
Fountains Abbey Parish Council

Clerk: David Taylor
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Minutes of the Ordinary Meeting of the Parish Council held on Thursday 7th October 2019 at 7.30pm Studley Roger Village Hall

(2019 – 048) **Present** were Cllr Derrick Slater (Chairman), Cllr Jenny Atkinson, Cllr Vic Lawson and Cllr Charles Johnson.

(2019 – 049) Also present were David Taylor, Clerk, Cllr Margret Atkinson and 1 member of the public.

(2019 – 050) No **Apologies** were received, Cllr Micklefield did not attend.

(2019 – 051) No **Declarations of Interest** were received and so no Dispensations were required.

(2019 – 052) It was confirmed that there will be a bonfire party on November 5th at 6.30pm in the usual place on Plumpton Lane.

(2019 – 053) It was **resolved** that the minutes of the meeting held on 1st July 2019, having been circulated for consideration beforehand were true and correct records. The Chairman signed them accordingly.

(2019 – 054) Cllr Margaret Atkinson **reported** from North Yorkshire County Council that

- a. The old magistrates court in Northallerton is now being used by the Council as temporary accommodation whilst the main County Hall building is refurbished.
- b. NYCC has faced criticism from affordable housing groups who say that Brierly Homes, the NYCC owned building company should provide more affordable homes in North Yorkshire. The council leader insisted his authority's spin-off property development firm is in business to make profits that will be ploughed into other services. NYCC's Brierley Homes, one of seven companies which form its trading arm the Brierley Group, was set up in 2016.
- c. As we move into the winter season, we should be aware that the county has over 5,800miles of roadways and that last year 12,385 routes were treated by gritters and snowploughs. Eight new replacement gritters have been added to the NYCC fleet, making a total of 86, and there are 111 farm contractors, five road snowblowers and seven footpath snowblowers. NYCC has 55,000 tons of salt stocks in storage barns and 8,000 grit heaps and bins. The £7m winter maintenance budget will see 54% of the roads gritted in one of England's largest and in places most remote road networks.

(2019 – 055) Cllr Margaret Atkinson reported on the following from Harrogate Borough Council that The council have an Empty Homes Officer whose responsibility includes facilitating the sale of residential property that has been unoccupied for long periods.

(2019 – 056) The Clerk **reported** that:-

- a. Regarding the defibrillator he intended to place a second set of pads in the unit box in order to maintain continuity in case of use and explained that these pads could be used or children, if needs be and he would place a diagram in the box explaining how.
- b. An dated edition of "The Good Councillors Guide" had been published. Members asked if 1 copy could be purchased and circulated.

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- c. The meeting in January 2020 is the Budget setting and precept demand setting meeting and asked members to give thought to spending requirements for next year.

(2019 – 057) The Council **received** the annual accounts and internal auditors report for the year 2018-2019 and unanimously **accepted** and **approved**:-

- a. Section 1 of the Annual Governance and Accountability Return 2018/2019 (*The Annual Governance Statement*).
- b. Section 2 of the Annual Governance and Accountability Return 2018/2019 (*The Accounting Statement*).

(2019 – 058) Financial Matters:

- a. It was resolved to approve for payment the accounts listed on "Appendix A", below.
- b. It was resolved to approve the bank reconciliation to period 7th October 2019 as shown below at "Appendix B". The Chairman signed it accordingly

(2019 – 059) The following Planning Notices were considered:-

- a. Planning Decision Notice - 19-01389-FUL - Sunrise Cottage Studley Roger, D Foster – **Permission Granted, subject to conditions.**
- b. Planning Decision Notice – 15-03875-FUL – (Non-Material Amendment) Demolition of 2 storey extension and walls etc, 26 Studley Roger Village, Mr & Mrs Hughes. **Permission Granted, subject to conditions.**

(2019 – 060) The following Planning Applications were considered:-

- a. Planning Consultation 19-03112-PREASM – Chorister House Fountains Abbey – Biomass installation – The National Trust. **It was resolved to return Option A.**
- b. Planning Application 19-03297-FUL - Rationalisation and extension of existing overflow car park etc, Fountains Abbey Visitors Centre Swanley Grange, The National Trust. **It was resolved to return Option A.**

(2019 – 061) **It was confirmed** that the next regular meeting of the Parish Council would be on 6th January 2020.

(2019 – 062) The meeting **closed** at 8.35pm

These minutes were recorded and prepared by the Clerk to the Parish Council, David Taylor.

Signed as a true record by Cllr Derrick Slater, Chairman

Date:

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At the Regular Meeting of the Fountains Abbey Parish Council held on **6th January 2020** it was resolved by unanimous vote to approve these Minutes, copies of which had been previously circulated to Members, as a true and correct record. These Minutes were then signed by the Chairman accordingly.

The signed Minutes are held in the Parish Council minute book at the Clerk's address, below, and can be viewed by prior appointment.

Clerk : David Taylor. 57 Whitcliffe Lane, Ripon, HG4 2LB. 01765 601693

When returning a standard form Parish Council Notification consultation decision there are four options that the Council can return. These are:-

Option A – The Parish Council has no objections.

Option B – The Parish Council objects on the planning grounds set out overleaf.

Option C – The Parish Council does not object to or support the application but wishes to make comments or seek safeguards set out overleaf.

Option D - The Parish Council supports the application.

Appendix "A" – Schedule of accounts approved for payment.

- i. Clerk's salary
- ii. Standing office costs
- iii. Out of pocket expences
- iv. YLCA – Membership fees
- v. YLCA – RFO training
- vi. EuraAudit – payroll services

Bank Reconciliation as at 7th October 2019

Nat West - 0000000061	£ 1,461.19	
nat West - 0000000073	£ 855.69	
	£ 2,316.88	£ 2,316.88
Less Accounts Outstanding		
See Schedule 1	£ 86.00	
Sub		
Total		£ 2,232.20

Cash Book

1st July 2019

Nat West - 0000000061	£ 855.12	
nat West - 0000000073	£ 2,317.95	
Sub		
Total	£ 3,173.07	£ 3,173.07
Add receipts		

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HBC 2nd 2019/20 Payment	£	900.00		
Interest	£	0.57		
Sub				
Total	£	900.57	900.57	£ 4,073.64
Subtract payments	£	1,756.76		£ 2,316.88
Subtract A/cs Outstanding (Schedule 1)	£	86.00		£ 2,232.20

Current State

£ 2,232.20

Schedule 1

Yorkshire Accountants Ripon	£	36.00
Susan Welch	£	50.00
	£	86.00

Schedule 3

Redfern	Website	£	135.00	17.07.2019
DN Taylor	Stationary	£	66.76	297
DN Taylor	Salary	£	734.18	298
HMRC	PAYE	£	119.20	302
Zurich	Insurance	£	157.81	299
YARipon	Payroll	£	36.00	300
TP Jones	Payroll	£	59.40	301
DNTaylor	Clerk Salary 26.07.19	£	131.21	26.07.2019
HMRC	PAYE 26.07.2019	£	5.80	26.07.2019
DNTaylor	STOFFEX 08.2019	£	5.26	21.08.2019
DNTaylor	STOFFEX 05.2019	£	7.93	21.08.2019
DNTaylor	STOFFEX 06.2019	£	10.10	21.08.2019
DNTaylor	STOFFEX 07.2019	£	5.27	21.08.2019
HMRC	PAYE 30.08.2019	£	5.60	30.08.2019
DNTaylor	Clerk Salary 30.08.19	£	135.41	30.08.2019
DNTaylor	Clerk Salary 27.09.19	£	121.21	27.09.2019
HMRC	PAYE 27.09.2019	£	15.60	27.09.2019
DNTaylor	STOFFEX 09.2019	£	5.02	27.09.2019
Total		£	1,756.76	

Appendix "C" – Schedule of Forthcoming Meetings of Fountains Abbey Parish Council:

Ordinary Meeting 06.01.2020 19.30

Studley Roger Village Hall