

# Terrington Parish Council

## Agenda for the Parish Council meeting to be held on Monday 8 July 2024 at 7:00pm in Terrington Village Hall

### 1. Attendance and Apologies

### 2. Declarations of interest

### 3. To confirm the minutes of the

3.1 Meeting of Terrington Parish Council held on Monday 29 April 2024

3.2 Extraordinary meeting of Terrington Parish Council held on 22 May 2024

### 4. Finance

4.1 To receive a list of receipts since the PC meeting on 29-04-2024.

£4133.91 Parish Precept from NYC for year from 1 April 2024

£40.00 contribution to web hosting for 4 years from Terrington Arts

£331.31 VAT repayment for 1 March to 31 May 2024 (£213.54 from financial year 2023-24, £117.77 from financial year 2024-25)

#### ***Burial Fee receipts***

£60.00 for additional inscription on memorial

£175.00 for ashes plot memorial stone

£705.00 for exclusive right of burial and first coffin burial

£300.00 for additional burial in ashes plot

#### ***Swifts & Friends Project receipts***

529.50 grant from Howardian Hills NL for 2023-24

Underwriting from Project Manager, Jane Hanstock: £150.00 and £249.08

4.2 To receive a list of payments against approved expenditure made since the PC meeting on 29-04-2024

£100.00 Donation to Terrington PCC in lieu of payment for audit (authorisation: 11-03-24 Minute 4.11.8)

£214.00 Insurance Premium for Annual Policy with Zurich (authorisation: 29-04-24 Minute 6.4)

£21.60 to Terrington Village Hall for hire of the Wimbush Room for the PC meetings in March & April (authorisation: 11-03-24 Minute 4.11.5)

Clerk's salary and income tax payment to HMRC (authorisation: 11-03-24 Minute 4.11.1)

#### ***Neighbourhood Plan payments***

£21.60 to Terrington Village Hall for hire of the Main Hall on 17-2-24 for NP information session (authorisation: 11-03-24 Minute 4.7)

£21.60 to Terrington Village Hall for hire of the Main Hall on 23-3-24 for NP information session (authorisation: 11-03-24 Minute 4.7)

£395.35 Repayment of unused NP grant money to Groundwork UK (authorisation: condition of grant)

£48.00 + VAT to Parish Online for annual subscription

(authorisation form 24/25-01)

£45.36 for Neighbourhood Plan printing for display (authorisation form 24/25-02)

### **Swifts & Friends Project payments**

Payments to Marcus Hollis for putting up swift boxes £562.50, £330.00 and £250.00 (authorisation: 22-01-24 Minute 6.6)

**4.3** To receive a statement of receipts and payments to date under each budget head in Financial Year 2024-25 (see Annex 1)

**4.4.** To approve/authorise payment of £39 to Cllr Winning for wood used by Dave Johnson to repair the Stores Lane railings.(Total cost £69 less donations of £30).

4.5 To approve/authorise payment to Cllr Winning of £5.37 for stickers to label the existing bin on the Plump and the replacement bin next to the Notice Board as General Waste.

**5. Waste bins.** To confirm that the bin on the Plump is for General Waste (not a dog bin).

**6. Cemetery.** Report from the Burial Authority Officer to the Parish Council about an interment in the cemetery outside existing Regulations.

### **7. Terrington Parish Neighbourhood Plan**

**7.1** – To receive an update on the work of the Neighbourhood Plan Group (Cllr Kendrick).

**7.2 Motion:** To approve the Terrington Neighbourhood Plan Group applying for a grant from the Department for levelling up, Housing and Communities (DLUHC) to support the development of the Terrington Neighbourhood Plan, specifically for

i) submitting an expression of interest for grant funding (EOL) and

ii) to apply for a Grant.

The grant to be paid to Terrington Parish Council and ring-fenced for supporting the agreed activities of the Group.

### **8. Informal Consultation – The Pheasantry, Terrington, Application RYE/2020/21/PROP**

The Parish Council, as a statutory consultee, is asked to consider its response to the informal consultation on the proposals to 1) part divert and 2) part extinguish Public Footpath 25.94/11. The Parish Council is asked specifically if it has any objections to, or comments on, these proposals.

**Diversion and Extinguishment Orders** are made under the Highways Act 1980.

**Diversion Orders** must satisfy the relevant legal tests under **Section 119** of the Highways Act 1980. Before making, and subsequently confirming, a diversion order the Authority must be satisfied that:

- it is expedient to divert the path in the interests either of the public or the owner of the land crossed by the path.

- the proposed diversion does not alter any point of termination of the path, other than to another point on the same path, or to another highway connected with it, and which is substantially as convenient to the public.
- it is expedient to divert the path in the interests of the person(s) stated in the order.
- the route will not be substantially less convenient to the public as a consequence of the diversion
- it is expedient to confirm the Diversion Order having regard to the effect it will have on public enjoyment of the path as a whole, on other land served by the existing path and on land affected by any new path.

**8.1 Motion:** The Council is asked if it agrees that the legal tests for the proposed Diversion set out above are met. If so, this would amount to 'no objection'.

Alternatively, the Council is asked if it agrees that the legal tests for the proposed Diversion set out above are not met. If so, this would amount to an 'objection'.

**Extinguishment Orders** must satisfy the relevant legal tests under **Section 118** of the Highways Act 1980. Before making and subsequently confirming an extinguishment order it must appear to the Authority that it is expedient:

- to extinguish the path on the ground that it is not needed for public use.
- to have regard to the extent to which the path is likely to be used and the effect which closure would have on land served by it.
- to disregard any temporary circumstances (such as obstructions) preventing or diminishing the use of the path by the public.

**8.2 Motion:** The Council is asked if it agrees that the legal tests for the proposed Extinguishment set out above are met. If so, this would amount to 'no objection'.

Alternatively, the Council is asked if it agrees that the legal tests for the proposed Extinguishment set out above are not met. If so, this would amount to an 'objection'.

### **8.3 Further comments on The Pheasantry, Diversion and Extinguishment Application.**

The Council is asked if it wishes to comment further on the application.

## **9. Matters for inclusion on next agenda – Neighbourhood Plan**

## **10. Date of next meeting 9 September 2024**

*Kerr Wilson (Parish Clerk) 1 July 2024*