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**Garton on the Wolds Parish Council**

**gartonparishcouncil.eastriding.gov.uk**

**Document Reference 5/2024-25**

**6th August 2024**

Garton on the Wolds Parish Council – Minutes of the meeting held on the **1st of August 2024** at 19:15 in the Church.

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| Present | |  |  | |
|  | |  |  | |
| Cllr. Alison Botten | | AB | Chairman | |
| Cllr. Mike Benton-Rose | | MBR | Councillor | |
| Cllr. Stuart Dixon | | SD | Councillor | |
| Cllr. Adrian Black | | AMB | Councillor | |
| Cllr. Daniel Wilson | | DW | Vice Chairman | |
| Attended by | |  |  | |
| **Officers** | |  |  | |
| Catherine Simpson | | CS | Clerk | |
| **Others** | |  |  | |
|  | |  |  | |
|  |  | | | **Action** |
|  | WELCOME | | |  |
|  | The Chairman welcomed everyone to the meeting. | | |  |
| **24/25-62** | PUBLIC OPEN FORUM | | |  |
|  | There were no members of the public present. | | |  |
| **24/25-63** | APOLOGIES | | |  |
|  | None. | | |  |
| **24/25-64** | DECLARATIONS OF INTEREST | | |  |
|  | None. | | |  |
| **24/25-65** | **CO-OPTION** | | |  |
|  | There are currently 3 vacancies and there has been some interest shown which may prove fruitful. Cllr. Botten will ask the Driffield & Wolds Weekly to advertise the positions. | | |  |
|  | **ACTION:** Cllr. Botten to speak to the press office. | | | **AB** |

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| **24/25-66** | **MINUTES OF PREVIOUS MEETING(S)** |  |
|  | **RESOLVED:** to adopt the minutes of the following meetings as a true record (DW/SD):  Ordinary meeting 4th July 2024  There was one abstention. |  |
| **24/25-67** | **FINANCE** |  |
|  | 1. **RESOLVED:** to approve the payments listed below (DW/SD):   Npower – unmetered electricity - £21.82   1. **RESOLVED:** to approve the accounts for July and sign the bank reconciliation (DW/SD) 2. **RESOLVED:** to adopt the new NALC Financial Regulations (DW/MBR). |  |
| **24/25-68** | **VILLAGE MAINTENANCE** |  |
|  | The surface along Pump Lane is breaking up and has been for a long time. It was agreed that it would be helpful to have a ward councillor presence at the next meeting. The Clerk will contact Cllr. Michael Lee. |  |
|  | **ACTION:** Clerk to contact Cllr. Lee. | **CS** |
| **24/25-69** | **HIGHWAYS** |  |
|  | 1. Community Speed Watch: it was agreed to have one last attempt at recruiting volunteers through the newsletter before making a final decision as to the future of this project.   The Clerk will enquire about the new APR cameras and whether Garton would be a candidate for some.  Cllr. Dixon will collect the speed equipment from Claire and Tom Cawkwell.  Other methods of speed deterrent were briefly discussed such as speed bumps and chicanes, however these have been discussed previously and   1. The Clerk together with Ward Cllr. Michael Lee have been chasing ERYC over the additional signage. It transpires that ERYC are unable to trace any communication on this and the Clerk will therefore forward copy emails etc. 2. The Give Way sign on the A166 Sledmere Road has now been replaced, however, the sign outside the school has still not been repaired. |  |
|  | **ACTION:** Clerk to speak to ERYC, Cllr. Dixon to collect equipment. | **CS**  **SD** |
| **24/25-70** | **TELEPHONE BOX / DEFIBRILLATOR** |  |
|  | Cllr. Botten is due to undertake her checks tomorrow (2nd August). |  |

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| **24/25-71** | **OUTDOOR SPACES** |  |
|  | 1. Bus shelter project: 50% of the grant money has been received to date. Cllr. Botten is currently waiting for a date from the decorator as to when he can make a start.   The work to be done by Men in Sheds has been delayed due to unforeseen circumstances.   1. Drugs have been found on the seat along Pump Lane and these are now in the hands of the Police. |  |
| **24/25-72** | **EXTERNAL MEETINGS** |  |
|  | None. |  |
| **24/25-73** | **PLANNING** |  |
|  | **24/01797/PLF** – Sunny Bank, Main Street, Garton on the Wolds  Proposal: Erection of single storey extension to rear following demolition of existing outbuilding and installation of roof lights to side and rear.  Location: Sunny Bank, Main Street, Garton on the Wolds  Applicant: Georgina Websdale  Application Type: Full Planning Permission |  |
|  | **RESOLVED:** that Council would like to see more information on the solar panels such as the number proposed. Also, it would be interesting to know the opinion of the Conservation Officer. |  |
| **24/25-74** | **HUMAN RESOURCES** |  |
|  | **RESOLVED:** that Cllr. Adrian Black be elected as the third member of the Personnel Committee (DW/SD). |  |
|  | **ACTION:** Clerk to update the Terms of Reference. | **CS** |
| **24/25-75** | **ADMINISTRATION** |  |
|  | Cllr. Botten has circulated the newsletter. |  |
|  | **ACTION:** Cllr. Botten to finalise the newsletter prior to its publishing. | **AB** |
| **24/25-76** | **CORRESPONDENCE** |  |
|  | Cllr. Botten has been informed that Songs of Praise will be recorded at the Church on the 6th September and will request tickets for those who would like to attend. |  |
| **24/25-77** | **COUNCILLORS EXCHANGE & AGENDA ITEMS FOR NEXT MEETING** |  |
|  | Update of green lanes.  Possible purchase of a soldier silhouette, which could perhaps be grant funded.  Need to ask the school if it has any plans for the VE Day anniversary next year.  Possible donation to the Church.  Purchase of daffodil bulbs for the west end. |  |
| **24/25-78** | **NEXT MEETING** |  |
|  | The next meeting will take place on the 5th September in the School.  The meeting closed at 20:20. |  |

Signature of Chairman:

**Clerk**: Catherine Simpson, 19 Princess Road, Market Weighton, Y043 3BX

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