

Bilsdale Midcable Parish Council

Minutes of Meeting held 6th November 2019 Chop Gate Village Hall

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

In attendance: County Cllr B Griffiths, District Cllr R Kirk, Clerk R Chapman

1. Apologies for absence received and approved from Cllr I Brass, District Cllr R Hudson and PCSO N Dunn
2. Declarations of personal interest in agenda items – none declared
3. The minutes of meeting held on 4 September 2019 were agreed as a true and correct record subject to an amendment to the resolved action 9.a) which should record that the Standing Orders and Financial Regulations were approved as circulated
4. Police report: PCSO Dunn's report was presented to the meeting.
 - a. The police have now apologized for the missing data in their July report relating to the quad bike stolen from Raisdale in June
RESOLVED
 - b. It was noted that there was no crime on the police report
 - c. It was noted with regret that the police were unable to attend
5. Further action on the following on-going issues was agreed as follows:
 - a. Preparations for the annual Remembrance Day ceremony – happening at 11am on 11th November:
 - i. RESOLVED: Parish Clerk to speak to the school to see if they are attending
 - ii. RESOLVED: Cllr Smith to check whether this event is on the Bilsdale website and Cllr Bowes to ask Carol to send out a reminder to the recipients of the Bilsdale Beacon
6. Planning:
 - a. Planning application: Clay House, Chop Gate NYM/2019/0722/FL
RESOLVED: The Parish Council has no objection to the change of roofing material for the new garage
 - b. Planning application: Seave Green House, Chop Gate, NYM/2019/0625/LB
RESOLVED: The Parish Council has no objection to this planning application but a comment was submitted that the Parish Council hopes that the new windows will have a similar appearance as the existing ones, albeit, double glazed.
7. Highways:
 - a. To consider the progress on Carlton Bank improvements
RESOLVED: County Cllr B Griffiths to ask for an update on the action list and clarify who will be responsible for flipping the signs re Carlton Bank closure
RESOLVED: Clerk to contact Debbie in Highways to regain access to the portal
 - b. To consider the progress on Urra Road improvements
RESOLVED: Urra Road drainage issues appear to have been resolved
 - c. To consider the progress with the soil at Carlton Bank
RESOLVED: Monitor that the trees will be removed, review at next meeting
 - d. To consider progress on overhanging bushes/trees at Fangdale Beck
RESOLVED: This has been completed

8. Matters requested by councillors:

- a. Grant application from the Village Improvement Scheme run by the National Park to install metal railings around the War Memorial in Chop Gate (Cllr Smith)

RESOLVED: To proceed with the application for railings around the war memorial

- b. Creation of a Drop Box to improve document access for Councillors and provide a secure backup for the Parish computer (Cllr Silver)

RESOLVED: Cllr Silver to proceed with Drop Box as a storage facility for large reports and to develop a Parish Council archive

RESOLVED: Cllr Silver to review Google Drive using the Parish Council email address

9. Financial matters:

- a. Update on the move to online banking

RESOLVED: Clerk to send signed minutes for September meeting to the bank

- b. Funding requirements for 2020/2021 in order to request the necessary Precept from Hambleton District Council

RESOLVED: Precept to increase by £200 to £2,100 as a prudent approach given existing Parish Council costs are above the current precept and to maintain head room for 2 grass cuts

10. The date of the next meeting is confirmed as Wednesday 8 January 2020

R Chapman
Clerk to Bilsdale Midcable Parish Council