**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 TUESDAY 14th MAY 2024 AT 8.00 PM**

**Councillors Present:** Chris Chambers Tony Fisher1 Graham Green Lawrence Mattinson Susan Nunn Daniel Pillai

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

**Public Present:** 0

1 City of York Councillor

1. **a) To receive apologies for absence given in advance of the meeting:**  Andrew Bolton **b) To consider the approval of reasons given for absence:**

Resolved / Approved (Unanimous)

1. **To discuss the ordinary and casual vacancies:** John Shirbon was co-opted on the Parish Council
2. **To receive any declarations of interest under the Parish Council Code of Conduct or**

**Members register of interests:**

Allotment Fence/Path -Cllr Chambers

North Yorkshire Police Report – Cllr Fisher

1. **a) To approve the minutes of the Parish Council meeting of 09th April 2024:**

Resolved / Approved (Unanimous)

**b) To endorse the approved Planning Committee minutes of 09th April 2024:**

(The meeting an 23rd April 2024 was cancelled)

Resolved / Endorsed (Unanimous)

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

**24/112 To receive matters raised by/with City of York Ward Councillors:** Cllr Fisher had requested the resurfacing of Melcombe Avenue following potholes being spray painted by residents.

**24/113 To discuss and, if necessary, agree action on matters arising/ongoing issues:** a)North Yorkshire Police monthly reports – Received report noted by Cllrs

b) York Road Garden - Cllrs Fisher/Shirbon would plant a flowering blackcurrant and laurel.

 c) Allotment Fence/Path: Fence - Cllr Chambers would repair. Path - The Parish Council was in the process of obtaining quotes, so a decision would be deferred until the next meeting.

d) Ditch along Lords Moor Lane - The Parish Council was in the process of obtaining quotes, so a decision would be deferred until the next meeting.

e) Community Noticeboard, West End:

Resolved – The Parish Council would purchase one 6xA4 Man-made noticeboard from Greenbarnes at a cost of £317.47 (plus VAT), Unanimous

Resolved – The Parish Council would accept the quotation from M Duck for installing the noticeboard £180.00 (no VAT), Unanimous

f) Network Rail - Construction of two-platform railway station including footbridge, lift towers, staircases, car park, bus turning circle, cycle parking, new foot/cycle path to west of railway and Towthorpe Road and associated works @ Land Adjacent Rail Line At Towthorpe Road (24/00325/FULM)

The Parish Council delegated this to the Planning Committee and raised the issues as follows – Affect on green belt, access, traffic impact, foot/cycle path, bus services

**24/114 To discuss and, if necessary, agree action, on matters raised since last meetings:**

a) Hurst Hall – Asset of Community Value (expires 14Jul24) – The Parish Council would apply for the ACV to be renewed.

**24/115 To discuss and, if necessary, agree action, on any correspondence received:** a) SCYSA – Grant Application - The Parish Council discussed the SCYSA grant application but was concerned that there is only one quotation and believed there may be a connection between the committee member and the company who had quoted. The Parish Council would ask if two more quotations could be obtained and any connections between the companies and committee members could be declared.

**24/116 To discuss matters raised by/with Parish Clerk/Responsible Financial Officer (RFO):** a) Bank reconciliation, income received, payments made to date: The Parish Clerk presented a bank reconciliation totaling £228041.98, along with the cash book and an income and expenditure report. The ring-fenced, earmarked, general reserve and budget had been updated for the new financial year.

b) Payment Approval: None

c) Internal Controls Checks: Not done

d) Yorkshire Local Councils Association: - Financial Regulations 2024 – to be circulated for adoption at the next meeting. – Recording at Meetings policy - to be circulated for adoption at the next meeting.

e) Monthly Report from Parish Office

Salt bin @ Ryecroft – this bin had been moved away from outside any properties.

Tree on Northfields Park – a tree which had fallen over, could not be saved, so had been removed.

Overgrown vegetation, West Pit Lane – this was a boundary hedge on open space owned by the Parish Council, so quotes would be obtained for cutting back.

Anti-social behaviour, behind Barley Rise – this had been reported to North Yorkshire Police and the local PCSO would include this on his route.

**24/117 To confirm the date of the next meeting as Tuesday 11th June 2024:** Resolved / Approved (Unanimous) Resolved / Future meetings would start at 7.00 p.m. (not 7.15 p.m. as previously) (Unanimous)