Terrington Parish Council

Agenda for the Parish Council meeting to be held on Monday 8 September 2025 at 7:00pm in Terrington Village Hall

- 1. Attendance and apologies.
- 2. Declaration of interests
- 3. To confirm the minutes of the meeting of Terrington Parish Council held on 11 August 2025.
- 4. Finance
- 4.1 To note the following receipt:

£730.00 burial fees

4.2 To note the following payment against approved expenditure:

£212.79 plus £10.64 VAT direct debit to npower for electricity supply to defibrillator

- 4.3 To receive a statement of receipts and payments to date for the current Financial Year under each budget head (to follow).
- 4.4 In accordance with the Council's Financial Regulations (FR), to:
 - review the council's banking arrangements for security and efficiency (FR 6.1);
 - ii. review the bank mandate for all council bank accounts (FR 6.2);
 - iii. review the arrangements for the supply of electricity to the defibrillator and approve the use of variable direct debit for payment (FR 7.9);
 - iv. approve the use of BACS for payments by the council (FR 7.10).
- 5. To receive an update on the repair of the Cemetery wall.

The Council approved expenditure not exceeding £300 for re-pointing work on a section of the cemetery wall (minute 4.4) on 11 August 2025. Work carried out on the wall has shown that more time in preparation was necessary than originally anticipated, thus increasing the renovation cost to £390.

Motion: To approve additional expenditure, funded from the Burial Ground Fund not exceeding £90, for the repair the cemetery wall.

Proposer Cllr Winning

6. Terrington Task Force – to receive an update on work done

Motion: To approve expenditure of £ £92.38 payable to Cllr Winning for the cost of materials used by the Task Force working party for the repair of two bench seats and pump.

7. **Defibrillator battery** – A new battery will soon be required for the defibrillator.

Motion: To authorise the purchase of a new defibrillator battery at a cost of £336.

Proposer Cllr Winning

8. Verge cutting by specialist contractor

Motion: That the Council authorise expenditure not exceeding £300 to be paid to Nigel Fargher for verge cutting in New Road.

Proposer Cllr Winning

- 9. Council to note the new Assertion 10 and GDPR compliance requirements and consider whether to appoint a Data Protection Officer.
- **10. Terrington Parish Neighbourhood Plan** To receive a progress report.

Motion: That the Council authorise expenditure not exceeding £300 to be paid to Sally Chapman for completion of the Neighbourhood Plan, following Reg 16 consultation by NYC.

11. Asset of Community Value (ACV), The Bay Horse, Terrington

The ACV expires on 12 November 2025. The Council to consider if it wishes to make a new nomination for listing The Bay Horse as an ACV.

Motion: To consider re-registering The Bay Horse as an Asset of Community Value

- **12. Dark Skies** The Council to discuss where the Dark Skies Plaque should be sited.
- 13. Cemetery burial and residency.

The Council to receive a report from the Burial Authority Officer on a recent cemetery burial made under the exceptional circumstances provision (regulation 1.7)

- 14. Proposal for a permissive path alongside Wath Beck to receive an update
- **15.** Water on the verge outside Church View Cottage, Main Street. The matter has been reported to Yorkshire Water and is now being monitored.
- 16. Matters for inclusion on next agenda
- 17. Date of next meeting 10 November 2025

Kerr Wilson (Parish Clerk) 1 September 2025