

Minutes Ordinary meeting held on Thursday 27th June 2024 at 7.30pm in the Reading Room**Present:** Edward March D Fisher P Trehitt M Worsnop and the clerk**Apologies:** R Houseman C Packer and County Councillor Nathan Hull**To receive any declarations of interest:** None**To receive Parishioners questions –** None**Minutes** It was proposed by P Trehitt and seconded by D Fisher and **RESOLVED** that the minutes of the proceedings of the AGM meeting held on 23rd May be confirmed as a correct record and signed by the Chairman**County Councillor Nathan Hull** – No report in his absence – info on footpath Doctors Surgery later**To receive updates regarding:****Play Area** - Further info to be obtained about buying another piece of equipment before the project can be discussed in more detail. A suggestion that more picnic tables would be useful**Highways:** A considerable amount of discussion took place regarding the traffic problem through the village. A suggestion was made to erect a no parking sign on the goit but this would need various approvals. To ask Highways if they would erect a sleeping policeman on Wreaks Road near the playground entrance in the hope that this would slow vehicles down. This is an ongoing problem and the Councillors are doing their best to find a solution**BIB** – 125 visitors attended the Open Gardens event on Saturday 22nd June and the outcome was very successful thanks to BIB**Grass Cutting** - A further verge cut will take place in two weeks time and the clerk was asked to contact the village caretaker to cut around the sign near Lolly Bogs High Birstwith**Accounts approved for payment proposed by D Fisher seconded by P Trewitt all were in favour**

J Worsnop	Q 1 salary, Exps and Office	Chq 290	642.20
Birstwith Reading Room	Hire of room Apr/May/June	Chq 291	44.00
VisionCT Ltd	Add financial docs to website	Chq 292	42.00
British Gas	Electricity a/c 6.4.24 to 1.5.24	DD	12.04
British Gas	Electricity a/c 2.5.24 to 3.6.24	DD	15.28
HMRC	Tax Q1	Chq 293	97.00

Data logged – Notification of exempt status**Planning Decision:** Hew Green Farm High Lane High Birstwith HG3 2JL – Approved subject to conditions
Elden Lea Staupes Road High Birstwith HG3 2LF – Approved subject to conditions

Meeting closed at 8.15

Date of next meeting 25th July 2024**Signed****Dated**

