

**Minutes of the meeting held on Thursday 28th March 2024 at 7.30 pm in the Reading Room**

**Present:** D Fisher (Vice Chairman) C Packer P Trehwitt & J Worsnop (Clerk)

**APOLOGIES:** E March M Worsnop R Houseman

**Declaration of interest:** None

**To receive parishioners' questions –** None

**Minutes** - It was proposed by C Packer and seconded by D Fisher and **RESOLVED** that the minutes of the proceedings of the Ordinary Meeting held on 22nd February 2024 be confirmed as a correct record and were signed by the Vice Chairman

**COUNTY COUNCILLOR'S REPORT –** No report in his absence

**Updates on the following:**

**Play Area:** Paul reported the erosion of ground around the roundabout was causing a problem again. Part of the turret on the climbing frame will need attention this year

**Highway matters –** The footpath outside the Old School House has now been repaired. No reply from NY Highways regarding Birstwith sign but the private hedge along side the sign has now been cut back which helps the situation. Still awaiting confirmation from Nathan as to whether a Section 38 Agreement had been put on the original PA for West House Gardens

**Dog Fouling Bin Darley Road -** Original bin to be taken away

**BIB –** Litter Pick took place recently and 9 bags of associated rubbish was collected

**Footpath from Birstwith to Hampsthwaite –** Further info been sought from Land Qwners and further discussion will take place in our April meeting

**NYCC urban grassing -** Agreed NY to carrying on cutting their appointed verges but to start in Spring and not leave until late summer

**Greenacres Sleight Lane HG3 2LE –** awaiting reply Support Team NYC re: large pond close to property

**Appointment of Auditor –** John Dennis has agreed to be our Auditor proposed by D Fisher seconded by C Packer

**Accounts approved for payment proposed by C Packer seconded by P Trehwitt –** all in favour

<b>G H Brooks</b>	Salt for Birstwith Grange	chq 278	99.08
<b>Smith of Derby</b>	School Clock repairs	chq 279	2757.60
<b>Birstwith Reading Room</b>	Room hire Jan/Feb/Mar	chq 280	51.00
<b>J Worsnop</b>	Salary, Exps. Stat & Office		
	including tax refund	chq 281	953.09
<b>British Gas</b>	Elec a/c 6.2.24 to 5.3.24	DD	13.44
<b>T P Jones &amp; Co</b>	Payroll Preparation 2023 – 2024	chq 282	84.48

**Summary of year end accounts –** handed out to Councillors

**Insurance** Fixed rate until 2025 to be paid in May

**Planning Applications:**

**Works to 1 cherry of tree preservation order No 71/2007 Lateral reduction by 3 ft to prune back from property 6.91.292 TPO ZC24/00824/TPO 7 Collin Wood Lane Birstwith HG3 3FG -**  
**No observations**

**Retrospective permission for installation of rooflights and change of use of existing outbuilding and associated land to ancillary purposes to serve Grange Farm High Birstwith - Granted subject to conditions**

**Correspondence:**

**New Home to school travel policy - Consultation** – The necessary information can be found on the Council's website <https://www.northyorks.gov.uk/your-council/consultations-and-engagement/current-consultations/home-school-travel-policy-consultation>. Consultation closing Friday 12<sup>th</sup> April 2024 - forward to Birstwith School

**D-DAY 80 Celebrations** - 6<sup>th</sup> June 2024 - Councillors decided to take no action

Meeting closed at 8 pm

**Date of next meeting** 25<sup>th</sup> April 2024

**Signed**

**Dated**