## Draft Minutes of Meeting held 5<sup>th</sup> May 2021 – remotely via Lifesize

Present: Cllrs M Bowes, J Smith and I Brass.

In attendance: Clerk C Goodall, Brigid Heley and Clive Marsh

- 1. Apologies for absence received from County Cllr B Griffiths, District Cllrs R Kirk, and R Hudson. Please note County Cllr B Griffiths did attempt to join the meeting after leaving a prior meeting commitment but the BMPC meeting had been concluded by this time.
- 2. Respect was paid for the late Gary Silver
- 3. Declarations of personal or prejudicial interest none declared
- 4. The minutes of the meeting held on 10<sup>th</sup> March 2021 were agreed as a true and correct record
- 5. Resignation of P Cllr Deborah Sporton was confirmed as accepted. The work and input that Deborah had put into her role was recognised by all Parish Council members.
- 6. Police report: The police report was presented and showed zero cases reported over the last 2-month period. Speeding within the village and dale is still a concern and the P Cllr's agreed to monitor it over the next 2 months and discuss further. Parish Cllr J Smith arranged an interview on BBC Radio York to discuss the speeding issue and to help promote awareness of this ongoing problem.
- Vacant positions on the parish Council It was agreed a separate meeting would be arranged to discuss all applications as soon as was practically possibly after the closing date.
- 8. NYMNP planning applications -

NYM/2021/0226/FL High Cringle House, Raisdale Road – It was agreed that the PC had no objections. NYM/2021/0203/FL Land adjacent to Newland. Chop Gate – It was agreed that the PC had no objections

- 9. TPO Fangdale Beck After a site visit it was agreed that the Parish Council had no objections to the Tree Preservation Order at Fangdale Beck.
- 10. Road Closure B1257 Requests have gone in for more information on the actual road closure dates as the window for maintenance work was over 2 months in duration. Clerk to forward on any new information.
- 11. Highways:
  - a. Raisdale road: The problem with overflowing gullies Gully cleaners had been spotted in Raisdale and Urra. RESOLVED: Parish Cllrs M Bowes and J Smith to walk the area and survey the situation. County Cllr Bryn Griffiths to be copied in on conclusions.

- b. Green lane closure: Motorcycles have been reported as back on the green lanes since last meeting. RESOLVED: Situation to continue to be monitored by PC members and locals.
- c. Beak Hills Road: No response to date from the monitoring. It was mentioned that the condition of the road is worsening Situation to continue to be monitored.
- 12. Woodland Creations Project: The location of the public register regarding woodland planting projects has not been received. RESOLVED Clerk to follow up.
- 13. Verge cutting It was agreed that the invitations to tender for the verge cutting is due to go out. RESOLVED An advert will be entered in the Bilsdale Beacon.
- 14. AGM the date of the AGM is to be finalized. RESOLVED Provisional date of 5<sup>th</sup> June will be presented to Bob Stanton for confirmation.
- 15. Finance:
  - a. No payments had left the bank account in the last two-month period.
  - b. The projected financial forecast was presented. This showed all proposed outgoings covering the financial year 2021 22.
  - c. The projected bank balance was presented showing the PC showing a positive bank balance, however it was noted that some of the figures were estimates as certain tenders had not been requested or received and some charity donations for the year 2021-22 have not been agreed by Parish Council members.
- 16. The date of the next meeting is confirmed as Wednesday 7<sup>th</sup> July 2021 to be held within the village hall if restrictions and regulations allow.

C Goodall Clerk to Bilsdale Midcable Parish Council