**Minutes of the Parish Council Meeting held on Tuesday 9th January 2024 at 7.15pm in Millington Village Hall.**

Present: Cllrs Cawood, Willoughby, Morgan, Swanborough and Smith.

**PARISH COUNCIL MEETING**

**OPEN FORUM**

Nothing was discussed here.

**Meeting started at 19:17**

2024.01 WELCOME AND APOLOGIES

Cllr Burley and Ward Cllr Hammond had given their apologies prior to the meeting.

2024.02 DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST– None.

2024.03 MINUTES OF THE MEETING HELD IN DECEMBER

Cllr Willougby noted that the surplus amount minutted as £152 should be changed to £152.50. All were happy with this change. It was then agreed that that these were a true and accurate record and were signed by Cllr Cawood.

2024.04 WARD COUNCILLOR REPORT

Nothing was discussed here.

2024.05 MATTERS ARISING (topics not covered elsewhere on the agenda)

Pothole outside of the Village Hall

It was confirmed that this still has not been filled in. ACTION: Clerk to ask Ward Cllr Hammond again to chase this.

Repairs on The Bence

Cllr Smith reported six potholes at various locations on The Bence. ACTION: Clerk to report this to Ward Cllr Hammond as this road is in a poor state.

Damage to noticeboard at Givendale

Cllr Cawood reported that the notice board is with Garrowby Estates for repair.

Potholes and traffic signs

Cllr Smith reported a pothole on the junction of Martin Lane. ACTION: Clerk to report this to ERYC.

Cllr Smith noted that the give way sign on the junction of The Bence and the A166 has fallen. ACTION: Clerk to report this to ERYC.

2024.06 ACCOUNTS

The clerk had sent the accounts reconciliation, schedule of payments and bank statements, prior to the meeting.

AV Etherington & Sons – Christmas tree, £96

Samantha O’Connor – Clerk salary (December)

Samantha O’Connor – Clerk expenses, £5.63 (December)

Cllrs Willoughby and Morgan reviewed and signed the invoices and schedule of payments.

Cllrs Smith and Swanborough reviewed and signed the bank statement and accounts reconciliation.

Cllr Cawood asked members if they were happy to purchase the Christmas tree each year. A discussion was held, and it was agreed that as the resident is supplying the electricity, and that the tree is for the villages benefit, that this should be an annual purchase.

Cllr Willoughby reported that the surplus funds had been paid into the account on the 5th of January. ACTION: Clerk to transfer funds to savings account.

2024.07 BUDGETS FOR 2024/5

The clerk had sent her annual precept and budget report for all Cllrs to consider prior to the meeting. All were happy with the budgets for 2024/25.

Cllr Cawood felt that the grants were an important part of the PCs budgeting for events. They have provided necessary funding without spending parish funds.

2024.08 PRECEPT

The clerk recommended keeping the amount of precept at £5140. Cllr Swanborough proposed to support this, Cllr Willoughby seconded this, and all agreed. The precept form was signed by both the Chair and the clerk. ACTION: Clerk to send to ERYC.

2024.09 PLANNING APPLICATION

*23/02849/PLF Erection of portal framed building to store tools, machinery and mowing equipment. Location: Crow’s Nest, Givendale Road, Great Givendale, YO42 1TS.*

The decision received from ERYC to refuse the application was read out.

2024.10 D -DAY EVENT

A discussion was held, and it was agreed that The Gait inn would put on a fish and Chip supper before the beacon is lit later that evening. Cllr Morgan will advertise the food and the beacon event will be advertised in the Parish Matters. Cllr Swanborough will speak to the resident who offered to display her vintage vehicles.

2024.11 UPDATED VILLAGE MAP

Cllr Morgan reported that the resident had sent through the old map. It was agreed that once the weather improves, that a working party should be formed to walk round the village and update the map.

2024.12 CORRESPONDENCE AND COMMUNITY ISSUES

The clerk noted that a resident had contacted the PC to offer their land for any future events. The PC expressed their gratitude for the generous offer.

2024.13 DATE OF NEXT MEETING

The clerk’s appraisal with Cllrs Willoughby and Swanborough will commence at 7pm and the PC meeting will follow at 7.15pm on the 6th of February 2024 in the Village Hall.

**Meeting closed at 20:14**

Signed as a true and accurate record of the minutes.