

LITTLE RIBSTON PARISH COUNCIL

Minutes of the Little Ribston Parish Council meeting

held on Tuesday December 10th 2019 at 7.00pm in Little Ribston Village Hall

PRESENT: Cllr. M. Bell, Cllr. G. Leather, Cllr. M. Hullah, Cllr. W. Marr

IN ATTENDANCE: Melanie Spencer (Clerk and RFO), no parishioners

1947 TO NOTE AND APPROVE APOLOGIES

N/A

1948 DECLARATION OF DISCLOSABLE PECUNIARY AND OTHER INTERESTS

TO RECEIVE DISCLOSURES BY MEMBERS OF ANY DISCLOSABLE PECUNIARY INTERESTS FOR THE PURPOSES OF SECTION 31 OF THE LOCALISM ACT 2011 AND ANY OTHER RELEVANT INTERESTS UNDER THE MEMBERS' CODE OF CONDUCT

Resolved: To note that no further interests were declared

1949 To approve the minutes of the meeting held on September 5th 2019 as a true and accurate record.

Proposed by Cllr. Bell, Seconded by Cllr. Hullah

Resolved: To confirm and approve the minutes of the Ordinary meeting held on 05.09.19 as a true and accurate record and signed and dated by the Chairman.

Planning matters

1950 TO NOTE PLANNING NOTICES

Planning Application Ref No 19/04099/OUT

PROPOSAL: Outline application for 2 No. dwellings with access to be considered.

LOCATION: Land Comprising Field At 438788 453204 Wetherby Road – Refused

Land Comprising Field At 438512 453260 Spofforth Lane Little Ribston North Yorkshire

ALLEGED BREACH: Check access accords with the approval

PLANNING REF: 19/02379/DVCON; 19/03903/DISCON

Resolved: To note the planning decision and enforcement notice received from HBC.

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Financial matters

1951a To note previously authorised payments

Grass cutting invoice G. Marsden £84, £84, £84

R. Whitehead – Internal Audit - £150

Resolved: To note the payments that have been previously authorised.

1951b To approve invoices for payment

Grass cutting invoices to G. Marsden £84

Reimburse Clerk for ink £10.85

Resolved: To approve the above payments for payment

1951c To approve the September 30th Bank reconciliation

Resolved: To note that the bank reconciliation was considered and approved

1951d To consider and note the budget information

The budget and the transparency grant were discussed. It was agreed that the grant should be used to develop a dedicated Parish Council website before the grant obtained for the purpose is withdrawn.

Proposed by Cllr. Marr, seconded by Cllr. Leather

Resolved: To note the budget information and action the Clerk to proceed with the development of a dedicated website.

1951e To complete internal financial checks

Resolved: To note that the finances were checked and approved by all Councillors.

1951f To approve the precept for 2020/2021

The budget and reserves were discussed; as sufficient reserves were now secured the precept amount will not increase in 2020/2021

Resolved: To approve and note the 2020/2021 precept amount of £4500

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Village Concerns

1952a To discuss the problem of potholes on South Park Lane

A discussion took place about the state of the road on South Park Lane.

Resolved : To action Cllr Bell to discuss the issue with the Village Hall Committee

1952b To discuss the issue of speeding traffic in the village

Cllr. Leather opened a discussion about the problem and possible solutions were considered.

Resolved: To action Cllr. Leather to contact Collingham Parish Council to enquire about the flashing speed signs within their Parish

Correspondence

1953

The resignations of Cllr. Oriel and the Clerk were discussed. It was agreed to advertise for a new Councillor by publishing a co-option notice on the website. It was proposed by Councillor Leather that the Clerk should be encouraged to stay in the post and that the resignation should be withdrawn, seconded by Councillor Marr. A vote took place which was unanimous, the Clerk agreed to remain in the post and withdraw her resignation.

Resolved: To accept and note the resignation of Cllr. Oriel, action the Clerk to advertise for a new Councillor and accept and note the withdrawal of the Clerk's resignation

1954 To notify the clerk of matters for inclusion on the agenda of the next meeting

Standing orders

Dates for 2020/2021 meetings

1955 To approve and note the date for the next meeting.

RESOLVED: To note and approve Tuesday February 11th 2020 at 7.00pm in the Village Hall as the date, time and venue for the next meeting

Meeting closed at 8.45pm

Melanie Spencer Clerk/RFO

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