

Kirk Deighton Parish Council

Minutes of the Annual Meeting of Kirk Deighton Parish Council held at 7 pm on 21 May 2024

at Kirk Deighton Village Hall

Present

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

Also in attendance: Nancy Fairbairn (Clerk)

Public Participation

None

24/36 It was **resolved** to elect Cllr David Richardson as the Chair of the Parish Council for 2024- 2025. His signed Form of Acceptance of Office was received.

24/37 Apologies

None

24/38 It was **resolved** to approve the minutes of the Parish Council meeting on 19 March 2024 as a true and correct record and they were signed by the Chair.

24/39 Declarations of interest in items on the agenda

Cllr Warneken declared an interest in agenda item 15.2

24/40 Crime Report

No offences were recorded in March 2024 on the Police.Uk website

24/41 It was **resolved** to accept the renewal quote of £612.20 from Hiscox for the council's insurance policy for 2024/2025.

24/42 Reports on ongoing issues

• **Chair's Report**

- The Chair's Annual Report for 2023-2024 was received and will be published on the council website
- The Chair attended the Better Wetherby Meeting on behalf as the council. Wetherby Ward Cllr Lamb updated the meeting on the rebuilding of Wetherby High School and plans for a replacement leisure centre in Wetherby.
- The Chair attended the public consultation for the proposed development at Maltkin. He raised concerns about increased traffic on the A168 and pressures on the local GP surgeries and primary schools
- The Chair will be unavailable for the Remembrance Day wreath laying. Cllr Warneken offered to lay the wreath on behalf of the Council
- Cllr Brown has taken over responsibility for moving the VAS and down loading the data
- The Church has raised concerns about parking in front of the Church gates. A post has been put on Kirk Deighton Matters Facebook page reminding residents that no parking is allowed there
- The clerk was asked to amend the council's contact details in the Parish Magazine.
- The initial grass cut took place in May.

• **Councillors' Reports**

- Cllr Brown reported that the stile/bridge at the field beyond Lime kiln Lane leading to the Harland Way is broken. The clerk will report this to the NYC Footpaths Officer.

- Cllr Marriott asked the clerk to chase NYC for a response to the application to install a Village Sign on the verge on Main Street.
- **Clerk's report**
 - The clerk is able to access the historic documents on the CD prepared by a former resident of Kirk Deighton. The clerk will check with the family to confirm that the council has permission to publish the documents on the council website.
 - The YLCA have launched a new website and logon details will be circulated as soon as they are received.
 - Updated Financial Regulations have been published by NALC and it was agreed that these will be adopted at the July meeting.
- **Ward Councillor's report**
 - None

24/43 It was **resolved** to approve the request from KD Events to install hanging baskets on the bus shelter on Mark Lane subject to there being a survey undertaken of the shelter to ensure that it can be installed safely and without damaging the shelter.

24/44 Traffic Management

1. The data from the VAS was received. There has been no significant change. Average speeds are 34 mph. The vehicle count on Wetherby Road during April 2024 was 38,599.
2. A resident has raised concerns about speeding on Main Street and the issue of some cars parked on Main Street being damaged by passing vehicles. It was noted that the council has had discussions with NYC and the police regarding speeding. Data from the VAS, funded by the council, has been shared with them. The 85th percentile speed is 34.1 mph and in light of this NYC will not implement and traffic calming measures. NYC have advised that it will not be possible to install a chicane on Main Street or by School House Terrace and there is no prospect of Main Street being closed to through traffic. Cllr Richardson has responded to the resident.

24/45 Adoption of the telephone box. It was noted that the restoration of the telephone box by the Bay Horse has been completed and it is now being used as a book exchange. The council thanked KD Events for their hard work in carrying out the restoration and raising the funds for the parts and materials.

24/46 It was noted that the village entrance sign has been repaired and the enamel sign replaced. The flower bed will be replanted KD Events.

24/47 Bus shelter on School House Terrace. A resident has queried why the bus shelter will not be rebuilt in stone. It was noted that the proposed replacement is more practical and the council does not have the funds to rebuilt in stone. It is intended that, subject to permission from NYC, some of the remaining stone will be used to build flower planters to be placed either side of the new shelter.

24/48 Proposed sale of Barr Field. The Barr Field Group have had a number of meetings with one of the potential purchasers. The potential purchasers have raised the possibility of selling or gifting a section of the field to either the Parish Council or another village organisation. The Group are planning to have further meetings with the potential purchasers to discuss the options.

24/49 AGAR 2023/2024

1. The Income and Expenditure Statement for year ending 31 March 2024 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 2024 was below £25,000 (Sec 9 of the Local Audit (Smaller Authority) Regs 2015)
3. It was noted that the dates for the Public Rights of Inspection are 3 June to 12 July 2024

24/50 Planning

a. Decisions

6.136.134.AL.PPV ZC24 Prior notification for the installation of 305 roof mounted Solar Panels at MOTO Service Station, J46, A1, Wetherby, Approved
PP-12264780 First floor extension above existing ground floor extension and increased opening to ground floor at The Stable Barn, Ingmanthorpe. Refused

b. Applications

6.136.149. Q.FUL ZC 24/01061/FU L Erection of replacement dwelling and installation of package treatment plant at Quarry Farm House, Lime Kiln Lane, Kirk Deighton. It was noted that this application has been approved prior to the council having the opportunity to comment on it. The council is concerned about potential damage to Lime Kiln Lane due to construction traffic. It was **resolved** to make representations to NYC to attach conditions to the permission to reduce the risk of damage to Line Kiln Lane

c. Enforcement

None

24/51 Financial

a. The following receipts were noted:

BACS	HMRC (Vat Refund)	586.74	
BACS	Insurance Claim (Damage to village sign and planter)	1,000.00	
BACS	North Yorkshire Council (Precept)	3,750.00	

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

		Payee	Net	Vat	Total	Sec 137
i	BACS	YLCA (Annual Subscription)	230.00		230.00	
ii	BACS	PC Crew (Website hosting)	83.33	16.67	100.00	
lii	BACS	P J Soda Blasting (sign repair)	300.00		300.00	
iv	BACS	KDVH (room hire)	12.00		12.00	
v	BACS	Hiscox Insurance	612.20		612.20	

c. The bank reconciliations and Management report as at 30 April 2024 were received and the Unity Trust Bank balance at 30 April 2024 was noted as £18,853.43

24/52 Correspondence

None

24/53 The date of the next meeting was noted as the 16 July 2024. Any reports or 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 8.54 pm

Signed.....

Chair

Dated.....