

Bilsdale Midcable Parish Council

Draft Minutes of Meeting held 4th January 2023

Chop Gate Village Hall

Present: Cllrs M Bowes, B Heley, S Sanderson

In attendance: Cllr H Moorhouse, Cllr R Kirk, PCSO M Daniels, Clerk R Chapman, Mrs P Johnson

1. Apologies for absence received from Cllr J Smith
2. Declarations of interest – non prejudicial interest declared by Cllrs Heley and Sanderson regarding item 5 as they are included in the local residents' statement/
3. The minutes of the meeting on 2nd November 2022 were agreed as a true and correct record
4. Matters Arising – It was noted that the Parish Council's suggestion for calculating rates in the new Unitary Authority had not been supported. The meeting with the Police, Fire and Crime Commissioner had been cancelled.
5. Fangdale Beck Modification Order – a draft statement for submission to the Planning Inspectorate had been previously circulated.
 - a. **Resolved** – to endorse the statement and send it to the Planning Inspectorate.
Action – Clerk
6. Devolution – Cllr Moorhouse summarised recent progress in preparing for the new Unitary Authority. Members emphasised the importance of disseminating information about the evolving structures.
7. Speeding Traffic – recent issues regarding cars racing along B1257 were discussed with PCSO Daniels. It was requested that the option of measuring average speeds between Stokesley and Helmsley be considered. PCSO Daniels agreed to discuss these issues with her colleagues and report back. **Action** – PCSO Daniels
8. Defibrillators – The high maintenance cost of the defibrillators was discussed.
 - a. **Resolved** – that these costs will continue to be closely monitored and appropriate provision made when considering the precept
9. Finance –
 - a. Recent payments and the current balance (£3524.95) were noted. Outstanding payments totalling £1456.17 will reduce the balance to £2068.78 by April 2023.
 - b. Following further assessment of the defibrillator maintenance costs, a precept of £2250 had been agreed and Hambleton District Council informed. **Resolved** – that this precept be endorsed
 - c. The Clerk reported that Virgin Money offer free banking to Parish Councils. **Resolved** – to transfer the accounts to Virgin Money provided that detailed discussions confirm that our current requirements can be met. **Action** - Clerk
10. Planning –

- a. NYM/2022/0836 – Established use for a campsite at Beak Hills, Members had discussed this previously and informed the Planning Authority the Parish Council had no comments. **Resolved** - that this decision be endorsed.
 - b. NYM/2022/0923 – small extension to Ainsley House, the Grange and locating a shed in the front garden. This application had recently been received so residents had not had an opportunity to comment. **Resolved** - to defer discussion to enable any comments to be received
11. Police report – PCSO Daniels summarised the recent report. There were no major issues to discuss.
12. Policies – the Council's policies had been reviewed and amended where necessary. No further amendments were proposed. **Resolved:** that the following policies be endorsed:
- a. Disciplinary policy
 - b. Financial Regulations
 - c. Grievance Policy
 - d. Standing Orders
 - e. Risk Assessment
 - f. Asset Register
13. Mobile Phone Signal – A letter from a resident about a traffic incident at night time on B1257 was discussed. As this occurred in an area where there was no mobile signal from any operator it was not possible to contact the emergency services. **Resolved** - :
- a. To publicise to local residents that there are areas along Bilsdale where emergency services cannot be contacted. **Action:** Clerk
 - b. To request the infrastructure provides to resolve this issue. **Action:** Chairman / Clerk
 - c. To inform the local MP about this issue and request his support. **Action:** Chairman / Clerk
14. Highways – the meeting at Thirsk with Mrs D Flowers was very useful and the Parish Council and public portal sites should be used to report problems. In addition Cllr Moorhouse will also pass on concerns. The recent work on Carlton Bank has not resolved the drainage issues and ice continues to form. **Resolved** – to remind the County Council about the following problems –
- a. Blocked drain on Carlton Bank
 - b. Blocked drain in Raisdale
 - c. Flooding on B1257 near Cam house
- Action** – Clerk
15. Correspondence – the list of correspondence was noted. There were no questions
16. The next meeting will be on Wednesday, 1st March at 7.30 pm in Chop Gate Village Hall

R Chapman
Clerk, Bilsdale Midcable Parish Council