

Terrington Parish Council

Agenda for the Parish Council meeting to be held on Monday 11 March 2024 at 7:00pm in Terrington Village Hall

- 1. Attendance and Apologies**
- 2. Declarations of interest**
- 3. To confirm the minutes of the meeting of Terrington Parish Council held on Monday 22 January 2023.**
- 4. Finance items**
 - 4.1 To note the following payments against approved expenditure made since 16-01-2024:

24-01-2024: £852.90 + £170.58 VAT (total £1023.48) to Pickersgill Consulting & Planning Ltd (expenditure approved by Minute 4.1 on 12-12-2023).

04-03-2024: £10.80 to Terrington Village Hall for Wimbush Room hire for the January 2024 Parish Council meeting.
 - 4.2 To note the following receipts since 16-1-2024:

January 2024: £58.16 interest for November and December 2023 from Cambridge Building Society.

26-02-2024: £500.00 from North Yorkshire Councillor Locality Budget towards costs of the Swifts and Friends Project.

04-03-2024: £529.50 bridging loan from the Swifts and Friends Project Manager Jane Hanstock to cover the costs of the project until re-imburement is received from the Howardian Hills NL/AONB grant.
 - 4.3 To receive a statement of receipts and payments to date in the Financial Year 2023-24 under each budget head (to follow).
 - 4.4 To authorise payment of £169.92 including £28.32 VAT to K Adkins as reimbursement for renewal of web hosting with Hostinger for 4 years from 15-03-2024 (expenditure approved by Minute 4.10.10 on 22-03-2023).
 - 4.5 To authorise payment of £136.00 including £22.67 VAT to Cllr W Winning as reimbursement of payment to Howarth Timber for materials for Plump seat repair (expenditure approved by Minute 4.5 on 12-12-2023).
 - 4.6 To vire £263.10 from Neighbourhood Plan budget heading NP5 (survey) to budget heading NP7 (printing publicity materials).
 - 4.7 To authorise expenditure not exceeding £275.10 excluding VAT from budget heading NP7 (printing publicity materials).
 - 4.8 To authorise a total payment of £2636.00 to Chapman Planning for Neighbourhood Plan consultation work as follows:
 - i £1161.00 from budget heading NP1 Attendance at NP Steering Group/tour of parish (expenditure approved by Minute 4.2 on 12-12-2023);

- ii £375.00 from budget heading NP2 Miscellaneous advice on NP matters (expenditure approved by Minute 4.3 on 12-12-2023);
- iii £1100.00 from budget heading NP3 Advice on developing evidence base, consultation, draft NP document (expenditure approved by Minute 4.4 on 12-12-2023).

4.9 To appoint an internal auditor of the accounts for the Financial Year 2023-24.

4.10 To approve the budget for Financial Year 2024-25 (to follow).

4.11 To authorise the following items of expenditure in Financial Year 2024-25:

- 4.11.1 Clerk's salary for the Financial Year 2024-25 as agreed in the contract of September 2021.
- 4.11.2 Yorkshire Local Councils Associations membership from 1 April 2024 up to £237.60.
- 4.11.3 Village and cemetery grass cutting in 2024 up to £2312.50 plus VAT.
- 4.11.4 Verge grass cutting in 2024 up to £175.00 plus VAT.
- 4.11.5 Hire of Terrington Village Hall for all Parish Council meetings and Parish meetings during Financial Year 2024-25 up to £129.60.
- 4.11.6 EON Direct Debit for defibrillator electricity for 2024-25.
- 4.11.7 Cemetery waste collection for 2024-25 up to £49.50.
- 4.11.8 Remuneration or donation in lieu of remuneration up to £100 for internal auditing of the 2023-24 accounts.

5. Swifts and Friends Project

5.1 To receive an update and note that funds from the North Yorkshire Councillor Locality Budget and a bridging loan from the Project Manager to cover the costs of the project until re-imburement is received from the Howardian Hills NL/AONB grant, have been received solely for the Swifts and Friends project.

5.2 **Motion** - To approve expenditure up to £1696.00 by the Swifts and Friends Project in financial year 2024-25 subject to the receipt of offers of grant from North Yorkshire Council and the Howardian Hills NL/AONB and the Project Manager lodging £1696.00 with the Council to underwrite the Project.

Proposed - Cllr Winning.

6. **Terrington Parish Neighbourhood Plan** – To receive an update on the work of the Neighbourhood Plan Group.

7. **Two Acre Quarry and Little Carr, Terrington** – Enquiries have confirmed that Two Acre Quarry, located west of Little Terrington and Little Carr on Terrington Moor, is registered Common Land. A part is owned by Terrington and

Wiganthorpe Parish Council and two other parts by private owners with stone and soil rights.

8. Dark Skies Friendly Village – to receive an update

9. Litter picking - to set a date for litter picking (16 or 30 March 2024?)

10. Planning Applications

To note the Council raised no objection to the following application –
ZE24/00085/HOUSE – Extension, Oak Barn, Terrington

11. Matters for inclusion on next agenda

To set the date of the Annual General Meeting and Parish Council meeting –
proposed date Monday 29 April 2024.

Kerr Wilson (Parish Clerk) 5 March 2024