

Terrington Parish Council

Agenda for the Parish Council meeting to be held on Monday 13 November 2023 at 7:00pm in Terrington Village Hall

1. Attendance and Apologies
2. Declarations of interest
3. To confirm the minutes of the Terrington Parish Council Meeting held on Monday 11 September 2023

4. Telecom poles and mast

The Council to discuss concerns and complaints received from residents, within and outside this Parish, about the erection of Telecom poles and mast.
(Cllr Winning)

5. Finance

5.1 To note the following receipts since 04-09-2023:

On 12-09-2023: £195.00 burial fees being the balance of part-payment of £130.00 made on 31-07-2023

On 06/10/2023: Neighbourhood Planning Grant of £6229.00 from Groundwork UK to finance activities taking place during the period 27/09/2023 to 31/03/2024 with unspent funds to be returned to Groundwork UK.

On 02-11-2023: Wayleave payment of £12.65 from Northern Powergrid

5.2 To note the following payments against approved expenditure made since 04-09-2023:

On 07-09-2023: £2220.00 including £370.00 recoverable VAT to Messrs R W Goodwill for grass cutting (expenditure authorised 22-03-2023 Minute 4.10.4)

On 11-09-2023: £112.35 to Cllr Winning for verge signs, £16.95 discount received on 26-09-2023, making a net payment of £95.40 (expenditure authorised 15-05-2023 Minute 7)

On 12-09-2023: £10.80 to Terrington Village Hall for hire of hall for July 2023 Parish Council meeting (expenditure authorised 22-03-2023 Minute 4.10.6)

On 12-09-2023: £12.50 to Yorkshire Local Councils Associations for attendance at a training session (expenditure authorised by slip 23-24/02)

On 26-09-2023: Clerk's salary for July – September 2023 (expenditure authorised on 22-03-2023 Minute 4.10.1)

5.3 To set up an Earmarked Reserve of £6229.00 to fund activities specified in the Neighbourhood Planning Offer of Grant.

5.4 To receive a statement of payments and receipts in the current financial year to date by budget heading (Appendix 1).

- 5.5 To agree a draft budget for 2024-2025 and to set the level of the Parish Precept for 2024-25 (see attached paper).
- 5.6 To note that a savings account with Cambridge Building Society has been opened for the deposit of part of the Parish Council funds.
- 5.7 To authorise expenditure from the Cemetery Maintenance budget on materials purchased for use in the Big Help Out on 10-09-2023: £76.00 including VAT for paint and brushes, £10.00 for glass and fixings for the window in the sexton's hut, and £20.00 for a metal plate to secure the door to the sexton's hut.
- 5.8 To authorise payment of £106.00 to Cllr Winning as reimbursement for Cemetery Maintenance items (expenditure authorised by 5.7 above).

6. Terrington Parish Neighbourhood Plan

- 6.1 To receive an update from the Terrington Neighbourhood Planning Group (Cllr Kendrick)
- 6.2 To authorise expenditure from the Neighbourhood Planning Earmarked Reserve for activities taking place by 31/03/2024 under the following budget headings up to the sums specified in the Neighbourhood Planning Offer of Grant, as follows:

NP1: Attendance at Neighbourhood Plan Steering Group/tour of Parish, £1,161.00

NP2: Miscellaneous advice on Neighbourhood Planning matters, £375.00

NP3: Advice on consultation/evidence base development, £1,100.00

NP4: Provision of first draft Neighbourhood Plan policies and text, £2,200.00

NP5: Survey to provide evidence base and analysis to identify issues and aims for the Neighbourhood Plan, £1,116.00

NP6: Hire of Terrington Village Hall for 4 consultation events, £216.00

NP7: Printing publicity materials, £61.00

- 6.3 To authorise expenditure of £58.80 including VAT from the NP7: Printing publicity materials budget heading for printing.
- 6.4 To authorise payment of £58.80 to J Cowdy as reimbursement for Neighbourhood Plan Steering Group printing (expenditure authorised by 6.3 above).

7. Cemetery badger fence

In the absence of any further quotations, it is proposed that the Council authorise expenditure of £2,565 plus £513 recoverable VAT for the erection of a badger fence in the cemetery, including all materials, as per the quotation from 'Simon

Naylor for Fencing', funded from the Badger Fence and Cemetery Earmarked Reserves. (Cllr Winning)

8. Replacement Dog Bin

It is proposed that the Council authorise the purchase of a new Glasdon Fido 25 pvc dog bin with liner and fixing kit dog bin at a cost of up to £115.68 + VAT (= £138.82). (Cllr Winning)

9. Defibrillator Pads To authorise expenditure not exceeding £74.40 (inc VAT) from the Defibrillator budget for new Defibrillator Pads, due for replacement by 28 November 2023. (Cllr Winning)

10. D Day anniversary

To note that Terrington Parish Council has registered as one of the North Yorkshire beacons taking part in the D day anniversary commemorations on 6 June 2024.

11. Biodiversity Duty

To consider what action to take to comply with Parish Council's biodiversity duty' as required by the Environment Act 2021. To receive an update (Cllr Adkins)

12. Terrington Public Call Box

The Council to receive an update on the future of the Terrington Public Call Box. (Cllr Winning)

13. Plump bench seat

The Council to receive an update on the renovation of public bench seats on The Plump. (Cllr Lewis)

14. Traffic speed issues

The Council to receive an update on traffic speed issues relating to the Community Speed Watch (Clerk).

15. Grass Verges

The Council to receive an update on the damage to grass verges caused by large vehicles. (Cllr Winning)

16. Dark Skies Village

The Council to receive an update on Terrington becoming a Dark Skies village. (Cllr Adkins)

17. Climate and Ecology Bill

The Council is asked by Zero Hour if it will consider supporting the Climate and Ecology Bill due for 2nd reading on 24 November 2023 by passing a motion to support the Bill and write to our MP. (Cllr Winning)

18. Self-build and Custom Housebuilding Register

The Council is invited to consider responding to North Yorkshire Council's consultation on the introduction of a county wide Self-build and Custom Housebuilding Register. (Cllr Winning)

19. To note the following Planning applications

The Council raised no objections to the following planning applications –
23/00249/FUL – Cotril Farm Campsite (amended).

ZE23/00743/HOUSE – West Cottage, Ganthorpe.

This application was approved by NYC on the 3 November 2023

ZE23/03223/FUL – Re-align field ditches, Rose Cottage Farm.

This application was approved by NYC on the 18 October 2023.

ZE23/04011/CAT - Tree Leylandii - Fell, Old Wells, Terrington.

ZE23/04652/CAT – Tree prune – Old Wells, Terrington.

20. Matters for inclusion on next agenda

21. Parish Council 2024 meetings

The Council to agree the proposed dates and time of 2024 Parish Council meetings to be held in Terrington Village Hall at 7 pm.

22 January 2024

11 March 2024

13 May 2024

18 July 2024

9 September 2024

11 November 2024

Kerr Wilson (Parish Clerk)

6 November 2023