

EGGBOROUGH PARISH COUNCIL

Minutes of the meeting held on Thursday 7th May 2020 at 7.15pm

Due to the coronavirus pandemic this meeting was held remotely via Zoom. This was advertised on the Noticeboard and on the Website so that, should they wish, the public could take part

Present via Zoom:

Councillor White, Councillor Johnson, Councillor Wright, Councillor Cotter, Councillor Stone
All decisions will be taken by a show of hands

W1 Public Participation

No residents contacted the Clerk to take part in the zoom meeting

W2 To accept apologies for absence and declarations of interest

Apologies for absence were received from Councillor McKenzie and Councillor Spencer

W3 Minutes

Minutes of the meetings held remotely on Thursday 2nd April 2020 were taken as read, approved as a true record and will be signed by Councillor White at the next available meeting held in the Methodist Chapel

W4 Matters arising from the minutes 2/4/20 - for information only

There were no matters arising

W5 To discuss the setting up of a zoom account to hold Parish Council meetings remotely

Zoom is currently offering a monthly subscription of £11.99, reducing to £9.99 if subscribed to on an annual basis

Resolved

Not to subscribe to zoom as the first 40 minutes are free

W6 To discuss deferring the May Annual Meeting of the Parish Council and the Annual Parish Council Meeting until May 2021

Due to the coronavirus pandemic, Regulation 6 of the LGA 1972 disappplies so there is now no requirement for a local Council to hold its Annual Meeting this year and all appointments can continue until the next meeting of the Council in May 2021

However, the Annual Governance and Accountability Return 2019/2020 Part 3 must still be completed

Resolved

To defer the Annual Meeting of the Parish Council and the Annual Parish Council Meeting until May 2021

The Annual Governance and Accountability Return 2019/2020 Part 3 will be completed at the June meeting

W7 To approve the draft new standing order pointers

Regulation 5 (6) of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 enables local councils to make standing orders as to how meetings of a local council held remotely are managed.

Copies of the draft Remote Meeting Standing Orders were emailed to all Councillors prior to the meeting

Resolved

To approve the draft new Remote Meeting Standing Orders

W8 To approve the payment of the Clerk's wages by Standing Order

Due to the coronavirus pandemic it was suggested that the Clerk be paid via standing order every month instead of by cheque.

Resolved

To approve payment of the Clerk's wages by standing order every month

W9 To be advised of the following planning decisions and applications:

Application:

-Proposed erection of a two-storey rear extension and a single storey side garage extension at Holgate, Selby Road, Eggborough

Resolved

No objection

-Variation of Environmental Permit to Operate a Float Glass Installation at Saint-Gobain Glass (United Kingdom) Ltd, Eggborough Plant, Weeland Road, Goole, DN14 0FD

I am writing to inform you that the regulator for the above site intends to vary Condition 3.4.4 of the current permit for the site A(2)51PV4 relating to the emission of Oxides of Nitrogen to allow an extended timeframe for compliance.

Resolved

No objection due to the extenuating current circumstances but Councillors would seek clarification of a completion date.

Councillors requested that a limited extension date to July 2021 be set and, following that date, Councillors would oppose any further extension

-Amended plans and information received for the retrospective application for the barn at Valley House Farm, High Eggborough

Resolved

Comments sent on 18th March 2020 still apply as Councillors see little or no material change to the application

Councillors seek clarification as to what agricultural activities are taking place given the size of the building

Decisions:

-Barn adjacent, 23 Tranmore Lane, Eggborough

Application Refused

-Section 73 application to vary condition 12 (plans) modify condition 4 (site enclosure); 5 (landscaping) and 10 (highways) in response to submission of pre-commencement requirements of approval 2017/0336/FUL for the erection of 1 no detached dwelling at Shirley Dene, 23 Weeland Road, Eggborough

Application Granted

W10 To consider the following accounts for receipt and payment:

Receipts:

Nat West	Bank Interest (received in March and added to 2019/2020 year-end accounts)	£1.77
Nat West	Bank Interest	£1.66
Selby District Council	1 st Instalment of Precept	£13,581.01
Selby District Council	CIL Monies	£6940.36

Payments

Mrs C Dobbing	Clerks wages - April	£311.16
Mrs C Dobbing	Clerks expenses- April	£45.92
Bedford Mowing Services	Grass cutting	£620.59
Wheelie Clean Bins	Bus shelter cleaning	£90.00
Wheelie Clean Bins	Bus shelter cleaning	£90.00
Eon	Street lighting electricity	£637.70
BHIB	Insurance renewal	£2193.00
Swarco	Vehicle Activated Sign (See Minute No. V98)	£3906.43

Resolved

To make all the above payments

A copy of the year end accounts was emailed to all Councillors prior to the meeting

Councillor Johnson will undertake an internal audit of the 2nd half year accounts

W11 To discuss the use of the CIL Monies

The Clerk has submitted a request to Selby District Council for £6940.36 for the upgrade to LED of the 13 no. streetlights on Selby Road and the Vehicle Activated Sign installed on Weeland Road.

The Parish Council has been informed that it has a total of £41,906.43 currently available Councillors discussed possible ideas, including a youth shelter and to replace play equipment

Resolved

This is an item for the next agenda

W12 To discuss the quotes received for cutting the edges and verges at High Eggborough

Due to concerns about the number of people walking to High Eggborough and their safety, Councillor Cotter has obtained two quotes to cut the edges and verges at High Eggborough
J N Andrews Agricultural Contracting - £300 + vat

A W Agricultural Services - £320 + vat

Resolved

To accept the quote of £300 + vat from J N Andrews Agricultural Contracting

W13 To discuss current highway matters

Darren Griffith of NYCC will look at other potential sites for the Vehicle Activated Sign as requested by Councillors. The Clerk will chase an answer for the next meeting

W14 To receive reports on meetings attended

There were no meetings attended

W15 To be informed of correspondence received to date

-email from resident regarding trees at Westfield overhanging garden

The Clerk will obtain a quote from Bedfords

W16 Exchange of Information

Councillor White proposed a vote of thanks from the Parish Council to all shops and volunteers who have given their time to help others in the village during the current pandemic

Resolved

Councillor Stone will write a draft piece for the Facebook page and send to all Councillors for approval

W17 To be informed of minor items for delegation to the Clerk and items for the next agenda

None

The meeting closed at 8.15pm

The next meeting will be held remotely on Thursday 4th June 2020