

Bilsdale Midcable Parish Council

Minutes of Meeting held 8th May 2019 Chop Gate Village Hall

Present: Cllrs M Bowes, I Brass, J Smith, D Sporton and G Silver

In attendance: District Cllr R Kirk, Clerk R Chapman, one parishioner

1. Apologies for absence received from County Cllr B Griffiths, PCSO N Dunn, District Cllr R Hudson
2. Election of Chairman: Cllr Bowes was elected Chairman – proposed by Cllr Smith, seconded by Cllr Brass. Cllr Smith was elected Vice Chairman – proposed Cllr Brass, seconded by Cllr Bowes.
3. Declarations of personal interest in agenda items – none declared
4. Councillors completed the mandatory forms to accept appointment and for registration of personal interests
5. Minutes of BMPC meeting on 6th March 2019. Agreed.
6. Matters arising from minutes:
 - a. Fangdale Beck village green: Cllr Bowes reported on a conversation with the Planning department at NYMNPA, assuring him that there is no value in proceeding further on this issue. The advice is to gather records to show that the community has enjoyed unfettered access to the green over many years.
 - b. Pile of soil near Bilsdale Hall: Meeting heard that this has now been levelled.
 - c. Soil, rocks and trees at roadside at Carlton Bank top: NYCC Highways still investigating, awaiting outcome.
7. Police report:
 - a. Councillors received the Police report, noting that there were no reported crimes in Bilsdale over the past 2 months.
 - b. Cllr Silver urged residents to report all incidents on 101. He planned to send out a Neighbourhood Watch message to this effect.
 - c. Mrs McGee, attending as a parishioner reported on a recent meeting she attended in Stokesley led by PCSO Emma Ellington about fraud protection. She brought the meeting's attention to a useful booklet called 'The little book of scams'. Mr Silver stated that there are several versions of this booklet and it is important to refer to the version backed by North Yorkshire Police.
8. Planning.
 - a. NYM/2019/0269/FL Stone Intake Farm. Councillors agreed no objection to the change of use proposal from residential to dual residential and holiday let.

- b. NYM/2019/0144/NM/FL Spout House Farm. The meeting ratified the decision of the outgoing Parish Council to offer no objection to the amended detail on the agricultural building.
- c. NYM/2018/0448/FL Methodist Chapel. The meeting heard that on the strength of responses from BMPC and others, this is likely to be resubmitted as a change of use to residential. NYMNPA Planning officers are likely to support the amended proposal.

9. Grass cutting: There was just 1 tender for grass cutting for 2019. The meeting agreed to accept the tender. It is likely that the optimum time for the first cut will be first week of June. Note was taken of the desire not to harm the wild flowers on the verges, especially near Stone Intake Farm.

10. Finance:

- a. The Clerk presented the draft bank reconciliation for the year 2018/19, showing the finance situation broadly in balance. This was accepted.
- b. The Clerk presented a summary of payments and income projected for 2019 / 20, once again showing a broad balance over the year (attached). The meeting approved the planned expenditure.
- c. The Clerk reported that preparations for the annual internal audit were on course. Since the turnover of BMPC for the financial year 2018/19 is below £25000, the Parish Council is exempt from external audit. There is a Certificate of Exemption to be completed and returned.

11. Highways:

- a. Some of the drainage and other issues on Carlton Bank are still outstanding. Clerk requested to contact NYCC Highways to chase up (referring to June 2018 action list)
- b. Some manhole covers on the B1257 near the ponds are now causing an uneven road surface. Clerk to report
- c. Lorry stuck on Carlton Bank in March 2019 causing congestion. Clerk to contact Highways requesting warning signage.
- d. Drainage issues on Urra Road still persist.

12. Western Area Parish Forum: Nominations are invited from Parish Councils to elect a new member of the NYMNPA Committee, representing the western area Parish Councils. Cllr Bowes has held this position for approximately the last 10 years and is willing to stand again. The meeting agreed to endorse Cllr Bowes' candidacy.

13. Website: Cllr Smith reported on a meeting with Cllr Bowes and the Clerk about improvements to the Bilsdale website and efforts to ensure that it is updated and can be maintained up to date. Cllr Smith has already implemented several improvements and has contacted representatives of the businesses, clubs etc that have pages on the website. Progress so far has been good.

14. Other matters:

- a. The meeting noted that this year marks the 50th anniversary of The Cleveland Way
- b. The meeting noted that consultation is underway on the final revision of the National Park Plan before it is submitted for Secretary of State Approval

- c. Shale gas exploration with particular emphasis on impact on private water supplies, BMPC remains concerned about this and should continue to look out for developments.
- d. The meeting noted that UK Government has launched an initiative to support improvements in village halls. This could be considered as a possibility for Fangdale Beck village hall, the roof of which is in poor condition and is in urgent need of weatherproofing. It was noted that Fangdale Beck village hall sits on the boundary between Bilsdale Midcable Parish and Hawnby Parish. The building itself being in Hawnby but with the only access being from the BMPC side.
- e. A list of proposed dates for future meetings was agreed (attached).

15. Next meeting:

- a. The Annual Parish Meeting will be held on Wednesday 29th May 2019 at 7:30pm in Chop Gate Village Hall. This will be immediately followed by the Annual Meeting of the Parish Council.
- b. The next ordinary meeting of the Parish Council will be on Wednesday 3rd July 2019 at 7:30pm Chop Gate Village Hall

R Chapman
Clerk to Bilsdale Midcable Parish Council

MEMO



To: Bilsdale Parish Council

Date: 4th May 2019

Subject: Report for Parish Council Meeting on the 8th May 2019.

Between the dates of 5th March and 4th May 2019 the following incidents have been reported to Police:

Anti-Social Behaviour:

- No reports

Crime:

- Autocrime

- No reports

- Burglary

- No reports

- Criminal Damage

- No reports

- Drugs

- No reports

- Theft

- No reports

- Violence

- No reports

Suspicious Circumstances:

- No reports

Other Business:

-Fraud Awareness Page:

A North Yorkshire Police Fraud Awareness Facebook page has been created for the sole intention of putting fraud awareness in one place. Local police Facebook pages will still be used but everything fraud related will be updated by the Fraud Ambassadors in North Yorkshire. Please help us grow and increase awareness in communities to reduce the number of victims in the county.

-Stokesley Farmers Market:

Officers from Stokesley Neighbourhood Policing Team and Police Support Volunteers will be at Stokesley Farmers Market on the first Saturday of every month from 9am.

-Beat Surgeries:

Officers from Stokesley Neighbourhood Policing Team are holding beat surgeries on the first Friday of every month in Great Ayton and Swainby. We will be at The Discovery Centre 10:30-11:30am and The Rusty Bike Café 12:00-13:30pm.

Kind Regards,

Stokesley Neighbourhood Policing Team
Police Station, Bridge Street, Stokesley, TS9 5DG



Stokesley Police
@MikeOscar999

Bilsdale Midcable Parish Council

Bank reconciliation 2018/19			
Bank reserves at 01/04/2018		2841.12	
Receipts			
	April 2018	HDC Precept	850.00
	Sept 2018	HDC Precept	850.00
	Total receipts		1700.00
Expenditure			
	School donation (2016/17 and 2017/18)		160.00
	St Hildas (2017/18)		70.00
	Village Hall (2017/18)		100.00
	Insurance		141.92
	HMRC		282.10
	Clerk expenses (software and printer cartridges)		174.41
	Desktop Solutions (website hosting)		60.00
	Yorkshire Local Councils Association		125.00
	Garbutt (grass cutting)		429.60
	Royal British Legion		40.00
	Clerk expenses (replacement printer and paper)		34.99
	Clerk salary		520.80
	School donation (2018/19)		80.00
	Citizens Advice		30.00
	Community Library		50.00
	St Hildas (2018/19)		30.00
	Total expenditure		2368.82
Bank reserves at 01/04/2019			2172.30
	Less unrepresented cheque at year end (Village Hall donation)		100.00
Net BMPC reserves at 01/04/2019			2072.30
	Of which, Transparency Fund reserves represent		607.54
Net general reserves at 01/04/2019			1464.76

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Projected expenditure and income 2019 / 20

Income

HDC precept 1900.00

Expenditure

Payments:

Desktop Solutions (website hosting)	60.00
Insurance (estimate)	160.00
HMRC (re: 2018/19)	130.20
HMRC (re: 2019/20)	130.20
YLCA	127.00
Grass cutting (1 cut)	458.40
Clerk salary	520.80
Total	1586.60

Donations:

School	80.00
St Hildas	50.00
Village Hall	100.00
Royal British Legion	40.00
Community Library	50.00
Total	320.00

Net effect on reserves over year: -6.60

Bilsdale Midcable Parish Council

Meeting Dates 2019 / 20

All meetings held in Chop Gate Village Hall and start at 7:30pm unless otherwise stated

Annual Bilsdale Parish Meeting	Wed May 29 th 2019
Bilsdale Midcable Parish Council Annual Meeting	Wed May 29 th 2019 (immediately after Parish Meeting)
Ordinary Parish Council Meeting	Wed July 3 rd 2019
Ordinary Parish Council Meeting	Wed Sept 4 th 2019
Ordinary Parish Council Meeting	Wed Nov 6 th 2019
Ordinary Parish Council Meeting	Wed Jan 8 th 2020
Ordinary Parish Council Meeting	Wed March 4 th 2020

R Chapman
Parish Clerk