

Terrington Parish Council with Wiganthorpe and Ganthorpe

Agenda for a Council meeting to be held on Wednesday 22 March at 7:00pm in Terrington Village Hall

1. Attendance and Apologies

- 1.1 Attendance
- 1.2 Co-option of a Councillor

2. Declarations of interest

3. Confirmation of Minutes

- 3.1 To confirm the minutes of the Council meeting held on 16 January 2023.
- 3.2 To confirm the minutes of the extraordinary Council meeting held on 8 February 2023.

4. Finance

- 4.1 To note the following payments against approved expenditure made since 9-1-2023:

£16.20 on 18-1-2023 to Terrington Village Hall for hire of the Wimbush room for Parish Council meetings in November & December 2022 (expenditure approved by Minute 4.8.3 on 14-3-2022 and Minute 4.3 on 16-1-2023).
- 4.2 To note the following receipts since 9-1-2023:

£1536.09 on 12-1-2023 from Ryedale DC as Rural Community Grant for a badger fence in Terrington Cemetery.

Cemetery fees of £300.00 on 3-3-2023 and £125.00 on 6-3-2023.
- 4.3 To receive a statement of receipts and payments to date in the Financial Year 2022-23 under each budget head (to follow).
- 4.4 To create an earmarked reserve of £1536.09 towards to cost of a badger fence for the Cemetery.
- 4.5 To approve an increase in the budget for Terrington Village Hall hire in Financial Year 2022-23 from £135 to £200.
- 4.6 To authorise expenditure for the hire of Terrington Village Hall as follows:
 - 4.6.1 £7.20 for a 'pre-meeting' on 16-1-2023;
 - 4.6.2 £16.20 for a public meeting on 1 February 2023;
 - 4.6.3 £7.20 for an Extraordinary Parish Council meeting on 8 February 2023;
 - 4.6.4 £10.80 for Neighbourhood Plan Steering Group meeting on 28 February 2023;
 - 4.6.5 £10.80 for Neighbourhood Steering Group meeting on 16th March 2023.
- 4.7 To authorise payment of the following:
 - 4.7.1 £32.36 to Cllr Adkins as reimbursement for renewal of the domain name terringtonpc.co.uk for 3 years from 15-03-2023 (expenditure approved by

Minute 4.8 on 26-9-2022).

- 4.7.2 £38.70 to Terrington Village Hall for room hire on 16-1-2023, 1-2-2023 and 8-2-2023 (expenditure approved by Minutes 4.6.1, 4.6.2 and 4.6.3 above and by Minute 4.8.3 on 14-3-2022).
- 4.7.3 £40.00 to Cllr Winning as reimbursement for cost of flyer advertising public meeting on 1-2-2023 (expenditure approved by authorisation slip 22-23/03).
- 4.7.4 £162 inc vat. to Nigel Fargher for 3 hours cutting the verges (authorised March 2022 Council meeting).
- 4.8 To appoint Mike Blunt as internal auditor of the accounts for the Financial Year 2022-23.
- 4.9 To approve the budget for Financial Year 2023-24 (attached).
- 4.10 To authorise the following items of expenditure in Financial Year 2023-24:
 - 4.10.1 Clerk's salary for the Financial Year 2023-24 as agreed in the contract of September 2021.
 - 4.10.2 Yorkshire Local Councils Associations membership from 1 April 2023 at up to £240.
 - 4.10.3 Renewal of the annual insurance policy with BHIB from 1 June 2023 at a cost of up to £175 (the policy schedule is available on Terrington Parish Council website in the Policies section).
 - 4.10.4 Village and cemetery grass cutting in 2023 at £2220 including VAT as agreed in the 3-year contract with Messrs Goodwill for 2021-23.
 - 4.10.5 Verge grass cutting in 2023 at up to £200.
 - 4.10.6 Hire of Terrington Village Hall for all Parish Council meetings, including committee meetings, and Parish meetings during Financial Year 2023-24 up to the level of budgetary provision.
 - 4.10.7 EON Direct Debit for defibrillator electricity for 2023-24.
 - 4.10.8 Cemetery waste collection for 2023-24 at up to £45.
 - 4.10.9 Remuneration or donation in lieu of remuneration of up to £100 for internal auditing of the 2022-23 accounts.
 - 4.10.10 Renewal of website hosting for 4 years from 15-3-2024 at £141.60 plus VAT.

5. Planning Applications

- 5.1 To report Planning Applications received for comment – 22/01323/CAT The Lodge, Terrington. Tree pruning – No objection
- 5.2 To consider the planning application - 23/00171/HOUSE The Summit, first floor extension (closing - 23 March 2023)

6. Terrington Neighbourhood Plan

- 6.1 To receive an update.
- 6.2 To consider the approval of an 'Application for designation of a Terrington Parish Neighbourhood Plan Area' prepared by the Neighbourhood Plan Steering Group, for submission to Ryedale District Council.

7. Defibrillator

To receive an update on the current status of the village defibrillator.

8. 20's plenty – request for a 20 mph speed limit

Following concerns about the speed of vehicles using Church Lane and North Back Lane to access the schools and doctor's surgery, the Council contacted NYCC Highways to request making North Back Lane subject to a 20 mph speed limit. NYCC have informed the Parish Council that they are consulting on the proposal to introduce a 20 mph limit in North Back Lane.

The Council are asked to respond to the NYCC consultation on the proposal to make North Back Lane subject to a 20 mph speed limit.

9. Cemetery and badger fence

9.1. To receive an update on the badger fence.

9.2. To consider a request for installing a (2nd) seat within the cemetery, to the left/ s/east of the gate in a position to be agreed.

10. Rights of Way

10.1 To receive an update on the South Back Lane Definitive Map Modification Order.

10.2 To consider creating, maintaining and reviewing annually, a list of Rights of Way issues within the Parish, such as missing way marks or blocked paths, which have been reported to the Parish Council and/or NYCC with a record of action taken.

11. Increase in discharges (Ryedale New Road CSO)

To receive an update.

12. Village signs and grass verges

To receive an update.

13. Access to O.S Maps by Parish Councils

To receive information on this subject.

14. Matters for inclusion on next agenda

15. Date and time of next meeting. Monday 15 May 2023

Kerr Wilson (Clerk to the Council)

17 March 2023