Arkendale, Coneythorpe & Clareton Parísh Councíl

Minutes of the Parish Council held on Wednesday 22nd November 2023 at 7.30pm in Arkendale Community Hall.

- Present:Cllr O Quarmby (Chair), Cllr J West, Cllr M Robertshaw, R Warner (Clerk)In attendance:3 members of the public and Cllr Robert Windass (North Yorkshire Council)
- 2023.43 To receive apologies and approve reasons for absence. None.
- 2023.44 Declarations of Interest. None declared.
- **2023.45 Public Participation.** The Chair welcomes all to the meeting.
- **2023.46** Minutes of the Previous Meeting. Minutes of the meeting held on Thursday 7th September 2023 approved and signed by the Chair.

2023.47 Reports from other Councillors (North Yorkshire Council)

- Cllr Robert Windass provided an update on the Asphalt planning application. He attended a
 meeting at Great Ouseburn but made no comment. He confirmed he will attend the strategic
 planning committee. Cllr O Quarmby confirmed the Parish Council has objected and raised query
 with Cllr Robert Windass regarding conditions being set in relation to the base line data, if the
 application is permitted.
- Cllr Robert Windass confirmed the Council is awaiting a grant from central Government for highway repairs, at which point potholes will be sorted.
- Discussion regarding budget setting and the fact North Yorkshire Council will have to draw from reserves, which isn't sustainable long term and therefore inevitably there will be cuts.
- Some North Yorkshire Council staff are going to be moving from Jesmond House to former Harrogate Borough Council offices.
- Cllr Robert Windass confirmed that Government rejected the renovation of the Conference Centre in Harrogate.
- Update on Ilke Homes unit at Flaxby (not in our ward but nearby) and recent theft on site from travellers. Police Investigating.

2023.48 Payments/Receipts. The following payments/receipts were advised:

- 1. Payment of £20.00 Arkendale Village Hall Room Hire
- 2. Payment of £25.00 YLCA Clerk Training for Cllr Jon West
- 3. Payment of £160.00 Auditor Fee
- 4. Payment of £8.00 Bank Charges September 2023
- 5. Receipt of £11.74 Gross Interest to September 2023
- 6. Payment of £8.00 Bank Charges October 2023
- 7. Receipt of £206.06 North Yorkshire Council payment re commuted sums (Arkendale)
- 8. Payment of £206.06 Clir O Quarmby re commuted sums (Arkendale)
- 9. Payment of £281.12 Parish Clerk Salary (August-October 2023)
- 10. Receipt of £21.29 Northern Powergrid payment re The Mar
- 11. Payment of £28.66 Autela payroll services
- 12. Payment of £37.29 Autela payroll services

The Councillors were all provided with a copy of the accounts prior to the meeting.

2023.49 Planning Report

DECISIONS

• Application ZC23/03259/TCON | T1 (Cherry) - Crown reduce by up to 2.3m, maximum pruning cuts of 30mm, remove bracket fungus at base, within Coneythorpe Conservation Area. | Cottage Farm Shortsill Lane Coneythorpe Knaresborough North Yorkshire HG5 0RW - **PERMITTED**

- Application ZC23/02587/FUL Conversion of an existing garage into an annex for use as holiday accommodation. 1 Poplars Farm Cottages Hay A Park Knaresborough North Yorkshire HG5 0RH -PERMITTED
- Application ZC23/02036/FUL Erection of extension to existing agricultural lambing and domestic horse keeping building. Clareton Farm Clareton Lane Coneythorpe Knaresborough North Yorkshire HG5 0SA **PERMITTED**

APPLICATIONS

- Application NY/2022/0208/ENV re-consultation regarding Asphalt Plant at Allerton Waste Recovery Park. Cllr O Quarmby confirmed that the Parish Council has objected to the application.
- Application ZC23/03065/FULMAJ Proposed Development of 25-unit Holiday lodge park with reception building, access, landscaping and drainage. | Spring Bank Farm Shortsill Lane Coneythorpe Knaresborough North Yorkshire HG5 ORU. Cllr J West confirmed he will circulate the response to be filed on behalf of the Parish Council.

APPEALS - None

OTHER (including Applications received since the publication of the agenda and prior to the meeting.) -None

2023.50 Highways

- Holgate Bridge Cllr M Robertshaw confirmed he will have one final push on this.
- Potholes in Coneythorpe Cllr M Robertshaw has been in touch with North Yorkshire Council who stated Green Lane is not a public highway. Cllr J West to send definitive map and Cllr M Robertshaw will go back and challenge.
- **Potholes at the Mar** North Yorkshire Council confirmed on 12 October 2023 that they will repair the potholes at the Mar Head Bulk.
- Erosion of curb side on Moor Lane Inspecting engineer couldn't find the location referred to so Cllr M Robertshaw will go back to them.

2023.51 Countryside Matters and Fly Tipping

No updates and Cllr M Robertshaw volunteered to take control of this moving forward.

2023.52 Village Reports

- Arkendale Village Litter Pick Cllr O Quarmby confirmed this is on agenda as a reminder and the litter pick will be in Spring 2024.
- Defibrillator (Arkendale and Coneythorpe & Clareton) Cllr J West set out the regime for dealing with and cost of replacement parts (approx. £220 for 2 sets of replacement pads every 18 months (or when used) and approx. £340 for replacement batteries) every 4 years and the Guardians in place (Wendy Lill in Arkendale and Mike Collier in Coneythorpe) who report on status of defibrillators monthly. If they aren't dealing, Cllr J West does. Cllr J West to prepare one page document with all information and contact details for Guardians.
- Gravel on Village Green (Coneythorpe) Cllr J West confirmed he is trying to deal with issue and has reached out to gentleman concerned asking for a meeting to discuss. The Council was presented with a map outlining the ownership of the Village Green. Cllr O Quarmby confirmed he will look on magic maps.
- The Tiger Inn (Coneythorpe) Cllr J West relayed his communication with the owners confirming
 if the insurers come back they can start to rebuild and reopen but position unclear if they don't.
 Cllr J West confirmed he plans to contact North Yorkshire Council regarding the rubbish outside
 from a health and safety perspective. Cllr J West also confirmed the defibrillator is not affected
 by the current closure.

2023.53	Request for PC to get involved in pruning trees along Moor Lane in Arkendale – Cllr O Quarmby confirmed trees have been pruned and we are now on a 5 year rota. Agreed this item can now be removed from the next agenda.
2023.54	Arkendale.gov.uk – Cllr J West confirmed he needs to cross-check links and consider functionality of website options before making a recommendation for establishing a secure Parish Council website at the next Parish Council meeting on 24 January 2024.
2023.55	 Cllr O Quarmby provided update regarding sale of part of The Mar, presented transfer documents which were signed (by Cllrs O Quarmby and J West) and witnessed (by R Warner) at the meeting.
	 Cllr O Quarmby confirmed he has seen the Pond House Farm Drainage Outfall and is pleased with it but the legal documents cannot be prepared until the land has been registered/completed in relation to the sale (above). Once completed, the Deed of Easement will be dealt with.
2023.56	 'Friends of the Mar' Group Cllr O Quarmby made a formal proposal regarding maintenance of The Mar i.e. professional to fell area once a year at a cost of around £255 and volunteers to continue to mow/make footpath repairs throughout the year. This is within the budget set of £300 per year and the proposal was approved for next year by the Parish Council.
	 Cllr O Quarmby made a formal proposal to purchase 35 tree guards and canes to support the trees secured free of charge from The Woodland Trust to be funded by The Mar Maintenance Budget at a cost of £26.56. This was approved by the Parish Council.
2023.57	Coneythorpe & Clareton - Replacing Failed Trees – Cllr J West confirmed he is looking into this and needs to consider where the trees go.
2023.58 2023.59	 Commuted Sums Available Cllr J West confirmed the Coneythorpe & Clareton Village Green money is yet to be finalised. Cllr O Quarmby confirmed the money for Arkendale has been secured and the bulbs were planted by volunteers at Clare How Close and 2 bird boxes were put up. Accounting and Filing
	 R Warner provided brief update regarding the current accounting spreadsheet of the Parish Council.
	 Proposal for Parish Council to close secondary bank account and operate with a single bank account. This was agreed.
	 Parish Council to adopt new filing and archiving system to be discussed.
	 Parish Precept – Proposal for the financial year 2024/25 to be submitted by 31 December 2023. Presented by Cllr O Quarmby and agreed can be dealt with on email once tweaks are made to new defibrillator figures. Post Meeting Note - the precept request has been agreed at £4,442.
2023.60	Auditor's Report – Cllr O Quarmby confirmed the auditor's report and findings have been seen by the Councillors.
2023.61	Update on Councillors
	 Copy of Parish Clerk Employment Contract presented, approved and signed by the Chair.
	 Cllr O Quarmby confirmed two Councillors (B Cope for time reasons and T Cairns for personal reasons) have stepped down so the Parish Council needs to recruit. Confirmed we are in a position/have paper work in place to co-opt.
2023.62	Parish Council annual insurance renewal – Cllr O Quarmby confirmed the Parish Council has the documents and is covered.
2023.63	Matters for Inclusion on the Next Agenda. None.
2023.64	Date and Time of Next Meeting The next meeting is scheduled to be held on 24 th January 2024 in Arkendale Community Hall, starting at 7.30pm.