ANNUAL GENERAL MEETING OF THE COUNCIL AND ORDINARY COUNCIL MEETING

MINUTES

ST MARTINS PARISH COUNCIL

MINUTES OF THE MEETING HELD ON THURSDAY 16TH MAY 2024

Present

Cllr W Delf (Chair)
Cllr S Thubron (Vice Chair)
Cllr P Cardwell
Cllr H Grant

Cllr K Foster (North Yorkshire Council)

B Jones (Clerk)

2 Members of the Public

ANNUAL GENERAL MEETING OF THE COUNCIL

1.1.24 Chair's Opening Remarks

Cllr Delf welcomed everyone to the meeting.

2.1.24 Election of Chair

It was duly Proposed, and Seconded that Cllr Delf be nominated as Chair for the 2024/25 Municipal Year.

Cllr Delf was duly elected.

3.1.24 To Receive the Chair's Declaration of Acceptance of Office

Cllr Delf completed the relevant paperwork.

4.1.24 Election of Vice Chair

It was duly Proposed, and Seconded that Cllr Thubron be nominated as Vice Chair for the 2024/25 Municipal Year.

Cllr Thubron was duly elected.

5.1.24 To Receive the Vice Chair's Declaration of Acceptance of Office

Cllr Thubron completed the relevant paperwork.

6.1.24 Election/Appointment of Responsible Financial Officer

It was duly Proposed, and Seconded that Bethan Jones be appointed as the Responsible Financial Officer for the coming municipal year.

7.1.24 Declaration of Interests

Some Cllrs completed a new Declaration of Interest form. The rest to be collated. The Clerk to retain copies of these and submit to North Yorkshire Council.

As there was no further business the meeting closed at 6.58pm

ORDINARY COUNCIL MEETING

1.1.24 To receive and note apologies for absence

There were apologies received from:-

Cllr M Pattison

2.1.24 To receive 'Declarations of Interest' in items on the agenda

Cllr Cardwell and Cllr Grant indicated a personal interest in Sleegill related matters.

3.1.24 To approve the minutes of the meeting held on 14th March 2024

The minutes of the ordinary meeting held on the 14th March 2024 were approved.

Matters arising:

Cllr Foster asked for North Yorkshire Council to reinstate the double white lines on Rimington Avenue.

Cllr Foster advised he has reported the condition of the trees that are growing on the old railway bridge structure to North Yorkshire Council. The owner will be investigated further.

4.1.24 Reports of previous month's meetings etc. - to hear from Parish/County Councillors on any meetings attended or other information of interest to the Parish Council

Cllr Foster gave an update on the ongoing issue regarding the public footpath which North Yorkshire Council is dealing with.

It was confirmed the light which was permanently on in Rimington Avenue has been fixed.

Cllr Foster advised he will raise, in the next Highways meeting the general condition of the road on Rimington Avenue and ask for it to be looked at.

5.1.24 Appointment to YLCA – 2 Members

It was duly Proposed, and Seconded that Cllr Delf and Cllr Thubron be appointed as the YLCA Members for the coming municipal year.

6.1.24 Land Registry

The Clerk to resubmit the application with more supporting evidence of use.

7.1.24 Notice Board

Cllrs agreed not to replace the notice board on Holly hill at this time. They have two already in place and plans to build a website.

The Clerk to return the £300 grant to North Yorkshire Council.

8.1.24 Website

The Clerk proposed to defer this item to the next meeting.

Cllrs agreed.

9.1.24 Biodiversity in England

The Clerk sent out a copy of the proposed policy prior to the meeting.

Cllrs agreed to add in another action,

- The Parish Council are aware and will take into consideration two other SINC's when making decisions, Site ID NZ10-29 & NZ10-27.

The Cllrs agreed to adopt the policy pending this add in.

10.1.24 Planning & Planning Updates

Planning application at 8 Station Cottages for Full Planning Permission for Demolition of Existing Outbuildings /Utility to Create an Open Plan Living Kitchen and new Utility Room to Rear has been approved with the condition the brickwork to be used in the construction of the external walls of the extension hereby permitted shall be reclaimed brick which matches that used in the existing building.

The decision is still undecided for the planning application at Flowery Dell Lodges requested Full Planning Permission for Change of use of land to allow siting of 27 holiday units within boundary of existing holiday lodge park.

North Yorkshire Council have advised they need to conduct an inspection of the area relating to the planting and seeding for the Barn Stables planning application.

11.1.24 Finance

The Clerk to look at the formatting on the income column on the account's spreadsheet.

12.1.24 Any other business

None.

13.1.24 Dates for the next meeting

Thursday 19th September 2024 – 6.30pm

As there was no further business the meeting closed at 7.56pm