Marton-le-Moor Parish Council meeting held on Monday, 06 August 2018 in the Meeting Room at 7.00pm

1. Present

- 1.1. Mrs Baker (Co-Chair), Mr Shaw, Mrs Thackray, Mr Wilkinson.
- 1.2. There were five members of the public present.

2. Declarations of interest

2.1 The Parish Council is the Holding Trustee of the Meeting Room.

3. Acceptance of the Minutes of the last Parish Council meeting (04 June 2018)

3.1. The minutes of the Parish Council meeting of Monday 04 June 2018 were unanimously agreed

4. Apologies

4.1. Mr Sanderson (Co-Chair), District Councillor Nick Brown and County Councillor Robert Windass.

5. Matters arising

8.1. There were no matters arising.

6. Financial update

6.1 Balance in the Community Account is £2993.95 and the balance in the Business Premium Account is £1,538.74. Current a/c balance has gone down by £1546.81 due to recently cashed

6.2 Invoices of £498.00 to Farm and Land Services and £625.00 to Wayne Best (for the phone box) were agreed and a cheque made out to Mr Cole for £148.26 to reimburse him for materials used for the phone box and bench project.

6.3 Mr Sanderson to submit the quarterly VAT reclaim. To be updated at the next meeting.

7. Neighbourhood Watch

7.1 It was mentioned by Mrs Baker that there has been a spate of incidents targeting high end cars, such as BMWs, where break-ins were targeting the central computer/electronic systems which result in very high repair costs.

7.2 It was reported that a white transit van with 2 male occupants wearing hi-vis appeared to be making its way round the village turning into drives and coming straight out. Therefore, potentially, assessing properties and their security. It had not been possible to note the registration number but everyone agreed to keep an eye out for any such incidents going forward and inform Mr Cole should it re-occur and if a registration number could be recorded.

8. Planning applications

8.1 It was confirmed that Mrs Baker had contacted the Planning Inspectorate to reiterate the Parish Council's objection to the proposed 16 houses on land at Chapel Lane.

8.2 It was advised that the applications for Wesley House (the raising of the garage roof, external stairs and changes to windows to form additional living accommodation) and 20 Whitegate Lane (the erection of detached double garage) were both approved.

9. Village projects

9.1 It is confirmed that Mr Sanderson spoke to Newby Hall and they have granted permission for the defibrillator to be placed on the exterior of The Meeting Room.

9.2 Mrs Thackray advised that the quote for electrical works to install the defibrillator was £350/400 with the potential to be lower. The electricians had highlighted some work that would not be compliant today and so it was agreed that they would be asked to provide advice on whether the current wiring is safe and what work would need to be undertaken if corrective action were required.

9.3 Mrs Baker will provide a number of quotes for defibrillators to be discussed at the next meeting.

10. Correspondence

out.

10.1 It was shared that Harrogate District's Local Lotto was now live via www.thelocallotto.co.uk with the inaugural draw to take place on 8th September 2018. It will have £25000 jackpot and smaller weekly prizes. Tickets are £1 and 60p from every ticket will go directly to local charities and voluntary or community groups.

10.2 Mrs Baker advised that Harrogate Borough Council are running two surveys:

 i. 2019-2020 budget consultation – closing date 23rd September 2018
ii. Broadband reliability and speed – closing date 30th September 2018 Both surveys can be accessed via the HBC website - 'Have Your Say' page www.harrogate.gov.uk/haveyoursay or, alternatively, paper copies can be requested and sent 10.3 The summary of the Question and Answer session held during the Parish Consultation at the end of June has been received. The key themes will be summarised and a few of the Q&As pertaining to those will be added to the website.

11. Any other business.

- 11.1 It was agreed that the date of the last Playground check for the village playground needs to be checked and confirmed at the next meeting. Mrs Baker agreed to check the Council's email for any reminder that may have gone into junk or, failing that, look back to the last date so that we can contact the company and arrange a check. If the firm that has historically been used is no longer trading then an alternative will need to be found and appointed tbc and agreed at the next meeting.
- 11.2 Visibility for cars turning out of Tithe Way was raised and the following actions were agreed:
- i. Mr Cole to contact his Police contact for advice regarding the legality and safety of the current scenario and any other advice that he can offer.
- ii. Representatives of Tithe Way residents to talk to the owner of the bungalow on the corner to request that some of the bushes are cut back to aid visibility.
- iii. Improved signage to warn of the junctions to Tithe Way/Whitegate Lane as people travel through the village and what permissions would be needed to erect a mirror opposite the Tithe Way junction to be discussed with Mr Windass at the next meeting.

12. Date of next meeting

12.1. The next meeting will be Monday 08 October 2018 and will commence at 7.00pm.