GRINTON & ELLERTON ABBEY PARISH COUNCIL

The minutes of the Annual General Meeting of Grinton and Ellerton Abbey Parish Council held on Monday 1st May 2023 at 7.00pm in Grinton Parish Hall

Present: Cllr Coates (Chair), Cllrs Barningham, Sunter and Forrest, the Clerk, NYC Councillor Y Peacock and two members of the public

1. Election of Chair and Vice Chair:

Chair:

G Coates was proposed by M Barningham, seconded by A Sunter and agreed unanimously. Vice Chair:

M Forrest was proposed by M Barningham, seconded by A Sunter and agreed unanimously.

2. Apologies for Absence:

Cllr Jones

3. Minutes of Previous Meetings:

The minutes of the meeting held on 6th March 2032 having been circulated were approved and signed.

4. Matters Arising:

<u>Cemetery Bins</u>: A new black wheelie bin has now been delivered to replace the litter bin and a green waste bin is also on site. Cllrs thanked

Cllr Peacock for her help in resolving the issue.

<u>Hall Door</u>: A quotation has been received from AR Calvert to replace the front door of the hall. This has been accepted and ordered. The lock on the current door is faulty and resulting in the door to the Hall having to be propped open when the Book Exchange is open. Cllr Coates will also obtain a quotation to replace the faulty double-glazed panels in the windows.

<u>Planning Application, Neddy Meadows</u>: Notification has been received that modified plans have been submitted. Apart from the removal of solar panels the application appears to be the same and the Clerk will contact the Planners asking them to specify what alterations have been made to the plans but that our current objections still stand.

<u>Parish Bench Repairs</u>: The Clerk has contacted Reeth Parish Council to see who they use for repairs to benches in their Parish. They have replied stating that Graham Frankland carries out this work for them. Cllr Coates will contact Mr Frankland to request repairs to the bench above the cattlegrid on Moor Road and the bench outside the Village Hall.

5. Correspondence:

YDNPA

<u>Parish Forum Meeting</u>: The next meeting will be held on Tuesday 23rd May at West Burton Village Hall. Two representatives have been invited to attend. It was thought that Cllr Jones may wish to attend.

6. Finance:

Approval of Annual Governance Statement 2022/23: This was read and approved by Cllrs.

Approval of Annual Accounts 2022/23: These were circulated and approved by Cllrs.

It was also approved that £26,150 would be held in reserves for any future works required to the Village Hall and £5.155 held in reserve for any future flood prevention/repairs required within the parish.

<u>Clerks Wages</u>: Following a discussion it was proposed by Cllr Barningham that the Clerk's wages for the year be increased to £1,200 this was seconded by Cllr Sunter and approved unanimously.

<u>Shelter Cleaning</u>: Cllr Coates proposed that the amount paid to Mrs Chandler for cleaning of the bus shelter be raised to £50.00 per annum to be paid after the AGM. This was approved unanimously.

7. Any Other Business:

Overgrown Tree, Swale Hall Lane: The tree has been reported on the Parish Portal but has still to be dealt with. Susan Allison from the Church Council has enquired as to when this will be done. The Clerk will email her to inform her that it has been reported to NYC but the Parish Council have no objections if the Church wish to cut back the tree when they are having other planned tree works carried out.

<u>Pub Car Park</u>: Cllr Forrest reported that the owner of the pub has told him that the contractors, who will be returning to finish the works on the little bridge, will not be able to use his car park again for their base. Cllr Peacock will report this back to the Bridges Team to ensure that they are not to use this area. Cllr Peacock will also enquire when these works are likely to be caried out.

8. Date and Time of Next Meeting:

Monday 3rd July 2023 at 7.00pm in the Parish Hall