

**MINUTES OF THE MEETING OF WOMERSLEY PARISH COUNCIL HELD IN THE COURTYARD,
ON MONDAY 7TH JANUARY 2019 AT 7.00PM.**

Present: Cllr L Barker, Cllr R Crossland, Cllr P White and Cllr M Whittles (Chair).

In Attendance: County Cllr J McCartney, Sue Coles (Clerk), 2 representatives from Network Rail, Ms D Cragg Town Planner and Mr S Cannon Scheme Project Manager and 6 members of the public.

386/01/19 WELCOME AND APOLOGIES

District Cllr D White. It was **RESOLVED** to accept apologies received.

387/01/19 Public Forum

Members of the public raised matters concerning the proposed carpark for the play area and field, untidy areas in the village including the need to clear pathways, signage and HGV movements. The new rail barriers on the Northfield Lane crossing are up to 20 minutes wait – Network rail will review.

STANDING ORDERS WERE SUSPENDED at 7.15pm.

Standing orders were suspended to allow the councillors' to meet Mr B Rutter who had submitted his tender for the mowing contract. The meeting resumed again at 7.25pm and Mr Rutter left the meeting.

388/01/19 DECLARATIONS OF INTEREST

None

389/01/19 MINUTES OF PREVIOUS MEETINGS

It was **RESOLVED:** that the Minutes of a meeting held on the 26th November 2018, Minute numbers 360/11/18 to 385/11/18 be approved and signed.

390/01/19 COUNCIL TO RECEIVE REPORTS FROM:

- a) Chairman – on activities since the last meeting
- b) District Councillor
- c) County Councillor – Cllr McCartney was asked to speak at the Selby DC planning committee meeting concerning the Network Rail application. He advised he would contact NYCC re the HGV signs.
- d) Other Officers
- e) Police

391/01/18 COUNCIL TO RECEIVE REPORTS (IF ANY) FROM:

- a) Gale Common public consultation is in progress to extract over a 25 year period and move the pulverised fuel ash product of 1 million tonnes per year.
- b) Darrington Quarry Liaison Meeting
- c) Haworth Estates.
- d) Monaghan Mushrooms.
- e) Any other representatives.
- f) Burial Board – no new information.

STANDING ORDERS WERE SUSPENDED at 7.40pm.

Standing orders were suspended to allow the councillors to meet Mr M Longshaw who had submitted his tender for the mowing contract. The meeting resumed again at 7.50pm and Mr Longshaw left the meeting.

392/01/19 FINANCE REPORTS:

- a) List of accounts for payment.

CHQ	Date	Payee	Reason	Amount	Vat	Net
1045	07.11.18	NYCC	COW LN PLAN APP	£ 155.00		£ 155.00
1046	07.01.19	AUTELA GROUP	SALARIES	£ 39.00	£ 7.80	£ 46.80
1047	07.01.19	SUE COLES	DECEMBER	£ 359.11		£ 359.11
1048	07.01.19	SUE COLES	EXPENSES	£ 29.79	1.08	£ 30.87
DDR	07.01.19	ICO	ANNUAL FEE	£ 35.00		£ 35.00
		TOTAL		£ 617.90	£ 8.88	£ 626.78

- b) Current Balance of the Community Account as at 15.12.18 is £14,243.67
 - c) Payment requests received after the agenda – Chq 01049 SLCC membership £106.00
- It was **RESOLVED:** to accept payments listed as above.

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393/01/19 BUDGETS AND BANK RECONCILIATIONS

- a) Budget report 2018/19 –was available at the meeting.
b) Budget for 2019/20 – A report with example Precept figures was submitted to the meeting for consideration. The impact on all residents of the village was carefully considered should the Precept be raised for the forthcoming projects which the Council has to undertake in the next financial year. The December newsletter had highlighted this to residents and the Council had received no comments. The Council therefore decided that an increase in the Precept was needed to cover the loss of the Government grant, increased costs for the mowing contract, and the matched funding figure to allow the parish to receive the S106 Selby developer contributions for the playfield project.
c) Bank reconciliation – was available at the meeting.
d) BlackRock Womersley War Memorial Fund –no further update was available.
It was **RESOLVED:** Items a), c) & d) were noted. That Item b), the Precept request to Selby DC for 2019/20 will be £23,500.00.

394/01/18 WOMERSLEY ROAD SIGN (IF ANY)

Still on order with NYCC.

395/01/19 PLANNING

- a) Planning applications received:

Application	Location	Proposal	Decision
2017/1309/LPO	Womersley Level Crossing	Replacement of existing automatic half-barrier crossing with a manually controlled barrier crossing with obstacle detection.	Nov 2018 NEW PLANS TO REMOVE BRIDGE FROM THE PROJECT. Prior to the meeting at 6pm Members' spoke to the representatives of Network Rail..
NY/2016/0073/ENV	Womersley Quarry	Variation of conditions of planning permission C8/2012/0035/CP	
2018/1298/FULM	Spring Lodge Lake	Proposed construction of detached single storey stable block	Noted

To discuss and **RESOLVE** comments on any applications received.

- b) Planning decisions received: None received

STANDING ORDERS WERE SUSPENDED at 8.00pm.

Standing orders were suspended to allow the councillors to meet Mr A Cundall who had submitted his tender for the mowing contract. The meeting resumed again at 8.15pm and Mr A Cundall left the meeting.

396/01/19 PARISH FIELD

- a) Monthly play equipment inspection has been undertaken.
b) M J Backhouse mole report. –the engineer visited site on 15/10/18 & 14/11/18, on both occasions there were no fresh mole hills evident nor on the visit on 18/12/18. A photo sent to the company by the clerk showing activity has been informed that it looks like old hills.

397/01/19 ST MARTINS CHURCHYARD

The Clerk has advised the Church that the Council's own contractor will cut the Yew hedge on the Council land in future.

398/01/19 STREETLIGHTING ELECTRICITY COST

NYCC Streetlighting and UMSO have confirmed that the MPANs were disconnected from Npower on 1st September and Npower should only now bill from 1st April 2018 up to that date. The Clerk has received no final invoice from Npower. This was noted.

399/01/19 VACANCIES FOR CO-OPTED COUNCILLORS

Selby DC confirmed that both vacancies can be co-opted as soon as suitable residents come forward however there will be District and Parish Elections in the Selby District on Thursday 2 May 2019.

400/01/19 DEFIBRILLATOR

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Mr C Smart of YAS has confirmed that he will attend the Parish Council to discuss the newly installed defibrillator. Members noted that the defibrillator has been added to the Zurich Insurance policy to cover damages and Public Liability.

401/01/19 WOMERSLEY VILLAGE HALL AND READING ROOM (if any). No further information.

402/01/19 S106 MONIES HELD BY SELBY DISTRICT COUNCIL

The Parish Council has now submitted a NYCC planning application for permissions to create an access off the highway from Cow Lane. Objections were raised by residents attending the meeting. This will be discussed more fully at the 28th January meeting when it is hoped that more information is received from NYCC.

403/01/19 HGV SIGNAGE

NYCC Highways have informed the Parish that the weight limit is part of a zonal weight limit and signage is only placed at the terminals of the zone. Repeaters of the weight limit signage are not erected within the zone and therefore the sign at the junction of Northfield Land with Main street is technically not required. They will not be able to put up extra signage at the entrance to Womersley as the signage at the terminal points of the zone should stop HGV's entering however, they are allowed to enter for access. Trading standards should be asked to enforce the weight limit. This has been noted.

404/01/19 NEWSLETTER

To inform residents regarding the Precept for 2019/20. Car parking on pavements and grass verges along Cow Lane, dog mess on the playing field. Parish Elections 2019. It was **RESOLVED** that these items should be included next issue of parish magazine.

405/01/19 CORRESPONDENCE RECEIVED SINCE LAST MEETING: For information only.

From	Details	Action
Selby DC	2nd May 2019 Tour De Yorkshire will visit Womersley and Kirk Smeaton	noted
amey	Allerton Waste Recover Park – Visitor Centre	noted
Southern CEF	17 th January 2019 – Poster - Developing our Future-	noted
Police	Awaiting reply from Julia Mulligan	Clerk to chase
Selby DC Parish Elections 2 nd May	Selby DC will hold an Elections Meetings in the Chamber at the Civic Centre on Doncaster Road on Monday 18 February 2019.	noted

406/01/19

- a) Councillors' Forum: The Councillors expressed a concern about anti-social behaviour.
- b) Items for the next agenda: nothing raised.

407/01/19 TO RECEIVE ANY FURTHER COMMENTS FROM MEMBERS OF THE PUBLIC.

Information only. The public had left before this item.

408/01/19 TO CONFIRM THE DATE AND PLACE OF THE NEXT MEETING

The following meeting dates are approved: 28th January 2019, 25th February and 25th March.

PRIVATE AND CONFIDENTIAL

409/01/19 RESOLUTION TO RESOLVE the exclusion of press and public. No public present

410/01/19 GRASS MOWING CONTRACT 2019 TO 2022

The three contractors who had submitted the lowest tenders, opened at the November meeting had been invited to the meeting since none of them had met all the Councillors and Clerk. It was **RESOLVED**: That the contract be awarded to Mr A Cundall at the tender price of £6,573.

411/01/19 NALC NATIONAL SALARY AWARD 2019/20

It was **RESOLVED**: to approve the NALC recommended changes to the Clerk's salary pay scales from 1st April 2019.

412/01/19 TO DISCUSS SMALL CONTRACTS AND REVIEW BEST VALUE

The Clerk reviewed a new contractor quotation for the Mole contract to ensure best value. It was **RESOLVED**: to stay with the current contractor.

The meeting closed at 9.20pm