

Hensall Parish Council



MINUTES OF HENSALL PARISH COUNCIL MEETING on the 11th September 2018 at 7:15 pm in the School Hall

- Present:** Cllrs. R Tams, T Elliott-Adams, C Ainsworth, N Reeson, G Mason, P Williams and H Hatfield
Clerk – Mr. D Tredgett and 3 members of the public.
- 091801 Welcome** The Chair welcomed everyone present at the meeting.
- 091802 Apologies** None.
- 091803 Public Session** No specific comments were made.
- 091804 Minutes of previous meeting** **Resolved** The minutes of the Meetings of the 10th and 24th July 2018 were approved and signed by the Chair.
- 091805 Cllr. Reports** The litter bin for the A645 layby has still to be erected.
- 091806 Planning** Applications None received.
- 091807 Clerks report** Citizens advice have requested a donation. This prompted a debate on the allocation of monies to charities and the Church in general.
The clerk is to include a budget head in the next years proposed budget which will be used to cover all such payments.
Resolved To make a payment of £50 to Citizens Advice.
- 091808 Parish Field** No recent activity.
- 091809 Coal Authority** NYCC and Yorkshire Water are currently discussing the issue of surface water drainage.

- 091810 Rural Housing Enabling Officer** Cllr. Tams reported on the visit by the RHEO and 2 of her planning colleagues from Selby DC. Three possible exemption sites were identified although the site on Weeland Road was currently subject to an appeal.
It was generally felt that there are additional sites where limited development could take place which would help make the village less divided.
Given that the creation of a Neighbourhood Plan was currently being considered it was agreed that the discussions on this be undertaken before any further debate on Rural Exception Housing be progressed.
The Clerk was asked to arrange a meeting with an appropriate consultant regarding the Neighbourhood Plan process.
- 091811 Lighting Columns** Columns 35 and 48 need replacing following damage requiring demolition.
- 091812 Variable speed signs** NYCC are now considering the possible relaxation of the current procedures.
- 091813 Station Road Play Area** Further funding opportunities are now being considered.
- 091814 Internal Audit** The Internal Auditor has submitted his report on the Annual Accounts which he considers provide a true reflection of the Councils transactions. A number of additional administrative ideas were identified for further consideration.
- 091815 Data Protection** The YLCA recommend Records Management Policy has been amended to become a specific document to Hensall PC.
Cllr. Mason agreed to check the document for formal approval at the next meeting.
- 091816 Hensall Church** The Church Council have asked for a payment towards the upkeep of the churchyard.

Resolved To make a payment of £200 to the Church.

091817 Responsible Financial Officer's Report

a) Current account	£18,287.38			
		VAT	Total	Cheque
b) Payments to be made				
Internal Audit	£68.05		£68.05	465
Solicitors	£480.00		£480.00	466
Clerking	£260.02		£260.02	467
HMRC	£65.00		£65.00	468
Autela payroll	£30.00		£30.00	469

c) Internet access

The Bank requires the amendment of the mandate to exclude former Cllr. Juliette Atkinson in order to allow the viewing of online banking. The clerk is to provide the appropriate forms.

Resolved To accept the report and make the appropriate payments.

That the Bank Mandate be amended to remove Juliette Atkinson from the Authorise signatories.

091818 Questions None

091819 Minor Items The cutting of the verges around the village was discussed and it was decided to postpone the next cut until it became more necessary.

The hedge along Wand lane requires cutting.
Clerk to speak to landowner.

The Events Team are to seek funding for some tents from NYCC.

The Clerk is to thank the couple who cleared the flytipping on Wand Lane.

091820 Items for Next Agenda Records Management Policy

091821 Next Meeting. 9th October 2018 in the Methodist Hall.

091822 Closure of meeting 8:45 pm

Signed _____ Chair Date _____ 2018