# Minutes of the meeting of Seaton Ross Parish Council held on Friday 13 April 2018

A Parish Council meeting was held in the village hall on Friday 13 April 2018 at 7.30pm.

**Members present**: J Henley (Chair), D Gascogne, G Brockhouse, R Underwood, C Hunt, R Chapman, P Johnson, G Gardham and C Curran.

**Apologies** –.None

# Members of the public - 0

- **131/17 Declarations of interest** Councillors Henley and Curran declared a non-prejudicial interest in Minute 148/17 insofar as they were members of the village hall committee.
- 132/17 Public questions None.
- **133/17 Minutes Agreed** that the minutes of the meeting held on 2 March 2018 be approved and signed by the Chairman.

# 134/17 Matters arising:

- a) The Clerk from East Cottingwith Parish Council had agreed to be the Data Protection Officer for Seaton Ross Parish Council.
- **135/17 Planning Consultations** the following four planning consultations had been received there were no comments from the Parish Council:
  - a) 18/00810/PLF Shaldon Mill Lane Seaton Ross YO42 4N.
  - b) 18/00804/PLF North End Farm North End Seaton Ross YO42 4LU.
  - c) 18/00686/PLF Briardene Mill Lane Seaton Ross YO42 4NE.
  - d) 18/00828/PLF Southfield South End YO42 4LT.
- **136/17 Planning Notices received** None.
- 137/17 State of the roads members continued to raise their concern about the number of potholes in the parish, particularly in light of the Tour de Yorkshire which would be passing through the village. Members also discussed the flooding on South End which had occurred recently.

#### Agreed that the Clerk would:

- a) contact Ward Councillor A Burton with the councillors' concerns and
- b) raise the issue of blocked drains and flooding on South End with ERYC.
- **138/17** Cars parked on the highway Members acknowledged the increasing numbers of care parked on the highway.

Agreed – that the Chairman would place an article in the Seaton Ross Times asking that residents park safely and considerately.

**139/17 Tour de Yorkshire –** Times were now available for the races and the village hall would send out a flyer to households.

#### Agreed that:

- a) The Clerk would put the times of the races on the website; and
- b) The Parish Council would pay for the costs of bunting for the village hall.
- **140/17 Storage in the village –** Due to difficulties with lifting a container into the parish plot, it was decided this option was no longer viable. Other options were considered, including a smaller structure on the parish plot and making additional space at the village hall.

# Agreed that:

- a) all members would complete an inventory of the items they were currently storing at home:
- b) Councillor Chapman would ask the Chairman of the Playing Field Association to compile an inventory of items in the playing field container;
- c) Councillor Henley would compile an inventory of items at the village hall; and
- d) the inventories would be considered at the next Parish Council meeting.
- **141/17 Defibrillator** Yorkshire Ambulance Service (YAS) would no longer take financial responsibility for the defibrillators in parishes. As a result, it was asking parish councils to take on ownership. If a parish refused to do so, YAS would remove the defibrillator.

Members were generally agreeable to taking on responsibility for the defibrillator but required further information from its insurers before it would agree to do so.

Agreed that the Clerk would contact AON insurers to confirm details of the Parish Council's public liability cover.

- **142/17** Village Hall grant application screen deferred to the next meeting.
- **143/17** Village walkabout this would take place on 18 July 2018 at 9:45am outside the village hall.
- **144/17 Planning/highways agreement for flower tubs** due to the requirements from ERYC in relation to installing planters by the village signs, it was decided only the village sign on Southfield Lane was currently suitable for a planter.
- **145/17** Revised Councillors' Code of Conduct and Declaration of Interest Forms the Clerk reminded members to complete and return the forms to her as a matter of urgency.
- **146/77** The following dates for Parish Council meetings were approved: 13 July 2018; 7 September; 26 October; 7 December; 25 January 2019; 8 March; 19 April and 31 May.
- **147/17 Parish Council Annual Accounts 2017/18 –** the Clerk presented the Council's annual accounts for 2017/18.

Agreed – that the annual accounts for 2017/18 be formally approved for submission to the auditors.

# 148/17 Approval for payment:

- a) Outstanding payroll charges to ERVAS £13.00
- b) Village hall booking fees 2017/18 £160.00
- c) Clerk's salary Jan Mar 2018 £334.70
- d) HMRC Clerk's salary Jan Mar 2018 £83.80
- **149/17 Correspondence** Councillors noted in particular the ERNLLCA January 2018 newsletter. Councillor Henley agreed to attend the Councillors' Financial Responsibilities training courselater this month if possible.

Date of next meetings – 25 May 2018 at 7:30pm in the village hall.

The meeting closed at 8.50pm.