

HESSAY PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN THE CHAPEL SCHOOLROOM, HESSAY, ON WEDNESDAY 23 JULY 2014

Present: Councillors Mark Barratt (Chairman), Helen Candy, Andrew Hardcastle, Roger Hildreth and Penny Taylor. Also present were City Councillor Chris Steward, one resident and the Clerk, James Mackman.

PUBLIC PARTICIPATION

None.

14.069– TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (NOT PREVIOUSLY DECLARED) ON ANY MATTERS OF BUSINESS

None.

14.070 - TO RECEIVE APOLOGIES AND APPROVE REASONS FOR ABSENCE

All Councillors being present there were no apologies.

14.071 - TO CONFIRM THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 14 MAY 2014

The minutes of the meeting held on 14 May, having been circulated and read were accepted and signed as a true record.

14.072 - TO RECEIVE THE CITY OF YORK COUNCILLOR'S REPORT – FOR INFORMATION ONLY

City Councillor Chris Steward gave an update on the York Local Plan.

14.073 – TO MAKE DECISIONS ON PARISH COUNCIL LAND

(a) Registration of Parish Land - To receive an update and make appropriate decisions

Councillor Hardcastle said that the Statuary Declarations should be out this week.

(b) Hessay Pond

No report on this subject.

(c) Willow Garth

No report on this subject.

(d) Allotments

It was reported that one plot is vacant. It is being looked after by the other tenants.

(e) Thief Lane

No report on this subject.

(f) Sandpit Field

No report on this subject.

14.074 - PLANNING APPLICATIONS

(a) *To consider the following planning application*

14/01354/FUL – Erection of an agricultural livestock building at Longfield Grange, York Road by Mr Tim Bradshaw.	No objections
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(b) *To note Local Authority Planning Decisions*

There have been no decisions since the May Parish Council meeting.

14.075 - TO DISCUSS CONTINUING IMPROVEMENTS TO COMMUNICATION INCLUDING SUPERFAST BROADBAND AND THE PARISH COUNCIL'S WEBSITE

It was reported that there is now a Hessay Community page on Facebook. This is to be mentioned in the next Newsletter. It was agreed that the dates of future Parish Council meetings should appear on Facebook.

14.076 - TO DISCUSS ROADS, FOOTPATHS, SWEEPING, SIGNAGE, POTHOLES, AND MAKE DECISIONS FOR VERGE CUTTING WITHIN THE VILLAGE

(a) It was reported that the roads in the village had been swept on 2 July

(b) It was noted that the damaged chevron at the bend in Atterwith Lane has still not been repaired.
(Action Clerk)

14.077 – TO DISCUSS THE JUNCTION OF NEW ROAD WITH THE A59 & THE ENTRANCE TO THE INDUSTRIAL ESTATE IN NEW ROAD

City Councillor Chris Steward read the letter he had sent to the City Council regarding the narrowness of the entrance of New Road from the A59 and how difficult it was for very large vehicles to gain access and egress.

It was agreed that the next Newsletter should have a note advising residents to contact the City Council should they observe drivers having difficulties with their vehicles at the junction.

14.078 - TO RECEIVE AN UPDATE ON THE ARRANGEMENTS TO CELEBRATE THE TOUR DE FRANCE PASSING THROUGH THE PARISH ALONG THE A59 IN 2014

Councillor Candy gave details of the celebratory event held in the village as follows:-

Le Tour Village Party - 6th July 2014

- Well attended & well received
- Modest financial surplus
- Great community spirit & co-operation

Accounts summary:

Revenue: 225 Adult tickets and 110 Child tickets were sold prior to the event raising revenue of £4,475. A further 10 tickets were gifted to Dennis Musgrave, Silverwood Exhibitions Ltd. and Simon Frith.

Expenditure: The event cost £4,187, inclusive of £164 VAT. The major cost was the catering (68% of total expenditure).

Financial Surplus: A surplus of £470 was raised which has been returned to the Parish Council.

The Councillors expressed their thanks to all those who had contributed to the success of the occasion viz.

The Organising Committee (Helen, Jeremy, Neil, Penny, Richard & Rob)

And:

Dennis Musgrave

Barry Flude, Silverwood Exhibitions Ltd.

Simon Frith

Rob Warriner, The York & Ainsty South Hunt

Hessay Tots

Handymans (Pete, Paul & Graham)

Ainsty Farm Shop & breakfast bakers (Andrea, Maria, Kate & Catie)

Tockwith School

Entrance security (George)

Bar staff (James)

Tea tent helpers (Andrea, Alex, Deborah & Graham)

Everyone who baked and brought scones, cakes, tray bakes & more to share

Water carriers (Sam & Charlie)

Everyone who took care to clear their rubbish and help tidy up - efforts much appreciated

AND PARTICULARLY everyone who bought tickets, and brought their visiting family & friends.

Without this support and encouragement the event simply couldn't have been the success that it was!

THANK YOU!

14.079 - TO DISCUSS THE CREATION OF A FOOTPATH ALONG THE WETHERBY ROAD AT RUFFORTH.

It was agreed that Alistair Briggs, the City Council's Traffic Network Manager, who had been involved in organising the Tour de France event in York be asked to comment on the possibility of creating the footpath. **(Action Clerk)**

14.080 – TO DISCUSS THE ROAD REPAIRS IN MILL LANE & THE PROBLEMS CAUSED

The Clerk reported having received a letter from the City Council regarding the closure of Mill Lane whilst minor repairs were made. It was agreed that the reply did not answer the question

The Councillors had noted that during the time of the last repairs Mill Lane was closed only when work was being carried out.

It was agreed that the Clerk should write to the City Council and enquire if there is any more work scheduled for Mill Lane. If more work is to be done the City Council is to be asked to ensure that the school bus has access through Mill Lane at the appropriate time. **(Action Clerk)**

14.081 - TO RECEIVE A REPORT ON VILLAGE POLICING

Note of the following incident in Hessay had been received from Nigel Colley PCSO 5642, Rural West Safer Neighbourhood Policing Team.

10 Jun	Theft	Caravan taken	Shirbutt Lane
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PCSO Colley reported that crime against last year is down 8%.

14.082 - FINANCE

(a) Financial Report

The Clerk presented a detailed report showing the actual income and expenditure for the year for the period to 23 July 2014. The report reflected the receipts and payments (net of VAT) below.

The bank balances at 23 July were:

Current Account	£500.00
Business Money Manager Account	£8,376.00

(b) To agree accounts for payment

181	House of Hog	Tour de France Event expense	£906.50
182	Classic Chambers	Annual subscription	£450.00
183	House of Hog	Tour de France Event expense	£704.00
184	Hessay Methodist Church	Annual School room hire	£100.00
185	Rudgate Brewery	Tour de France Event expense	£200.01
186	House of Hog	Tour de France Event expense	£250.00
222	James Mackman	Clerk's salary net – June & July	£262.70
223	Post Office Ltd	Income tax – June & July	£65.60
224	James Mackman	Expenses	£7.70

(c) To receive a report on income received

HSBC	Bank interest	£0.88
Tour de France Event	Ticket sales	£2,645.00
Various tenants	Rent	£130.00

(d) To revise the Parish Council's Standing Orders

The Clerk had circulated a draft set of revised Standing Orders prior to the meeting. It was resolved to adopt them. The Clerk is to circulate the adopted Standing Orders. **(Action Clerk)**

(e) To agree the process for dealing with future requests for grants and donations

It was agreed that any organisation or individual wishing to receive a grant or donation from the Parish Council should inform the Clerk no less than two weeks prior to a Parish Council meeting to enable the subject to be put on the agenda. This fact is to be included on the Parish Council's website. **(Action Councillor Candy)**

14.083 - CLERK'S REPORT:

Progress on the subsidence of the road in Atterwith Lane (Min. 14.064) – (Nov 13)

The road surface has not been improved. The City Council is to be asked to make good the subsidence when they come back to carry out further work in Mill Lane. **(Action Clerk)**

14.084 - TO NOTE CORRESPONDENCE RECEIVED BY THE CLERK

14.084.1 - It was noted that the correspondence received since the May meeting, as listed below, had already been circulated to the Councillors

- (a) CYC - Poppletons' Neighbourhood Plans details
- (b) Jon Pickles - CYC-Mill Lane closure response
- (c) Julian Sturdy MP – four E-Bulletins
- (d) Northern Powergrid - June E-Bulletin
- (e) Police & Crime Commissioner North Yorkshire - Road safety survey
- (f) Police & Crime Commissioner North Yorkshire - Big Police Debate
- (g) Rural Action Yorkshire - June E-Bulletin
- (h) YLCA - 2015 Birthday Honours details

14.084.2 - It was agreed that the correspondence received since the May meeting, as listed below, be circulated to the Councillors

- (a) Clerk & Councils Direct - July 2014 - Issue 94
- (b) Local Government Boundary Commission - Final recommendations
- (c) YLCA - Annual Review 2013/14

14.085 - TO CONSIDER MINOR MATTERS

None

14.086 – TO CONSIDER ITEMS FOR THE NEXT AGENDA

To discuss traffic calming on Main Street.

14.087 - TO AGREE THE DATE OF NEXT MEETING

It was agreed that the following meeting would be held on Wednesday, 10 September at 7.30pm. Subsequent meetings will be held on 12 November and 14 January 2015.

There being no more business the meeting was formally closed at 9.30pm.

Chairman.....

Date.....

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