

## Church Fenton Parish Council

### Minutes of the Meeting – ORDINARY PARISH COUNCIL MEETING

#### Minutes of the Ordinary Council Meeting of Church Fenton Parish Council held on Thursday 12 January 2023 at Church Fenton Village Hall, Main Street.

In attendance: Cllr Andrew Mason (Chair), Cllr Jo Mason, Cllr Michelle Seguss, Cllr Ross Higham, Cllr T Whyte. Clare Hunt, Clerk to the Council.

In addition, 3 members of the public.

*Meeting started at 7.03pm*

22/104. To note Apologies and Approve Reasons for Absence

Apologies received from Cllr S Ferris and Cllr S Charlston due to illness agreed Unanimous.

**Resolution: Cllr A Mason put himself forward to chair and Cllr M Seguss seconded it and all agreed Unanimous.**

22/105. To note any Declarations of Interest and to approve any Dispensation requests

*It is a requirement in law, Localism Act (2011, s31) that Council members declare any Disclosable Pecuniary Interest*  
None

22/106. Public Participation Period (no longer than 30 minutes)

None

22/107. Reports from other authorities

None

22/108. To approve Minutes of the Ordinary Meeting of Church Fenton Parish Council held on 24 November 2022.

**Resolution: to approve as a true and accurate record the minutes of the last meeting held on 24 November 2022. Proposed JM Second TW Approved Unanimous.**

22/109. Planning

a. Applications to be considered since the last meeting and acknowledged if date passed

2022/1324/ATD

No Comments.

b. Planning Decision Notices – **approved and declined**

**Action: Clerk to schedule them on agenda in future.**

c. To consider any Planning Enforcement Issues.

Concerns still over the amount of lorries and the danger issues that this could have, there are lorries full to the top with top soil from the poppy fields development coming through the village, there was a lamppost knocked down in November.

**Action: Clerk to find construction plan and put together something for planning enforcement over concerns and circulate to Cllrs before sending.**

22/110. Policy

a, To consider the budgeting proposals and precept for 2023/2024.

The budget needs more work and a possible meeting was suggested to look into the full budget as really needs more details. Cllrs not ready to sign off on this as yet as only received on Tuesday and lots of questions and queries. Cllr Seguss and Cllr Higham will help the clerk if required to put together a more detailed and clearer budget to be sent to Cllrs within 3 weeks. Clerk to contact YLCA and local clerk at Barkston Ash for more support and guidance,

**Resolution: Clerk to put together a budget to be sent to Cllr in three weeks before next meeting**

Access and Authorisation for all banks to be sorted asap an email to ask all Cllr to check what access they have. Chase up outstanding forms and send off the ones already received.

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**Resolution: Precept agreed at £24,690.00 with 0% Increase and 0 Cash increase to residents but a higher value to the council as now more properties in the Parish. Clerk to send into K Coates.**

b. To consider streetlights and electricity charges.

Update Cllr S Charlston and Cllr M Seguss have been in touch with Nick the street lighting engineer waiting on date. Clerk had not got quotes for electricity costing as instructed to do so in November's meeting clerk to get them asap for February meeting and forward to Cllrs before.

#### **County Cllr Andrew Lee arrived at 745pm.**

Discussion of the changes to come

There will be 6 Area planning Committees. There will be 2 Licence Planning Committees. He was updated on our 20 is plenty activity regarding the stickers for the bins.

The major concerns over the traffic/lorry situation were raised and he said he was aware that the current situation was not good and that the road infrastructure of the village was struggling under the current volume.

He was asked to mention in his next meeting the dangerous activity that has been happening around the school playground lampposts been knocked down and Christmas lights been hit.

#### 22112. Environment

a. Consider report from transport consultant

Moved to next meeting

b. To discuss public rights of way.

The late Kenny's bible of footpaths and maps have been donated to us and are currently in the village shop, A discussion on maybe local walkers adopting footpaths they frequent, a note will be put in Fenton in Focus.

c. To receive update from environment group.

The meeting was held and had 8 attendees lots of ideas and possible projects. The next meeting is Thursday 9 February 2023 all welcome.

c. To consider next steps with regards to land adjacent to Church Fenton Village Hall.

Cllr A Mason still no reply from the Solicitors instructed to advise on this. Cllr Mason will get a quote from Norton Connor solicitors. Clerk to send Cllr A Mason bank details.

d. Destruction of Scheduled monument at old air base.

No Update.

e. Selby Local Plan.

**Action: Clerk to write to Cllr R Musgrove for any update and comments.**

#### 22/113. Finance

Councillors to note monthly Finance Report.

Report sent to all Cllr before meeting.

**Resolution: NH Plan of £143.05 to be off set with general funds agreed at last meeting not actioned clerk to action this straight away. Unanimous.**

**AJ1 funds to be amended to account for the banners and bin stickers now purchased for 20s plenty scheme.**

**Clerk to condense the information into less documents.** Finance Report (agenda item 22/113).

a. To approve Bank Reconciliation to 11 January 2023.

<b>Bank Account</b>	<b>11 January 2023</b>
NatWest / Unity Trust Online	£42,010.91
Cambridge & Counties	£38,896.20
Redwood	£10,496.81
<b>Totals</b>	<b>£91,403.92</b>

#### **Ringfenced funds**

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CIL	£2,649.52
Shop Bond	£20,000.00
S106 Sandwath Endowment Balance	£20,876.73
Grant: NHPlan Balance	£0
AJ1 Road Safety Fund Grant	£3,105.76
Christmas Funds	£830,36
<b>Total Ringfenced Funds</b>	<b>£47,462.37</b>
General Fund - <i>not ringfenced</i>	£43,941.55
<b>Total funds equals total bank ac's</b>	<b>£91,403.92</b>

b. Payments- *To consider and approve the scribe report schedule to 11 January 2023.*

The current account Bank Balance as at 11 January 2023 is £42,010.91.

22/114. To note Correspondence received (not specifically dealt with on this agenda)

Discussion on Kings Coronation possibility of been involved with the school with marking it with a Gold Coin for all the children.

Discussion on disability parking at the post office, not possible to allocate and actual space advised may be a good idea to call and see how busy it is before driving down.

Discussion on possible air show to be held at LEA.

**Action: Clerk to contact sag team urgently regarding the possibility of event at Lea in the summer. Forward to all Cllr before sending.**

22/115. Valuation of assets.

District Valuer Cllr A Mason to get a price for next meeting.

22/116. To note agenda items for next meeting.

Dates for future proposed meetings

Transport Consultant

Update from Stewart Brown

Budget

Graveyard project update

Coronation project

Gold Coin for Coronation

Christmas Light Sockets

Logo

Land Adjacent to Church Fenton Village Hall

Street Lights

Selby Local Plan

Valuation of Assets

22/117. To confirm Date and time of next meeting 16 February 2023 at 7.00pm, Village Hall, Main Street, Church Fenton.

*The meeting closed at 9.00pm.*

Signed: Andrew Mason, Church Fenton Parish Council: \_\_\_\_\_

Date: