

BAGBY AND BALK PARISH COUNCIL

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<https://www.datanorthyorkshire.org/JSNA/search-results?s=bagby+and+balk+parish+council>

Minutes of the Meeting of Bagby and Balk Parish Council Wednesday, 12th April 2023.

Present:

Cllr Musgrove (Chairman), Cllr Varey (Vice Chairman), Cllr Cook, Cllr Crick, Cllr Baker, Clerk and Responsible Officer S Langthorne.

2023.04.135 To Receive Any Apologies for Absence by an Elected Member,

Cllr Humphreys and Cllr Wrightson sent their apologies prior to the meeting.

2023.04.136 To Note Any Declarations of Business (or other) Interests by Elected Members

None at this time.

2023.04.137 To Approve the minutes of the Extra Ordinary Planning Parish Council meeting held 23/03/2023.

The minutes had been circulated prior to the meeting.

RESOLVED: That the minutes be approved as a correct record and were signed by the Chairman

2023.04.138 Public Participation

None at this time

2023.04.139 To Receive reports from North Yorkshire Cllr

Cllr Baker explained the Locality / Flexi Grant was open for bids and that she was holding a resident surgery 18th May at Thirsk Auction Mart. She asked residents to check they had received the £200 alternative fuel payment from energy companies.

2023.04.140 Planning

1. To Consider the following planning applications received:

ZB23/00807/FUL	The Airfield Bagby	Retrospective planning permission for the erection of a pole mounted CCTV security system
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Cllrs had no objections to this application; however, they asked the clerk to contact NYC and request the bright light be changed.

2 To Note HDC Planning Decision Notices received

None at this time

3. Any other planning/ enforcement matters

3.1 The complaint about the landing of the G-LAWX the helibus was **NOTED**

3.2 Cllrs **NOTED** the appeal in respect of the application / enforcement at Paddock House

Resolved the Clerk would contact HDC to reiterate the Cllrs concerns around Paddock House

2023.04.141 Finance, Insurance and Governance

1. To consider Finance, Insurance and Governance issues

1.1 To **CERTIFY** Bagby and Balk Parish Council as exempt from External Audit for fiscal year 2022/23 and to **Sign the AGAR Section 2 Exemption**

It was RESOLVED that Bagby and Balk Parish Council is exempt from external audit for the year 2021/22 as its annual turnover does not exceed £25,000, the Certificate of Exemption was completed, signed and would now be sent to PKF Littlejohn LLP. The Certificate of Exemption will be displayed with the documents on the parish council notice board and website.

1.2 To Consider the grant application from the BBVS

Cllrs discussed the application from the BBVS in detail and made the following observations.

- The Clerk to issue a reminder that the grant cannot be made retrospectively.
- The PC will expect to see quotations for all the work undertaken.
- The grant will be paid on production of invoices.

It was **RESOLVED** that the Clerk to contact the BBVS with a provisional offer but to explain the above observations.

1.3 To Note the Final Bank Reconciliation, Cash Book for 2022/2023.

The Final Bank Reconciliation for 2022/2023 was **APPROVED**.

1.4 The following payments were **APPROVED**: and cheques signed.

Sandra Langthorne	Wages March 2022	£269.23
HMRC	Tax	£2.80
YLCA	Annual Subscription	£221.00
Sandra Langthorne	Expenses Travel £45, Stamps £3.40 Printing £48.30	£96.70
Sandra Langthorne	Microsoft 365 – APPROVAL ONLY NO CHEQUE	£40.00

2023.04.142 Highways

1. To consider highways reports

1.1 The recently repaired potholes have mostly blown up again and Cllr Crick had compiled a comprehensive list and photos.

RESOLVED the Clerk would contact NYC and report the potholes again and include the photos.

1.2 The Chair explained the drains on church lane were blocked and requested the Clerk report them to NYC.

RESOLVED the Clerk would contact NYC

1.3 The Chair explained she had asked the Clerk to report an overflowing manhole on the A19 - 100m north just past the Bagby turnoff. The Clerk confirmed she had made a report to NYC and Highways England.

2023.04.143 Policing and Security Matters

1. It was **NOTED** that the cut-out cops had been erected.

2023.04.144 Other Business and Correspondence Received

1. To Note all other correspondence not otherwise dealt with on this agenda.

1.1 Cllr Crick gave an update on the Notice Board repair and the Chair thanked him for his help.

1.2 The UK wide text alert 23/04/2023 at 3pm was **NOTED**

1.3 The closure of the White Horse Bank on the 28th May 2023 was **NOTED**

2023.04.145 To note matters for information and items for next monthly meeting agenda

2023.04.146 To Confirm date, time and venue for next ordinary meeting of Bagby and Parish Council

Meetings start at 7pm – 10/05/2023 – The next meeting will be the ACM and will be held at the Greyhound, Bagby.