

Hensall Parish Council



MINUTES OF HENSALL PARISH COUNCIL MEETING on the 14th May 2019 at 7:15 pm in the School Hall

Present: Cllrs. R Tams, T Elliott-Adams, C Ainsworth, N Reeson, G Mason, H Hatfield, P Williams and District Cllr M Jordan
Clerk – Mr. D Tredgett.

051901 Election of Chair Cllr Tams was elected as Chair.

051902 Welcome The Chair welcomed everyone present at the meeting.

051903 Apologies None.

051904 Public Session None present.

051905 Minutes of previous meeting

Resolved The minutes of the Meetings of the 2nd April 2019 were approved and signed by the Chair.

051906 Cllr. Reports Cllr. Tams reported that he had contacted County Cllr. McCartney regarding the flooding of the footway on Church Lane. He has also placed photographs of the recent flooding on the village website which Cllr McCartney had seen.

Cllr McCartney is to contact the officers responsible to suggest that the necessary improvement be jointly funded by his own local budget, a contribution from the Parish Council with the remaining 50 % from NYCC.

This would require a contribution of approx £2000 from the Parish Council.

Resolved To allocate £2000 towards the improvement of the footway.

Cllr. Tams commented on the success of the village litter pick.

| | | | | |
|------------------------|----------|------------------|--------------|----------|
| 051907 Planning | Decision | Field View | Station Road | Approved |
| | | Hazel Grove Farm | Weeland Road | Approved |

051908 Clerks report Fly tipping on Little Heck Common Lane (shed) and Hazel Old Lane (tyres) had been cleared.

The liner to the waste bin at the Station Road play area has been replaced.

051909 Parish Field The Solicitor has consulted the Barrister who had suggested an addition to the case relating to the tenure of the site.

051910 Station Road Play Area The supplier of the zip wire had now been paid following the receipt of the cheque from Groundwork.

The order for the refurbishment of the equipment and the additional items had now been placed.

Discussions with the school have taken place and they wish to continue to be involved in the project including any promotional activity when the works are underway and at their completion.

051911 Election No election had been required and all the Members of the previous Parish Council were to continue in office.

The Clerk circulated the various forms that required completing.

District Councillor Jordan was congratulated on retaining his seat.

051912 YLCA Cllr. Tams Is to be the nominated representative.

051913 Neighbourhood Plan No further action.

051914 Responsible Financial Officer's Report

a) Current account £28,044.08

b) Annual Audit The Internal Audit had been completed and the comments made noted.

The Annual Governance Statement and the Accounting Statement 2018/19 were approved and signed by the Chair.

| | | | VAT | Total | Cheque |
|------------------|---------------|----------|----------|-----------|--------|
| c) Payments made | Streetscape | £8725.00 | £1745.00 | £10470.00 | 492 |
| | Xmas lighting | £402.93 | £80.59 | £483.52 | 493 |

| | | | VAT | Total | Cheque |
|------------------------|------------------|---------|-------|---------|--------|
| d) Payments to be made | Methodist Hall | £15.00 | | £15.00 | 494 |
| | Danum Drainage | £14.10 | | £14.10 | 495 |
| | Insurance | £979.53 | | £979.53 | 496 |
| | Grass cutting | £322.00 | | £322.00 | 497 |
| | Internal audit | £86.55 | | £86.55 | 498 |
| | Litter pick equ. | £16.63 | £3.33 | £19.96 | 499 |

Resolved To accept the report and make the appropriate payments.

051915 Questions none

051916 Minor Items A resident had asked that the waste bin on Station Road opposite West Common Lane be relocated.
It was agreed that the bin be moved to an alternative location.

The Southern CEF meeting is on the 13th June in Carlton.

The Clerk is to report a number of street lights that are not working and enquire when the replacement columns are to be erected.

051917 Items for Next Agenda Street lighting replacement programme.

051918 Next Meeting. 9th July 2019 in the School Hall.

051919 Closure of meeting 8:40 pm

Signed _____ Chair Date _____ 2019