

Wath and Norton Conyers Parish Council

Minutes of the Meeting held at 7.00pm on Monday 24 June 2019 at Samwaies Hall

1. **Present:** Cllr J Graham (Chair), Cllr J Clarke,
Cllr G Peace, Cllr S Taylor, S Hare (Clerk).
2. **Apologies:** Cllr M English
3. **Minutes of the meeting** held on 15 May 2019 was approved and signed. (Cllr Taylor proposed and Cllr Peace seconded).
4. **Declaration of interest in items in the agenda.** Cllr Graham expressed an interest in Item 6.
5. **(a) Planning applications** received up to the date of meeting:
 - **19/02326/TCON** Pruning of elm tree at Thistle Rose House, Wath. The PC has no objections.
 - **19/01660LB** Listed building consent for the retention of replacement doors and dormer window, removal and insertion of partition walls, alterations to attic ceiling, formation of en-suite, replacement floor and covering of fireplace at the Old Rectory, Wath. The PC did not feel qualified to comment on this application as it is a listed building and therefore defers to Harrogate Borough Council for their expertise in this area. **(Action: Clerk)**
- (b)** Any other planning applications received after posting of agenda. None
6. **Planning decisions:** Extension of replacement single storey extension and demolition of existing extension at Norton Mills Farm, Norton Conyers.
7. **Planning appeals/withdrawn/enforcement:**
19/00246/PR15: A breach of planning at Foxdale, Bedale Lane, Wath has been highlighted by Harrogate Borough Council.
8. **Other Planning matters** None
9. **Village Enhancement:**
 - **Trees:** The bases of the trees along Main Street have been attended to.

- **Flags:** The flags and bunting to be put out for the Street Fair.

10 VE Day 75: Details of celebrations to take place on Friday 8 May 2020 has been received. This item to remain on future agendas.

11 Highways:

- Vehicles parking on the footpaths are damaging the stonework.
- The Chair has spoken to Highways Department regarding Japanese knotweed on the left hand verge of Tanfield Lane opposite 2 Norton Cottages. The Clerk to check the progress of this report. **(Action: Clerk)**
- The Clerk to check the progress of the potholes reported outside The Sidings. The pothole at the junction of Tanfield Lane and Main Street to be reported **(Action: Clerk)**
- A review of some of the local speed limits in villages throughout the district has been carried out by NYCC. Replacement signs will be positioned within the village.

12 Accounts: The following cheques were raised:

- £45.00 to Samwaies Hall for use of the facility
- £439.25 to S Hare for Quarter 1 salary.

13 Financial Report:

- The bank reconciliation statement dated 31 May 2019 was circulated.
- PKF Littlejohn, External Auditors have confirmed that the PC has submitted the correct paperwork for the 2018/19 financial year.

14 PAYE: The submission has been forwarded to the HMRC.

15 Correspondence:

- **Merchant Navy Day:** It was agreed to purchase one flag to fly on 3 September 2019. The union flag also to be flown. **(Action: Cllr Peace)**
- **Ethical Standards Training:** Due to the change of date to the training in July Cllr Graham and Cllr Clarke to attend the training in November. **(Action: Clerk)**
- Details of the public sector bodies accessibility regulations 2018 was circulated by email prior to the meeting.

16 Items for next agenda: Standard items plus Village Enhancement. VE Day 75 and Highways,

17 Date of next meeting Monday 16 September 2019 at 7pm

The meeting closed at 8.00pm