

**Minutes of the meeting of Ebberston with Yedingham Parish Council held on Monday 9<sup>th</sup> May 2016 in Ebberston Village Hall at 7.0pm**

**Present:** Councillors, Mr P Latchford (Chair) Mr P Mathewson, Mr F Wood & Mr L Bowes. Also present A Wyatt – Parish Clerk and three members of the public.

**01. Apologies for absence.** Apologies were received from Cllrs Eyre & Powlesland

**02. To approve the minutes of the Parish Council meeting 14<sup>th</sup> March 2016**

The **minutes were approved** by Council proposed by Cllr Mathewson seconded by Cllr Bowes following amendment of minute 81 by Cllr Latchford.

**03. Declarations of Interest**

There were no declarations

**04. Matters arising from the Parish Council meeting 14<sup>th</sup> March 2016**

**(a) Yedingham allotments**

**Ryedale District Council are still dealing with the matter**

**(b) Transparency Code**

Year end information to be passed to Cllr Powlesland to update the web site details.

**(c) Ebberston Playing Fields Association (EPFA)**

**The meeting was suspended** whilst questions were made of the Chairman of the EPFA. Cllr Wood questioned the responsibility and liability of the Ebberston Cricket Club in terms of supporting the EPFA site. In response it was confirmed by the EPFA that it had adequate insurances in place via the cricket club. **The Chairman of EPFA agreed to would provide evidence of adequate insurance.**

**The meeting was reconvened**

**(d) Ebberston Village hall**

Cllr Mathewson reported from the AGM of the village hall committee. The matter of storing tables and chairs in the main room was resolved. Permission had been granted to use the store room in the main corridor to store Parish Council information.

**(e) Parish Archive**

Cllr Wood and the Clerk to examine possibilities of storage and security. Clerk to explore with NYMNPA funding for storage cabinet.

**(f) Staff Working Party Update**

The Chairman requested the Clerk confirm he had received the contract of employment and whether it was satisfactory. The Clerk confirmed he was in receipt of the contract and was awaiting a response from YLCA concerning advice on the matter which should be resolved by week commencing 16<sup>th</sup> May 2016.

**It was agreed** Council would meet at a later date to review the contract.

**(g) Village Security**

Having received information from Ryedale District Council **it was agreed not to pursue the matter further.**

*Matters arising continued.....*

***(h) Defibrillator Eberston village***

**Meeting suspended**

A Snainton resident requested the opportunity to comment upon the defibrillator operation in Snainton village. Having considered the points made **Council agreed** to ask for more information from the Thornton Dale Group meeting.

***(i) HM Queen 90<sup>th</sup> Birthday Celebrations***

The celebrations activities were noted. Council expressed the hope that this would be well supported. No action would be taken on the purchase of commemorative coins.

***(j) Parish Flooding Strategy***

Five Parish residents had formed a working party to examine the issues and produce an action list. A further meeting was planned, date not confirmed, due to assistance volunteered from Cllr Janet Sanderson.

~~Cllr Wood raised the matter of checking the status of Eberston beck being suitable to use in domestic circumstances should there be a failure in supplies.~~

Cllr. Wood asked whether the water can be tested at the springs in the dale (if pure, this would be a possible source of water should there be a failure in the mains supplies).

**It was agreed this be investigated.**

***(k) YLCA – Right of Appeal to Planning Decisions***

The Clerk confirmed a response had been sent in the affirmative.

**5. Parish Council Procedures & Conduct.**

The Clerk read out a statement prepared by Cllr Evans, the previous Chairman of the Council. There were no questions.

**6. Maintenance of Eberston Millennium Garden.**

The current volunteer had stepped down from maintaining the plot. **Council agreed** to advertise the need for a replacement volunteer.

**7. Clerk's Report (previously circulated)**

The Clerk referred to his report, there were no questions from Council.

***(a) Schedule of Annual Review of Mandatory Council Documents***

The Clerk presented the dates for review of essential documents.

***(b) Dog Fouling Mill Lane area Eberston***

Cllr Eyre had reported to the Clerk complaints from residents who had requested a waste bin to assist with the problem.

**Council agreed** the Dog warden be approached to give advice.

**8. Planning Applications**

***(a) Appeal – NYMNP Walker South Moor Farm Langdale End.***

The appeal would now held by the Inspector in public. It was agreed Cllr Latchford attend the hearing and to speak on the matter.

***(b) Future Energy Wind Turbine Allerston – application withdrawn***

***(c) Information – Pheasant Hill Farm & Partings Farm Allerston***

This had been circulated as 'information only' to Councillors.

No planning applications/references had been received from the authority.

## **9. Finance**

### ***(a) Current Financial statement***

The Clerk presented the current statement, there were no questions

### ***(b) Confirmation of period expenditure with cashbook & approval***

It was proposed by Cllr Mathewson seconded by Cllr Wood that the period income and expenditure statement be adopted, **this was agreed.**

### ***(c) Approval of 2015/16 Financial return to External Auditors.***

The accounts had been approved by the Internal Auditor for examination by the External Auditors. **Council agreed** the documents be sent for final audit. The documentation had been signed.

### ***(d) Grass cutting allowance NYCC 2016/17***

Notification had been received that the allowance for the Parish would be £458. The cutting specification would remain the same as the past year, the contractor had been advised.

## **10. Correspondence**

### ***(a) Derwent Water Partnerships***

It was considered that the operational scope of this organisation was not relevant to the Parish. The Clerk to advise the organisation accordingly.

### ***(b) Pensions Regulator***

The Regulator had been advised that the Council had confirmed its requirements. Clerk to reconfirm following receipt of an erroneous reminder letter.

## **11. Reports from meetings**

### ***(a) Thornton Dale Group meeting***

Notes from this meeting had been received. Chairman to attend the next meeting when the matter of the defibrillator would be tabled for discussion. The Clerk would advise the minutes secretary of this requirement.

## **12. Notice of meetings**

### ***(a) Ryedale District YLCA meeting 7<sup>th</sup> June 2016 at RDC Offices at 7.0pm***

## **13. Queries & Concerns from Councillors**

(a) Cllr Eyre, in his discussion with the Clerk concerning his absence from the meeting, requested the Clerk raised the matter of dog fouling under this heading on his behalf (see item 7b)

## **14. Date of next meeting.**

The next meeting will be held on Monday 11<sup>th</sup> July 2016 at Ebberston village hall.

