**CHAPEL HADDLESEY PARISH COUNCIL**

**MINUTES OF A PARISH COUNCIL MEETING HELD ON**

**Thursday 20th June 2019**

**At 7.00pm in the Church Community Hall**

**19036:** a) Present: Cllrs P Brunyard, A Chambers, B Hansen, R Harrison, M Langhan, J Smith

b) Apologies: None

b) No requests for dispensation were received from councillors with a declarable pecuniary interest.

**19037:** The minutes of the meeting held on 9h May 2019 were approved. Chairman to sign as approved.

**19038:** Comment and concerns from the public. An Elector had concerns regarding the latest accident at the crossroads and safety in general at the site. Discussions followed with Council explaining endeavours to date to address speeding vehicles and prevention of accidents. Community Speed Watch had been explored by the Council but a lack of sufficient volunteers was a problem, however any action group may pursue this initiative. The North Yorkshire Road Safety Partnership ’95 Alive’ have Speed Concern Reports available on their web site which may be filled in by any members of the public and submitted.

**19039: Reports**:

1. County Councillor. None
2. District Councillor. None
3. Police. None
4. Representatives. Cllr Harrison attended the YLCA Selby Branch meeting on the 12th June. Sharon Fox from NYCC Highways was approached to discuss the Councils concerns regarding the crossroads safety. Also a resolution was discussed to adjust the current minimum of ten electors to bring a local election to be instead proportional to the number of electors in the parish/district.

**19040: Finance**

**A. Bank balances:**

1. Current Account balance as at 20.06.19 = £7076.30

2. Savings Account balance as at 20.06.19 = £4269.95

**B. Payments**

**Payments made** under Clerks delegated powers**:**

1. Mrs A A Thomas (internal audit) £47.60

**The following payments were approved:**

1. NYCC (street light electricity) £570.93 + £114.19 VAT + £685.12
2. Ecotricity £9.33 + £0.47 VAT = £9.80

**C. Receipts**

1. VAT refund from HMRC £289.19

**D. Annual Audit**

1. Resolved that the Annual Audit Internal Report for 2018/19 included at page 4 of the Annual Governance and Accountability Return 2018/19 be noted.
2. Noted that the Annual Return documentation will be displayed on the noticeboards and on the website. (This is to run from 24th June to 2nd August).

**19041:** **Planning.** None

**19042: Highways Issues and North Yorkshire County Council**

1. Response from NYCC regarding a 30mph speed limit on A19 at crossroads. The Council noted that NYCC stated that the crossroads does not meet the necessary criteria to reduce the speed limit to 30mph.

Cllr Hansen said he would contact HSE and a traffic auditor to explore the situation further. Cllr Harrison to contact Sharon Fox from NYCC Highways for possible meeting at the crossroads with Parish Council.

**19043: Correspondence:**

1. Chapel Haddlesey School consultation on federation with Burton Salmon Primary School. The Council had no comments or concerns.

**19044: Street Lighting**. The Clerk has received a quote for changing 8nr street lights to LED. The cost would be £192.00 per unit, and there may be an additional cost of £20.00 per unit if a double pole insulator is required. (The prices exclude VAT). The Council resolved to instruct the work to the 8nr street lights. Further LED upgrade to the remaining street lights would be discussed for the next financial year.

**19045: Minor items (previously delegated to the clerk) and items for the next agenda**

1. None

**19046: Meetings in 2019:**

To note meetings through 2019 as follows: 10th January, 14th March, 9th May, 20th June, 18th July, 19th September, 14th November, 5th December (Budget Meeting).

**Closure of Part 1 meeting.**

**Confidential Session**

**19047:** To consider excluding press and public on the grounds that the items for discussion concern individuals/legal/sensitive matters.

**19048:** Grass cutting contract. The Tender documents have been issued to three companies on 17th June. Tender return date is 15th July.

**Signed:-  P. Brunyard  Chairman/Clerk**

**Ashmore**

**Chapel Haddlesey**

**email:**haddleseypc@gmail.com

**Date: 18.07.19**