**STRENSALL WITH TOWTHORPE PARISH COUNCIL**

The Village Hall, Northfields, Strensall, York YO325XW

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Chairman : Mr A H Fisher

**MINUTES OF AN PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL ON THURSDAY 09th AUGUST 2022 AT 7.15 PM**

**Councillors Present:** Andrew Bolton Chris Chambers John Chapman Lawrence Mattinson Susan Nunn Kevin Ogilvy

**In Attendance:** Fiona Hill - Parish Clerk

**Public Present:** 0

\*\* City of York Councillor

Parish Councillor James Dickson had notified the Parish Council of his resignation. The Parish Council would thank him for his service to the Parish Council.

1. **a) To receive apologies for absence given in advance of the meeting:** Paul Doughty \*\*

**b) To consider the approval of reasons given for absence:** N/A

1. **To discuss the ordinary and casual vacancies:** NTR
2. **To receive any declarations of interest under the Parish Council Code of Conduct or**

**Members register of interests:** Cllr Chambers – Defibrillator at Village Hall

1. **a) To approve the minutes of the Parish Council meeting of 12th July 2022:**

Resolved – Approved (Unanimous)

**b) To endorse the approved Planning Committee minutes of 12th and 26th July 2022:**

Resolved – Endorsed (Unanimous)

1. **Public participation on any subject relating to the agenda:** None

**22/28 To receive matters raised by/with City of York Ward Councillors:** a) A64 dualling between Hopgrove and Barton Le Willows – consultation None of the Parish Councillors had attended the briefing session on 28Jul22. Cllr Fisher was obtaining further information. - Linton on Ouse – the proposal regarding asylum seekers had been scrapped - Foss Barrier – the work was progressing apace

**22/29 To discuss and, if necessary, agree action on matters arising/ongoing issues:** a)North Yorkshire Police monthly reports The July 2022 report was circulated by email. The Parish Council is concerned that anti-social behaviour is still escalating. b) Jubilee Community Garden, York Road – to agree budget/expenditure Resolved – The Parish Council agree that up to £500.00 could be spent on setting up the garden. The Trees, Allotments and Open Spaces Committee would ask people to submit designs. c) Woodland Trust tree donation – agree planting details Cllr Fisher was planning to plant most of the trees on the boundary of the ditch on Flaxton Road.

**22/30 To discuss and, if necessary, agree action on matters raised since last meeting:** a) Parish Bus Shelter – refurbishment Richard Hampton, Public Transport Infrastructure Manager had emailed as follows:

 ***“****There are 9 Parish owned metal bus shelters in Strensall:*

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| --- | --- | --- | --- | --- | --- | --- | --- |
| **NaPTAN** | **Stop Name** | **Manufacturer (Model)** | **Style** | **Panels Wide** | **Seating** | **Location 1** | **Location 2** |
| 32900487 | Queen Elizabeth Barracks | Commutaport | Open | 3 | None | York Road (Strensall) | opp. Cheshire Avenue |
| 32900490 | Barley Rise | Commutaport | Cantilever | 3 | None | York Road (Strensall) | Adj. Newton Way |
| 32900491 | Knapton Close | Commutaport | Open | 3 | Metal perch | York Road (Strensall) | adj. Knapton Close |
| 32900492 | Melcombe Avenue | Commutaport | Cantilever | 3 | Metal Perch | York Road (Strensall) | adj. Kirklands |
| 32900493 | Middlecroft Drive | Commutaport | Cantilever | 3 | Metal bench seat | York Road (Strensall) | opp. Middlecroft Drive |
| 32900496 | Strensall Library | Commutaport | Enclosed | 3 | None | The Village (Strensall) | opp. Half Moon PH |
| 32900498 | Northfields | Commutaport | Open | 3 | Small metal bench | The Village (Strensall) | opp. Village Hall |
| 32900499 | Strensall Old Station | Commutaport | Open | 3 | Metal Perch | The Village (Strensall) | Adj. Lords Moor Lane |
| 32900766 | Knapton Close | Queensbury Arun | Enclosed | 3 | Integral | York Road (Strensall) | opp. Knapton Close |

*The price to rub them down and repaint with two coats of paint is £245 per shelter. Bagnall’s would need to repaint at least 4 of the shelters for it to be worth their while. However, I would recommend that all nine are repainted. I believe this is very good value and will improve the look of the shelters as well as extending their life. A new replacement shelter is in the order of £3,500 - £4,500 depending on the configuration”.* Cllrs Doughty and Fisher had arranged for this work to be paid for by the Ward Highways Funding. Resolved – The Parish Council was accept the offer of Ward Highways Funding and ask City of York Council to proceed with the work.

**22/31 To discuss and, if necessary, agree action, on any correspondence received:** a) Parishioner suggestion, Fire Help, Strensall Common The Parish Council noted this suggestion, but would take no further action, due to issues around organizing and manning the scheme.

b) SCYSA – Proposed earth works and tree works The Parish Council had received a copy of their proposal. Resolved – The Parish Council would respond as follows: 1. SCYSA must consult City of York Council Council Planning Department to seek guidance and must apply for whatever permissions are necessary. Evidence of this will be required by the Parish Council before any consent to works will be granted. 2. SCYSA must consult professionally qualified tree surgeons to seek guidance on conducting the desired tree works. The Parish Council must receive a copy of the report from the preferred contractor, as all works must be approved by the Parish Council before any contracts are awarded.

\*\* Parish CouncillorTony Fisher joined the meeting.

 - Strensall Bridge Cricket Club – request to use the speed gun to record speed of junior bowlers Resolved – This request would be declined as the speed gun was obtained by the Parish Council from North Yorkshire Police for the purpose of Community Speed Checks Resolved – The Parish Council would grant £100 towards the cost of a speed gun

**22/32 To discuss matters raised by/with Responsible Financial Officer (RFO):** a)Bank reconciliation, income received, payments made to date The Parish Clerk had circulated a financial report by email, which is shown at the end of these minutes. b) Internal controls checks Cllr Nunn had conducted the checks and found everything to be in order. c) Yorkshire Local Councils Association – NTR

The Parish Clerk reported that a new bench had now been fitted at the cemetery, but the one due to be fitted at Parkgate Bus Shelter had arrived broken, so a replacement would be arranged

 The Parish Clerk reported that Strensall Community Events Committee had contacted the Parish Council to request that a defibrillator be fitted at the Village Hall and said they would be able to give a donation towards the costs of the defib, batteries and pads. The Village Hall Committee had agreed to pay the installation and electricity costs. Resolved – The Parish Council approved the purchase of a defibrillator to be sited at the Village Hall

**22/33 To confirm the date of the next meeting as Tuesday 12th September 2022 at 7.15 p.m.:** Resolved – Approved (Unanimous)

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 After the meeting, Cllr Mattinson gave a presentation about Solar Radiation Management

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