

New Earswick Parish Council
Minutes of the Meeting
15 July 2024
Business Commenced at 19.00 hours

Attending Councillors: Sue Glenton (Chair) (SG)
Christine Cooke (CC)
Christine Durrant (CD)
Will Durrant (WD)
Roy Love (RL)
Yvonne Orton (YO)
Carol Runciman (CR)
Audrey Steel (AS)

Apologies Joan Whitehead (JW)

Visitors: Police (Local PCSO)
Seven Local Residents

Clerk/Minute Taker: Sally Bruckshaw (SB)

24.07.01 **Notices of the meeting**

The notices of the meeting had been posted on the Parish Council notice board and web site.

24.07.02 **To receive and note apologies from Members who were unable to attend the meeting**

One apology as above.

24.07.03 **To consider and accept the reasons for absence provided**

RESOLVED: The reason for absence was accepted.

24.07.04 **To receive declarations of interest on any items on the agenda**

None.

24.07.05 **To receive reports on Police matters**

A Monthly report for June - This had been circulated and the PCSO was able to give updates on some of the matters raised from earlier reports.

B Dates for future Drop In sessions - A date was to be agreed and circulated to Members.

Members were notified about a consultation on local policing which they could respond to individually.

Several members of the public attended the meeting and were able to raise matters of concern which required attention from the Police and JRHT.

The PCSO agreed to follow up the matters raised and to liaise with JRHT over possible actions that could be taken to improve the situation. SG confirmed that the Parish Council would seek an urgent meeting with JRHT to clarify how the problems were being dealt with.

The residents were thanked for attending the meeting.

24.07.06 **Membership of the Council**

One Casual Vacancy remained.

24.07.07 **To approve the minutes of the meeting held on 17 June, 2024**

The minutes of the meeting held on 17 June, 2024 were approved as a correct record and signed by the Chair.

24.07.08 **To consider any matters arising from the minutes of the previous meeting**

A COYC - Concerns raised relating to the river bank near to the Link Road - Some repairs had been made the previous week, but the plastic barriers used had already been tampered with. SB to contact COYC. As COYC had confirmed that the consultants had now supplied their report relating to other matters raised by the Council. It was also agreed that a further request for the estimated costs for the repairs required to the adjacent river bank be made.

B Recycling initiatives - YO gave an update on the various initiatives and the full details were to be circulated to all Members. One member of the public attended the meeting to raise problems with re-cycling containers at Hartrigg Oaks. CR to follow up the request for different/additional bins to be supplied.

24.07.09 **To receive correspondence since the previous meeting other than that circulated for information**

A Update relating to the request for a pedestrian crossing outside the Folk Hall - COYC had confirmed (24.6.24) that whilst still on a list for possible improvements, funding was only available for two alternative sites.

B YLCA - Access to web site - Members were reminded that a generic log in had now also been supplied. The White Rose circular could be accessed by individual Members.

24.07.10 **Planning consultation**

A 24/01173/FUL - Ziggi Hairdressing, 17A Chestnut Grove, New Earswick YO32 4BU

Replacement of existing shop fronts 17, 19, 17A and 19A Chestnut Grove

Members had no objection to this application. Response B.

24.07.11 **Recommendations from the internal audit requiring approval**

After the internal audit report which had been considered in detail by Members of the Finance Committee, the following were proposed.

A Adoption of NALC Model Standing Orders 2018 (England) - Updated April 2022 and February 2023 - CC and SG were to meet on 26 July to consider any changes required.

RESOLVED: That the latest update be adopted by the Parish Council

B Adoption of NALC Model Financial Regulations - April 2024 - CR and RL were to meet on 29 July to consider the changes required to suit the structure of the Council.

RESOLVED: That the new Model Financial Regulations issued in April, be adopted by the Council.

Copies of the amended documents (A & B) would be circulated to Members.

C Notification list for the payment of invoices received and requiring payment between meetings - SG had produced a list of payments which would be presented to Members of the Finance Committee. The Clerk already had delegated responsibility to make payments after consultation with the Chair.

D Attendance at YLCA regional training - SB to attend a YLCA training session on 18 July, 2024. Particular emphasis on the requirements of the new financial regulations and risk assessments.

24.07.12 **Attendance at meetings**

A Bus Forum - CC gave an update on the minutes from the previous meeting, another meeting was due the next day. Consultation on the Bus Service Improvement Plan was available for all residents to respond to. CC notified Members that the Number 13 service would be discontinued in the near future.

B St Nicks - River management - CD, WD and SG had met with a representative to discuss their work. They were informed of the plans for the former Session's site. Further meetings would take place.

C New Earswick Primary School - SB and SG had met with the head teacher on 3 July who was able to give background information about projects at the school. The situation relating to breakfast clubs was clarified. The new school library was being developed.

It was noted that some Members had attended the Breaking Ground ceremony at the Sports Club. Members welcomed the opportunities being offered to young people at the Club.

24.07.13 **JRHT - Communication with private home owners**

A contact had been supplied to enable residents to discuss work with the Trust.

24.07.14 **Membership renewal - Open Spaces Society**

RESOLVED: That the annual membership be renewed.

24.07.15 **Drop In session (Folk Hall) for grant applications - 4 September, 2024**

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Information relating to the informal Drop In session was to be included in the latest edition of What's On and a poster would be circulated.

24.07.16 **To approve the payments listed below**

Credit of VAT refund	400.15 (4.6.24)
A JRF (re-issue of payment)	20.00 (20.6.24)
B Banner Business Solutions Ltd	51.92
C Autela Payroll Services	75.05
D Petty Cash	50.00
E Salary (July)	876.75

Payments were also agreed for the YLCA training £70.00 and the Open Spaces Society £45.00.

RESOLVED: That the above payments be accepted.

The quarterly statement and bank reconciliation for the period to the end of June had been circulated. CD was to carry out a finance check on the 16 July.

24.07.17 **Items for the next meeting**

Cycling initiatives.

There being no further business, the meeting closed 20.30 hours.

Signed _____ Chair, 19 August, 2024

