

Thorpe on the Hill Parish Council

Minutes of the meeting held 17 April 2024 at 19:00 at

24.04.01 Councillor Bindley chaired the meeting and welcomed everyone and opened the floor to the public.

24.04.02 Public time – There was 1 member of the public in attendance who asked about the timescale for the reopening of the village hall and was advised that all is on schedule and bookings will begin again in early May.

There was also a question regarding the range of the litter pickers area as the resident commented that they frequently had to pick up litter of late. **Parish Clerk to check with operative.**

24.04.03 District/County Council Updates

County Councillor Briggs and District Councillor Elliot sent their apologies.

District Councillor Peter Overton advised the meeting that he had recently been notified that the statutory consultation for the solar farm would be in the Autumn of this year.

Formal Session Commenced at 19:15

24.04.04 Parish Council – Members, present, apologies for absence, declarations of interest, declarations of gifts/hospitality, training.

1. Membership: Councillors (Cllrs) Mark Bindley (Chair), Jason Bramford (Vice-Chair), Zoe Ives, Nick Lyons, Charlotte Owen, Bob Sheldon MBE, Neville Williams,

2. Present: Mark Bindley (Chair), Jason Bramford (Vice-Chair), Zoe Ives, Charlotte Owen, Neville Williams, Kerrie Vickers (parish clerk),

3. Apologies: Cllr's Lyons and Sheldon

4. Declaration of interest: none

5. Declaration of gifts and hospitality over £25: None

24.04.05 - The minutes of the Parish Council meeting held 07 March 2024 were unanimously agreed as a true record by the members and signed by the Chair.

24.04.06 - To consider whether the Council will move any items on the agenda to the closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 as per Standing Order 7h.

Cllr Bindley proposed item 17 be heard in a closed session. This was agreed and moved to the end of the meeting.

24.04.07 Financial matters – The payments and income as below were authorised and noted.

Payments made			
04.03.2024	Anglian Water	Water rates	-80.88
11.03.2024	BT Group	Broadband	-39.54
11.03.2024	Lloyds Group	Building Control fee's, Microsoft, monthly fee	- 514.99
11.03.2024	UK Alternative Energy	Annual service	-180
11.03.2024	Chris Murray	gardening services	-75
11.03.2024	Hudsons Windows	Windows cleaned	-10
13.03.2024	EDF Energy	Electricity	-342.2
18.03.2024	Lincolnshire Pension Fund	pension	- 253.16
18.03.2024	Ms K Vickers	salary	- 773.29
18.03.2024	M Scott	salary	- 100.03
18.03.2024	Mr J Burden	salary	-165.2
31.03.2024	Unity Trust	bank charge	-18
			-
Total			2552.3
Income received			
04.03.2024	Lincoln Featherbenders	Hall hire	20
05.03.2024	B Bond	Hall hire	48
05.03.2024	Mrs A R Peacock	Hall hire	52
05.03.2024	Siewewrig	Hall hire	52
11.03.2024	Gillian Enderby	Hall hire	52
12.03.2024	British Gas	Feed in tariff	57.25
15.03.2024	Tanner C	Tennis key	10
19.03.2024	Scouts	Hall hire	138
20.03.2024	Murray JY	Hall hire	16
Total			445.25

24.04.08 - The final financial report for the previous financial year to date as below was noted.

	24,500.00	24,500.00
VAT Refunded	2,500.00	4,537.62
Allotments and lake	450.00	1,260.00
ORPMR	3,000.00	6,038.18
Other income		984.88
Interest from Skipton BC		5,858.14
Total income	30,450.00	43,178.82

Salaries	18,000.00	(16,585.95)
Insurance	1,800.00	(1,804.50)
Audit	600.00	(738.00)
Expenses, training	300.00	(149.88)
Subscriptions	280.00	(480.23)
Eric East Lake - repairs/maintenance	2,000.00	(1,010.12)
Repairs & maintenance of other assets	2,000.00	(8,300.40)
ORPMR recreational site - repairs/maintenance	2,500.00	(4,881.69)
Stationery/office running costs	500.00	(811.55)
Grants and donations (Section 137/S111)	2,600.00	(2,304.97)
Miscellaneous		(706.06)
Reserves		(46,668.16)
Transfer		(324.46)
Total Expenditure	30,580.00	(84,765.97)

Balance Sheet

1. Balance Carried Forward	241,836.41
2. Precept	24,500.00
3. Other receipts	18,678.82
4. Staff costs	(16,585.95)
6. Other Payments	(68,180.02)
7. Carry Forward	

Unity Bank Current Account	909.95
Unity Trust Instant Access	5973.08
Skipton BS	193365.95
Total in bank	<u>200,248.98</u>

Please be advised that these are notes of the meeting taken by the Parish Clerk and cannot in any way be regarded as official minutes of Council proceedings until approved and signed at the next meeting.

24.04.09 - Parish Clerk report.

Date raised	Issue	Current position	Person/s responsible
June 2022	Extension/renovation to ORPMR	The renovations are progressing well and on schedule.	Cllrs Bindley, Lyons, Ives, Owen, parish clerk
Sept 2023	Fencing between 2 Westfield Drive and ORPMR play area.	Current position Quote received to demolish and remove the existing fencing. Action To progress when resident is ready.	Parish Clerk
Sept 2023	Playpark	Current position Minor actions to be taken following annual inspection. Action Working party to be arranged following the hall renovations.	Cllrs Owen/Lyons/Bindley/ Parish Clerk

All other actions from Parish Council meetings are either completed or itemised above.

24.04.10 – Due to restrictions at the Skipton Building Society where the requirement for the person making transactions either in branch or via other methods, should be a named signatory, it was unanimously agreed that the Parish Clerk would replace Councillor Williams. **Action Parish Clerk**

24.04.11 – Allotment Risk Assessments. It was unanimously agreed to adopt the allotment risk assessment as previously circulated.

24.04.12 -The rise in the hourly rate of the litter picker due to the raise in the national minimum wage was noted.

24.04.13 -. The following planning application was noted;

To vary condition 2 of planning permission 19/0170/ccc - to allow a further period of five years to retain the mobile classroom. Location: St Michael's Church of England Primary School, School Lane, Thorpe on The Hill – application approved

24.04.14 – To receive and consider correspondence received that has not been circulated to the wider Parish or is not on the agenda. N/A

24.04.15 - Verbal updates from portfolio holders – N/A

24.04.16 – Future meeting dates

Parish Council Meetings

29 May 2024, 10 July 2024, 4 September 2024, 16 October 2024, 4 December 2024

Annual Parish Meeting

29 May 2024

Lake Committee Meeting

24 July 2024

24.04.17 – Public session concluded at 19:19 and the Parish Council began the closed session following the departure of the member of the public.

24.04.18 – Cllr Bindley made suggestions for the Freedom of the Village award. Following a discussion, it was agreed that this award should be reserved for special circumstances as stated in the policy.

It was agreed to look into the possibility of introducing a second tier of award to recognise significant contributions to parish life.

24.04.19 – Meeting concluded at 19:28