

# Hensall Parish Council



## MINUTES OF HENSALL PARISH COUNCIL MEETING on the 8<sup>th</sup> January 2019 at 7:15 pm in the Methodist Hall

- Present:** Cllrs. R Tams, T Elliott-Adams, C Ainsworth, N Reeson, G Mason, H Hatfield and P Williams. Clerk – Mr. D Tredgett and 4 members of the public.
- 011901 Welcome** The Chair welcomed everyone present at the meeting.
- 011902 Apologies** None.
- 011903 Public Session** No specific items were raised.
- 011904 Minutes of previous meeting** **Resolved** The minutes of the Meetings of the 27<sup>th</sup> November 2018 were approved and signed by the Chair.
- 011905 Cllr. Reports** Cllr. Tams and Mr M Williams reported on their meeting with Yorkshire Water. The meeting had been constructive with YW accepting that there are problems with the current system regarding capacity of the sewers. They are to undertake a survey of the village sewers and produce a list of the improvements necessary which will then be put forward for consideration in the 2020 capital programme.
- Cllr. Tams had asked that Eggborough Power Station cut their hedges.
- Cllr. Tams had visited Gale Common re the removal of ash.
- 011906 Planning**
- |              |                   |                   |             |
|--------------|-------------------|-------------------|-------------|
| Granted      | Springfield Farm  | Barn              | Approved    |
| Applications | Springfield House | Garage conversion | No comments |
- 011907 Clerks report** A resident had reported that lighting column 83 was not working.
- The consultant for the Pollington Airfield Development had sent an update on progress.

The Clerk had contacted Selby planners regarding the tree on Dove Cote Gardens and was awaiting a response.

The next Southern CEF meeting is on the 17th January 2019 at Eggborough Methodist Hall at 6:30 pm.

**011908 Parish Field** The solicitors have recommended that the court case be deferred for negotiation prior to the hearing and have asked for this to be agreed.

**Resolved To accept the suggested delay.**

**011909 Coal Authority** No recent information.

**011910 Neighbourhood Plan** Discussions have taken place with the residents who had responded to the flyer and they are willing to take part in the process.

It was agreed that the offer of a Public Meeting with the consultant should now take place.

**011911 Station Road Play Area**

The submission to the Lottery Fund for £30,000 had passed the first stage in the approval of schemes and a recommendation for final approval has been made following a meeting on site.

The Parish Council has been asked to pay the supplier of the zip wire once the cheque from EPAC had been received.

**011912 Play Area Inspections.** The matting problem at the Station Road play area has been resolved and the chains at Bird Lane inspected and will be monitored.

**011913 Responsible Financial Officer's Report**

a) Current account	£24,004.01			
		VAT	Total	Cheque
b) Payments to be made				
Website support	£125.00	£25.00	£150.00	477
Autela payroll	£25.00	£5.00	£30.00	478
HMRC	£65.00		£65.00	479
Clerking	£260.02		£260.02	480
School Hall	£80.00		£80.00	481
Methodist Hall	£28.12		£28.12	482
Litemania	£258.87	£51.77	£319.49	483

**Resolved To accept the report and make the appropriate payment.**

**011914 2019/20 Precept** It was also noted that Selby DC would not be making any contribution as in previous years.

The existing budget, the future commitments and the historical precept levels were considered along with possible options.

It was agreed to set the precept at the same level as the previous year although this did require an increase to residents because of the withdrawal of support from Selby DC and a change to the number of Band D equivalents.

**Resolved To set the 2019/20 Precept at £14,925.**

**011915 Questions** None.

**011916 Minor Items** The Clerk is to order a new supply of the dog bags.

**011917 Items for Next Agenda** Nothing specific.

**011918 Next Meeting.** 12<sup>th</sup> February 2019 in the Methodist Hall.

**011919 Closure of meeting** 8:45 pm

Signed \_\_\_\_\_ Chair Date \_\_\_\_\_ 2019