

EMBSAY WITH EASTBY PARISH COUNCIL

Minutes of the Parish Council held on Wednesday 14th June 2023, 7:30pm at the Village Institute.

PRESENT: Chair: Vince Smith, Cllrs David Hill, Andrew Ayrton, Brian Shuttleworth. Ann Briggs, Paul Peppiate

Also, in Attendance: The Parish Clerk

Members of the Public: 0

Welcome: Chair welcomed everyone for their attendance - opened the meeting.

1. **APOLOGIES FOR ABSENCE:** Cllr Judith Benjamin, Cllr Stella Kirkbride, County Cllr Noland
2. **DECLARATION OF ANY PERSONAL OR FINANCIAL INTERESTS:** None
3. **APPLICATION FOR ANY DISPENSATIONS:** None.
4. **MINUTES OF THE LAST MEETING & MATTERS ARISING**

The last Ordinary Parish Council Meeting was held on the 8th March 2023

- Clerk to contact YW regarding Memorial Bench installation.
- Cllr Shuttleworth raised speeding traffic reports at the last PC meeting (that had not been acknowledged) with the new Crime commissioner Zoe Metcalfe – in addition to the lack of covert cover previously promised for Main Street to Eastby. A promise to look into the matter had been given. A letter will be sent by the Clerk to follow up on this lack of communication,
- Poor condition of Embsay sign on Low Lane reported. The Clerk informed members that this was now the PC responsibility. **Still outstanding.**

The minutes of this meeting had been circulated previously.

Approved and signed.

5. **PUBLIC PARTICIPATION** – None

6. REPORTS COUNTY COUNCILLOR NOLAND

Email report sent to the Clerk raise the following points.

- Road surfacing on Skipton Road is going ahead, more to be done. to be top-dressed.
- A concern raised about further development on the Wooller site but that might end up in the court.
- Setting Planning Alerts through the NY Website.
- Have had no reply yet about the PCSO situation/lack of.
- YDNPA will be meeting in September on the final sites for development.

7. PLANNING APPLICATIONS RECEIVED SINCE LAST MEETING

7.1 Planning Updates – Circulated

7.2 Recommendations: - (Pending since last meeting)

17/04/2023 ZA23/24946/TPO NYC EMBSAY CHILDREN CENTRE TWO BEACH TREES REMOVAL TPO
NO OBJECTION

31/05/2023 ZA23/25049/HH NYC 20 BARDEN ROAD INTERNAL ALTERATIONS NEW STAIRS & WIINDOWS
UNDER REVIEW

8. REPORTS FROM LEAD MEMBERS, COUNCIL WORKING PARTIES AND OUTSIDE BODIES.

8.1 Village Maintenance – points raised:

- Embsay Entrance – Cllr Briggs reported that a plan had been drawn up. Meeting organised for 15th July regarding clearing, As AB on leave after this date, **AB project ongoing.**

- Councillor Smith commented that there was a number of wider village maintenance issues to be followed upon with NY for example: - Wider path on Shires Lane not been done, Cricket Pitch not been done, following a meeting with Highways 17 conditions had not yet been met.
- Recommendation by Cllr Hill to replace the trees that had been removed by the developers.
- Cllr Shuttleworth Verges not been cut on Low Lane, Main Street, Junction Shires Lane, West Lane. Yorkshire Housing patch, Request New Grass Cutting Map Review

Clerk & Cllr Benjamin to Action

- Cllr Briggs Informed members that the bench on Barden Road and the small tree planted next to it had been vandalised. Clerk informed members that this was a privately owned bench and not on the asset register. It was agreed to remove the tree and not to replace it. Cllr Briggs offered to repair bench if possible.

8.2 Road Safety/ Speed watch Cllr Hill Covered report previously circulated.

8.3 Nature Reserve – AB points raised:

- There are 150 local native plants ready to be planted – date to be confirmed.

8.4 Recreation Ground – The Clerk informed members that a quote for the necessary groundwork in repairing the recreation ground football pitch area was £26,000 inc VAT, An Itemised quote for just moving the goal posts was £2200.00 inc VAT, Further quotes are now being sort.

- The entrance gate is now fixed and secure.
- The pump track flooding issue is being discussed with the original contractors for repair.

8.5 Memorial Garden – Nothing to report.

8.6 Village Institute – FairTrade – Cllr Hill points raised,

- The Village Institute is in the process of changing its status from a Registered Charity to CIO a new constitution will drawn up in due course,
- Fair Trade will be submitting its Annual Review in August 2023,

8.7 Car Park

- Cllr Shuttleworth reported the ground surface may need some attention a suggestion for repairs sometime in August. **Clerk to Action.**

8.8 Communication – Cllr Peppiate asked members to check out the Website regularly for adding or changes, New possibilities could be to add Parish Live to include Parish Boundaries, Data Boxes, Planned Road Closure, Environmental Events. With a cost of around £130 per year. Cllr Peppiate was asked to put some process and proposal together for next Agenda.

9 PC ADMINISTRATION.

In view of the information presented, to approve any action which may be required to be addressed.

9.1 AGAR Part 3 Submission to External Audit

Approved and Signed.

9.2 Recreation Ground Project – Proposed Works and Budget

The Clerk informed members that a budget amount of £10,000 had been set aside for moving of the Goal Posts and filling in the ground of the pitch area with drainage material and re turf. Recent quotes had been rejected so further quotes were being sort, Approved.

9.3. Request – Funding from Environmental Group for Bike Stop.

Refused.

10. FINANCIAL MATTERS (Detailed Invoices approved for payment circulated)

10.1 Monthly Expenditure & Bank Reconciliation **April £3341.21 May £3093.14**

11. REPORT OF THE PARISH CLERK – Circulated No Questions

11.1 Internal Audit Report – The Clerk informed members that the internal audit report had found no actions needed, but some recommendations were being followed up by the Clerk.

12. POLICIES & PROCEDURES REVIEWS – No Reviews

12. Item for discussion – 20mph Proposed Options – VS

Cllr Smith put forward a proposal to agree set data boxes though out the Parish with some amendments to the proposed sites suggested by NY Highways. The cost to the Parish will be in the region of £900. The data gathered be the bases for the Parish Councils argument for a 20mph limit to be enforced throughout the village.

Proposed Data Boxes Sites

**Brackenley Lane/Sandy Lane Junction
Skipton Road/East Lane Mill Entrance
Pasture Road School
Dalacres/East Lane Junction
Main Street Village Institute
Kirk Lane St Marys Church
Barden Road Eastby Entrance
Barden Road Aryton Farm Entrance**

The proposal was voted on by all members.

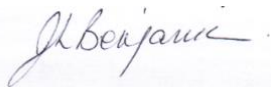
Approved - Resolved

Meeting closed at: - 9:15pm

Next Ordinary Meeting of the Parish Council will be on the 13th September 2023 at 7:30 Venue:
Village Institute Supper Room

Contact Parish Clerk: Gillian Alcock Tel:07414850766 or Email: Alcockg@hotmail.co.uk

Chair Signature



Date 14/06/2023