# Minutes of meeting held at Queens Head Finghall 19th February 2024

23:43 Reminder by the chair of the council's expectations for the audio or visual recording of this meeting.

Completed

- 23:44 Apologies and reasons for absence. All present
- 23:45 to receive any declarations of interest not already declared under the council's code of conduct.

No declarations

#### 23:46 Minutes

To confirm the minutes of meeting held on 27<sup>th</sup> November 2023 as a true and correct record.

Confirmed

### 23:47 Clerk report

To receive information on the following ongoing issues and decide further action where necessary.

#### 1 Defibrillators

# New grant application

Grant application successful, but Parish councillors concerned about whether it is the right machine. Constable Burton is now up and running, and under the wing of the parish council. Location for one in Hauxwell being reviewed .To be actioned when funds available as precept comes through.

### 2 Notices on play equipment and benches- quotes in place.

£20 plus vat for each sign. Location confirmed for two signs. As Mr Wyvill was present ..his agreement was given verbally. To be actioned by Clr Hale

#### 3 Speeding control measures- waiting till the precept comes through

Research forwarded to the parish councillors, waiting till precept comes through to action.

#### 4 Extension of speed limit in Finghall.

The speed limit going out of Finghall to Hutton Hang has now been extended and legally confirmed. The extension of the speed limit going over the level crossing has been declined, but the hedge cutting has made a huge difference. Highways looking at outing extra signage in as a warning to traffic.

#### 5 D day remembrance-

No indication of a grant from the council as yet

- 6 Lighting outside Akebar.. not actually on at the moment
- 7 Leyburn council contacted again re information about the charter that impacts on events in the villages.

All villages in parish must notify Leyburn Town council of events- some ancient charter. More a formality than an issue.

### 8 Grass cutting

Constable Burton- My wyvill will take on the bits that are easily done with large machines at no cost to the parish. Informal discussions about the fiddly bits!

RE wilding was discussed for other bits in Finghall as they are narrow verges.

# 23:48 Planning Applications.

To consider and decide upon the following applications:

# No new applications.

23/00107/FULL Akebar change of land use for a further 27 holiday lodges and caravans ..... withdrawn. 16<sup>th</sup> February. But also granted on the 14<sup>th</sup> February on the planning website. Which is confusing!!

#### 23:49 Matters requested by councillors

- 1 **Gov.uk email addresses.** Actioned to proceed with existing website provider.
- **2** Appointment of new clerk- wage, job description, advert. Advert to be actioned by clerk.
- 3 Letter to Wyvil Estate re cutting the grass in Constable Burton- contract and fee/defibrillator/signs on the green- AS Mr Wyvill was present at the meeting verbal agreement was given for grass cutting, the continued placement of the defibrillator on the reading room wall, and the placement of signs on the wall. Chairman of the Reading room committee agreed to cover the cost of electric for the defibrillator from reading room funds. Resolved.

#### 23:39 Financial matters:

1 to receive the bank account balance up to 8th February 2024 £2978

4 to approve the following accounts for payment:

Website half yearly fee: £118. Clerk wage £250

23:40 To consider the following new correspondence received and decide action where necessary:

Letter- re seat. Clr Smith to liase as location is on his land.

23:41 To notify the clerk of matters for inclusion on the agenda of the next meeting.

Budgeting for the coming year.

23:42 Next meeting: 13th May 7.30 Constable Burton Reading Rooms

Defibrillator training is now being arranged for anyone interested...please contact either Clerk or Clr Dawn Gelder asap

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