

STILLINGTON PARISH COUNCIL

MINUTES OF MEETING HELD

WEDNESDAY 2nd January 2019

PRESENT Chairman M Rowe

Vice Chair B Smith

R Conway, M Turvey, C Cookman, P Swiers.

M Midgley Clerk.

APOLOGIES

C Patmore

IN ATTENDANCE

C Simm R Pearse

Finance

Cheques Authorised

M Midgley salary Oct, Nov ,Dec £408.96

HMR&C tax Income Oct, Nov, Dec £102.24

NYCC County Fund £ 180 (payment salt bins)

Farm and Land Services £180.00

Stillington News £100.

The Parish Clerk now has 24/7 access to the Parish Accounts the work has now been completed in transferring the Bank Transactions to the new Parish Clerk and the recovery of VAT of the Parish Accounts has been transferred to new access codes and name of the Parish Clerk. Names of past signatories have been removed from the Cheque signing process and the Following have been accepted as responsible for signing the Parish Council Cheques.

Please note. The Clerk to the Parish Council cannot sign Parish Council Cheques . However, the Parish Council Clerk is responsible for the day to day

administration of the account. The Parish Council Accounts require two individual Cheque signatories on a cheque before it becomes active to Purchase any service or goods.

We have three named persons to sign the Cheques; they are District Councillor Christine Cookman, Councillor Robin Conway and Councillor Phillip Swiers. Normally the Cheques to cover any invoice will be raised at the next Parish Council Meeting after the invoice is received.

Planning

REF 18/02394/CAT

Works to fell an apple tree in conservation area Granted.

REF18/01343/TPO

Fell one Sycamore and one Ash tree, and also reduce the Crown by up to 30% Of another Ash tree withdrawn.

REF/02194/MRC

Removal of Condition 3 on previously approved application 14/00922/FUL

Removal of stable/store building and replace with storage and stables Granted.

REF 18/01825/TPO

Works to trees subject to a Preservation Order Refused.

THE MINUTES OF THE LAST MEETING held on the 5th December 2018 had been circulated prior to the meeting were agreed as a true record.

Minutes of the last meeting

1.Community Speed Watch

a)Three Community Speed Watch session were abandoned due to bad weather.

b) Preparation of information to purchase Matrix signs.

Up Dates from Highways

- a) Birds mouth fencing High St/Main ST is now completed
- b) A number of Road drains have been unblocked (Two at the Pond road and one at York Road). The Pond is filling rapidly.

3.C.I.L Money &106 Monies

- a) C.I.L Money approx. £5,777.48. Note in Stillington News to ask for ideas on projects.
- b) P Swiers reported that figures from 106 monies did not seem to add up B Smith to contact HDC.

5. Neighbourhood watch

Various Incidents.

Agenda Matters

1.Painting of Fence posts around village Green

Painting of Fence Post around the village Green. An item in the Stillington News will request anybody who has an interest to reply to Parish Council Secretary.

2.RISK ASSESSMENTS AND SAFE WORKING PRACTICES

B Smith looking into risk assessments.

3.Pond area

Two Drains have been unblocked on the Pond Road and the Pond is filling up with water. Meeting to be arranged in January and to study what needs to be done.

The Parish council agreed to assemble a small party to look at the practical ability of tidying the undergrowth and tree stock.

4.Donation of oak tree/WWI Commemorative tree

M Rowe and P Swiers to survey tree sites and report back.

AOB

Trouble in village with dogs fouling the Pavements.

An Appeal for anyone with Environmental Knowledge to help look at the pond area in village note in Stillington News.

Planned Road Closure Notification -19001-North Back Lane

The Closure will be in place for a period of 5 days 4th February 2019 and 8th February 2019. The Road Closure and any associated Diversion Routes can be viewed using this URL link

[Htpps://roadworks.org?tm=112160644.](https://roadworks.org?tm=112160644)

Malcolm Rowe and Phillip Swiers to discuss and look into Preservation order on trees to see if any trees are dangerous if so to arrange for a professional person to look at them.

Number 31 lamp post reported to HDC light going off too early.

Next Meeting

The next meeting will be held on the Wednesday 6th February 2019 at 7.30pm in the village hall. These minutes are in draft form until ratified at the next meeting.