

## Kirk Deighton Parish Council

### Minutes of the Annual Meeting of Kirk Deighton Parish Council held at 7 pm on Tuesday 9 May 2023 at Kirk Deighton Village Hall

#### **Present**

Kirk Deighton Parish Councillors: David Richardson (Chair), Penny Warneken, Rosie Wilson, and Debbie Marriott.

Also in attendance: Nancy Fairbairn (Clerk) and Cllr Andy Paraskos (NYC Ward Cllr)

#### **Public Participation**

None

23/49 It was **resolved** to elect Cllr David Richardson as the Parish Council Chair for the forthcoming year and his signed Form of Acceptance of Office was received.

#### **2350/ Apologies**

None

23/51 It was **resolved** to confirm the minutes of the Parish Council meeting on 14 March 2023 as a true and correct record.

#### **23/52 Crime Report**

The following offences were recorded in March 2023:

Kirk Deighton

2 x criminal damage

Moto Services

3 x criminal damage/arson

3 x violent/sexual

1 x burglary

2 x other

#### **23/53 Reports on ongoing issues**

1. Chair's Report. The Chair's Annual Report for 2022/2023 was received and will be published on the council website. In addition, the Chair noted:
  - Defibrillators – the new defibrillator in the bus shelter on Main Street has been registered with the Circuit. A defibrillator sign will be installed on the outside of the bus shelter. The cost of replacement defibrillator batteries and pads has increased and this will need to be reflected in next year's budget. Cllr Wilson queried whether a defibrillator could be installed in Ingmanthorpe. Cllr Paraskos advised that funding may be available from the Ward Councillors budget.
  - There are likely to be increased traveller movements over the next few weeks and residents are reminded to secure their properties.
  - The Village Events Team were thanked for their hard work organising the Coronation event
  - The Village Events Team were also thanks for installing the flower beds by the village entrance signs. The flower beds are sponsored by the Village Hall, Kirk Deighton Cricket Club and members of the Kirk Deighton Events Team.
  - Cllr Richardson and Cllr Marriott attended the recent Better Wetherby meeting. Better Wetherby are working with North Yorkshire Council (NYC) in relation to the likely impact of the Cattal housing development on Wetherby and the surrounding villages.
  - Cllr Richardson and Cllr Marriott have met with the Rev Barbara Ryan of All Saints Church. The Rev Ryan reassured them that there were no plans to close the church. It is planned to install a toilet in the church once funds have been raised to cover the cost.

## 2. Councillors' Reports

- Primrose Cottage – Cllr Warneken noted there has been no further action from NYC Planning Enforcement.
- Traffic safety – PC Olesqui has carried out speed enforcement by School House Terrace. Cllr Marriott reported that he also visited the Cricket Club and suggested placing temporary signs, '*Children playing*', on the verges on Mark Lane whilst matches and training is taking place.
- Cllr Warneken suggested that the 30mph signs on Mark Lane be moved closed to the A168 turnoff. It was **resolved** to submit a request to NYC Highways to move the signs.
- Cllr Warneken suggested that the Council adopt a Vexatious Policy and it was agreed to consider this as the July meeting.

## 3. Clerk's Report

- A response is awaited from NYC Highways in respect of the application to install a Village Sign on the verge on Main Street.
- Councillors were reminded to let the Clerk know if any amendments were required to their Register of Interests.

## 4. Ward Councillor's Report

- Planning –The NYC Strategic Planning Committee will deal with all large and controversial applications. Other applications which are not decided by Officers will be dealt with by the Area Planning Committee based at Selby.

23/54 The resignation of David Halpin was noted. There has been no request for an election. It was **resolved** to advertise the vacancy with a closing date for applications of 4 July 2023. Applications to be considered at the July meeting.

23/55 It was **resolved** to approve the Code of Conduct.

23/56 Bus shelter on School House Terrace. Due to the cost of rebuilding the bus shelter in stone it was agreed that the Council will consider alternative designs. Cllr Richardson suggested that Councillors look at the bus shelters recently installed in Little Ribston as an option. This will be considered further at the July meeting

23/57 Cllrs Warneken and Marriott are drafting the next edition of the newsletter to include a report on the Coronation event and the new defibrillator.

23/58 It was **resolved** to transfer to a Gov.uk domain name for council emails.

23/59 It was noted that some highways repairs have been undertaken on Main Street but there are still a number of defects. Cllr Paraskos agreed to contact Highways about the outstanding repairs.

23/61 The data from the VAS was received and will be published on the website. There has been change in average speeds.

## 23/62 Annual Return

1. The Income and Expenditure Statement for year ending 31 March 2023 was received.
2. It was **resolved** to certify the Council as exempt from limited assurance (external audit) review as income and expenditure for the financial year ending 31 March 2023 was below £25,000 (Sec 9 of the Local Audit (Smaller Authority) Regs 2015)

## 23/63 Annual Insurance Policy

It was **resolved** to renew the annual insurance policy with A J Gallagher.

## 23/64 Planning

1. Decisions received

22/04953/FUL Change of use of agricultural land to form storage depot (Use Class B8), formation of pond and external fenestration changes to existing building at Ruddings Farm, Wetherby Lane Kirk Deighton. Refused

23/00445/FUL Two single storey extensions at 3 Montagu Way Wetherby. Approved

2.Applications received

None

3.Enforcement

None

23/65 Financial Matters

1.To note the following receipts

	Payor	
i	NYC (Precept)	3550.00
ii	NYC (Grass cutting contribution)	161.10

2. It was **resolved** to approve the following payments:

	Payee	Net	Vat	Total	Sec 137
i	KD Village Hall (room hire)	15.00		15.00	
ii	PC Crew (Home User annual plan)	100.00	20.00	120.00	
iii	PC Crew (Web site and email hosting)	83.33	16.67	100.00	
iv	YLCA (Annual subscription)	220.00		220.00	
v	Tim Watson (Defibrillator connection	132.00		132.00	
vi	Defib Warehouse (defibrillator battery)	289.00	57.80	346.80	
vii	Unity Trust (Bank fees)	18.00		18.00	
viii	Ashdale Projects Ltd (Materials of flower beds	190.30		190.30	
ix	Clerk (Gazebos x 2)	448.99		448.99	

3. The bank reconciliations, bank statement and Management report as at 30 April 2023 were received

**23/66 Correspondence**

- Invitation to Yorkshire Day event on 1 August 2023 in Rotherham

**23/67** The date of the next meeting was noted as the 11 July 2023. Any report of agenda items to be with the clerk 7 days before the date of the meeting.

There being no further business the Chair declared the meeting closed 20.54 pm

Signed.....

Chair

Dated.....