

MINUTES OF MEETING

MINUTES OF MEETING OF STAPLETON AND CLEASBY PARISH COUNCIL, ON WEDNESDAY 12TH JANUARY 2022 AT 7.30PM IN CLEASBY VILLAGE HALL.

PRESENT: Councillor J Blueman (Chairman)
Councillor P Crack
Councillor C Mitchell
Councillor C Vigors
Councillor K Webster
Councillor R Leckie

OFFICERS: Mrs S Perks (Clerk)

1. APOLOGIES FOR ABSENCE

Cllr G Bryant- Accepted
Cllr A Thompson- Accepted

2. DECLARATIONS OF INTEREST

None declared.

3. MINUTES OF MEETING HELD WEDNESDAY 10th NOVEMBER 2022

Proposed by Cllr Mitchell, seconded by Cllr Crack that the minutes were a true and accurate record of the meeting.

4. PUBLIC SPEAKING- 10 MINS

No members of the public present.

5. TO DISCUSS MATTERS ARISING FROM MINUTES DATED 10th NOVEMBER 2022

- a. **'Wayside,' The Green, Cleasby-** It was resolved to wait until further information could be obtained from the planning authority before responding to this request.
- b. **Stapleton/ Cleasby roadworks-** It was resolved to write to Area 1 Highways department to ask if it is their intention place permanent ice warning road signs on the stretch of road from the bridge coming towards Stapleton. The Parish Council would support such signs being in place.
- c. **Speed survey, Cleasby-** It was resolved to have a survey conducted, at a cost of £110+VAT. It was considered that whilst many are still working from home that it would be better for the survey to be conducted later in the year. Cllr Vigors and Webster will select an appropriate site for the survey to be conducted.
- d. **Defibrillator-** It was resolved to accept St John Ambulance quote of £1874 including VAT for a Defibrillator to be located at High Bank Farm. It was resolved to accept Cllr Thompson's offer of £1500 from the Locality Budget and agreed that High Bank would pay £300 towards the cost and pay for six training places for their staff. The Parish Council would pay for four training places at the cost of £20.50 per person.

6. North Yorkshire Police Bulletin

None received.

7. Cleasby Solar Farm
 - a. Noted. Two Councillors join the virtual event.
 - b. It was decided to wait until formally consulted by the planning authority before submitting any comments.
8. 20's Plenty for North Yorkshire

Update received.
9. Unitary Council

Update received.
10. Financial Matters
 - a. Bank reconciliation
The Clerk outlined the bank balance
Community Account as per bank statement for 15/12/21 as **£7,102.02**.
There are no unpresented cheques.
Business Premium Account as per bank statement for 15/12/21 is **£1,350.36**.
 - b. The following payments were approved.

I.	100677	Clerks Salary, Sept- Dec 2021	£544.00
II.	100678	Clerks expenses, stationary	£20.99
III.	100679	S. Perks, Google Domain	£5.87
IV.	100680	Cleasby and Stapleton Village Hall	£225.00
V.	100681	HMRC	£136.00

The following payments were accepted.

25/10/21	Google	32p
24/11/21	Google	16p
 - c. Noted.
11. Planning

None received.
12. Councillor Resignation

The resignation of Cllr K. Sleightholme was accepted.
13. To consider any correspondence.

Letter of thanks received from GNAAS for our donation of £50.
The Pension Regulator information on automatic enrolment and declaration. The Clerk has made the declaration that there were no employees to be automatically enrolled. No further action is required.
14. Any other business for discussion.

None.
15. Date and time of next meeting.

The next meeting of the Parish Council will be Wednesday 9th March at 7.30pm, Cleasby Village Hall.

Meeting closed 8.05pm

SIGNED: DATE:
(Chairman)