

# Hensall Parish Council



## MINUTES OF HENSALL PARISH COUNCIL MEETING on the 15<sup>th</sup> May 2018 at 7:30 pm in the School Hall

**Present:** Cllrs. R Tams, T Elliott-Adams, C Ainsworth, N Reeson, G Mason  
and District Cllr. Jordan.

Clerk – Mr. D Tredgett and 10 members of the public.

**051801 Election of Chair** Cllr. Tams was elected as Chair.

**051802 Welcome** The Chair welcomed everyone present at the meeting.

**051803 Apologies** Cllr. Williams.

**051804 Public Session** No specific comments were made.

**051805 Minutes of previous meeting**

**Resolved** The minutes of the Meeting of the 10<sup>th</sup> April 2018 were approved  
and signed by the Chair.

**051806 Cllr. Reports** Cllr. Ainsworth reported that the Village Events Group have arranged first aid training for approx. 16 people on the 16<sup>th</sup> June in association with the provision of the village defibrillator.

Cllr. Tams outlined his discussions with Mr. Waddington regarding the conifer hedge to his property and read out the comments that had been received. No further action is to be taken at this time.

**051807 Planning** Applications Tree pruning works, The Garth No comments

Eggborough Sand Pit, No comments

**051808 Clerks report** Highways complaint Heck Lane Repairs made.  
A645 footway Clearance work undertaken by NYCC.  
Letter from J Settrington Meeting arranged for 3<sup>rd</sup> June.  
Chairs meeting with Selby DC Chair to attend, 2<sup>nd</sup> July.

Volunteer to become a Parish Councillor.  
Heide Hatfield has offered to become a Parish Councillor

**Resolved To co-opt Heidi Hatfield as a Parish Councillor.**

**051809 Parish Field** Mr. Ward has indicated that he will not vacate the land. Court proceeding will now be issued.

**051810 Coal Authority** Howard Newitt has resigned from the group.  
A number of resident with continuing problems with the Coal Authority attended the meeting.  
They have already approached the MP and would like the Parish Council to fund a public meeting and write to Yorkshire Water regarding the drainage problems.  
It was agreed to support the requests.

**051811 Rural Housing Enabling Officer** Selby DC have appointed a new officer to this role.  
Clerk to arrange an informal discussion with the officer.

**051812 Lighting Columns** NYCC have been requested to replace columns 31, 42 and 70.

**051813 Variable speed signs** The NYCC questionnaire has been completed and returned.  
Cllr. Jordan stated that the possible relaxation of the current procedures would be discussed by the NYCC Committee in July.

**051814 Station Road Play Area** Cllr.Elliott-Adams commented that the award of prizes to pupils has not yet taken place.

**051815 Data Protection Officer** The Clerk suggested that no immediate action be taken until the role of the YLCA has been resolved and the possible change in legislation is determined.

**051816 Southern CEF** The Chair reported on the meeting of the 26<sup>th</sup> April 2018.  
It was considered that the meeting had been productive with regard to the numerous highway issues that had been brought to the attention of the NYCC highways officers at the meeting.  
Selby DC Planning reported that their 5 year housing plan was now confirmed.

**051817 Annual Insurance** The quote from BHIB Insurance Brokers was discussed and accepted.

**051818 Responsible Financial Officer's Report**

- a) Current account £25,541.68
- b) 2017/2018 Accounts The annual accounts presented to the meeting of the 10<sup>th</sup> April 2018 were amended to include a payment of £1063.79 for an insurance refund making the year end figure £17,165.42.
- c) Payments received Precept £7,462.50  
VAT refund £1,842.05
- d) Payments to be made
- |                     |          | VAT     | Total    | Cheque |
|---------------------|----------|---------|----------|--------|
| St. lighting energy | £2312.01 | £462.40 | £2774.41 | 454    |
| Danum Drainage      | £13.75   |         | £13.75   | 455    |
| Insurance           | £944.33  |         | £944.33  | 456    |

**Resolved To accept the report, and make the appropriate payments.**

**051819 Questions** None

**051820 Minor Items** Cllr. Tams recommended that the first verge cut of the year be commissioned and this was accepted.

**Resolved The Clerk was given approval to pay the £300 on completion of the work.**

**051821 Items for Next Agenda** Parish Play Areas.

**051822 Next Meeting.** 10<sup>th</sup> July 2018 in the School Hall.

**051823 Closure of meeting** 8:30 pm

Signed \_\_\_\_\_ Chair Date \_\_\_\_\_ 2018