

# Hensall Parish Council



## MINUTES OF HENSALL PARISH COUNCIL MEETING on the 2<sup>nd</sup> April 2019 at 7:15 pm in the School Hall

- Present:** Cllrs. R Tams, T Elliott-Adams, C Ainsworth, N Reeson, G Mason, H Hatfield. District Cllr M Jordan  
Lily McQuaid Rural Affordable Housing Officer RAH  
Clerk – Mr. D Tredgett and 2 members of the public.
- 041901 Welcome** The Chair welcomed everyone present at the meeting.
- 041902 Apologies** Cllr Williams.
- 041903 Public Session** The RAH officer explained her role at the District Council and that she had been approached by a landowner regarding the possibility of providing some affordable houses in Hensall. As the original survey was now out of date a new survey was required.  
After a short discussion the RAH officer was asked to seek assurances from her planning colleagues that an exception site on Weeland Road would not open up the rest of the site to commercial housing. She is also to provide drafts of the survey and covering letters for the next Parish Council.
- A resident reported that they had been refused House Insurance by a broker. He was encouraged to approach other brokers who had arranged insurance for properties in the village.
- 041904 Minutes of previous meeting**  
**Resolved** **The minutes of the Meetings of the 12<sup>th</sup> February 2019 were approved and signed by the Chair.**
- 041905 Cllr. Reports** Cllr. Tams reported that he had attended the YLCA meeting and had asked the NYCC representative that the footway leading from the traffic lights towards the school be improved to prevent flooding.  
It was agreed to contact County Cllr. McCartney to ask for his help in ensuring this improvement was included in the current works.

- 041906 Planning**                      Decision                      Sandholme                      Station Road                      Approved
- Applications                      3 Wand Lane                      Rear extension                      No comments
- Field View                      Station Road                      No comments
- 041907 Clerks report**                      Speed warning signs                      Principle agreed                      Awaiting details
- Street lights                      4 no. reported and repaired
- Request for consultation from the Police, Fire and Crime Commissioner
- 041908 Parish Field**                      The Clerk was asked to contact the Solicitor's for an update.
- 041909 Coal Authority**                      Nigel Adams MP is to meet the new Chair of the Coal Authority and had asked for items of general concern for discussion.  
Quality of work, timescale and continuity of work, and lack of empathy by CA staff we suggested as items for discussion.
- 041910 Station Road Play Area**                      The submission to the Lottery Fund for £30,000 has been successful and the various proposals were submitted for selection.
- The proposal by Streetscape Option A was selected as this fitted the required brief, offered refurbishment of the existing equipment, offered contact with the school and was a local company.
- The Parish Council has been asked to pay the supplier of the zip wire but this is still awaiting the receipt of the cheque from EPAC.
- 041911 Election**                      The Clerk outlined the procedures required for the election of the new Parish Council in May 2019.
- 041912 YLCA**                      Cllr. Tams had attended the meeting on the 13<sup>th</sup> February.
- 041913 Neighbourhood Plan**                      Deferred to the next meeting.
- 041914 Responsible Financial Officer's Report**
- a) Current account                      £22,464.76
- b) 2018/2019 Accounts                      The Clerk submitted the details accounts for approval
- c) Annual Audit                      It was agreed that the Parish Council submit a Certificate of Exemption for the Annual Audit in accordance with the regulations.

		VAT	Total	Cheque	
d) Payments to be made					
	Clerking	£260.02	£260.02	486	
	HMRC	£65.00	£65.00	487	
	Clerk's expenses	£192.55	£192.55	488	
	Selby DC Litter bin	£332.98	£66.60	£399.58	489
	YLCA Subs.	£298.00	£298.00	490	
	Autela Payroll	£39.00	£ 39.00	491	

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

**To approve the Annual accounts**

**To submit a Certification of Exemption for the Annual Audit**

**041915 Questions** none

**041916 Minor Items** There is to be a litter pick in the village on the 13<sup>th</sup> and 14<sup>th</sup> April

**041917 Items for Next Agenda** Neighbourhood Plan.

Affordable Housing.

**041918 Next Meeting.** 14<sup>th</sup> May 2019 in the School Hall.

**041919 Closure of meeting** 9:10 pm

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