

TOLLERTON PARISH COUNCIL
DRAFT MINUTES OF THE REMOTE MEETING HELD VIA WEBEX
ON TUESDAY 5 JANUARY 2021 at 6.30PM

PRESENT: Councillors: Paula Thompson (Chairman), Ian Jackson (Vice Chairman) Sue Brookes, Roger Spark, Richard Walker, Bob Simpson

Clerk: Sandra Windross

Public Forum

No members of the public were present at the meeting.

1. Apologies

None

2. Declarations of Interest

02.01 To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary interest and the receive and consider any applications for dispensation **non received.**

3. Minutes of the meeting held on 1 December 2020

The above minutes of the meeting were approved by Council and will be signed at the next face to face meeting.

4. Matters arising from the Minutes of the last meeting and Clerks report.

4.1 Erection of Tollerton Village name sign and other signs in the Village – The Clerk advised that the name sign will be erected during week commencing 11 January 2021.

Cllr Brookes asked if we can have a sign erected for the direction of the new surgery. It was resolved to contact the surgery requesting this. The Forge Lane street sign has disappeared it was resolved to contact NYCC asking if this can be reinstated.

4.2 Pond View Junction – It was felt this was dangerous and ideally stop lines should be on the road at the junction. It was resolved to write to Daniel Gath reminding him of his responsibility until the road is adopted by NYCC.

4.3 Bollards on Grass near Pond View - It was agreed to obtain a quote from FFT Lumber to erect bollards on the grass near Pond View.

5. NYCC matters

Cllr Sowray was not present at the meeting.

The Warehills junction was discussed – Cllr Spark advised ideally we would like someone from NYCC Highways to attend and look at the junction. Cllr Spark also reported there are huge potholes in the village it was resolved to report the potholes and request a meeting with a member of Highways to look at the potholes and also the junction.

6. District Council matters

Cllr Thompson advised due to the Christmas break there are no matters to report from the District Council.

7. Planning Matters

7.1 Council considered the following planning applications received.

20/02742/FUL replacement of Agricultural building land to East of Old Mill House, Alne Road, Tollerton Council wished to see refused.

20/02752/FUL construction of 4 dwellings south of Pond View Tennis Court Lane Tollerton **council wished to see refused**

7.2 Council noted the following planning applications granted/refused.

None

8. Cars Parked on Footpaths –

It was resolved to contact NY Police and ask if they can help with this problem.

9. Financial Matters

9.1 The financial reconciliation and account balances were accepted by the Council (**Appendix 1**)

9.2 Payment of accounts received – **Appendix 11**

9.3 The Budget prepared by the Clerk was accepted it was resolved to increase the precept to £8713.00.

When discussing finances it was agreed to transfer funds to separate accounts at the bank to reflect CIL funds, S106 funds and current account.

10. Correspondence to Note/Discuss and Action

None

11. Minor matters and Agenda Items for the next meeting

Cllr Brookes asked if we have received any notification that the bus stop is going to be removed. It was resolved to follow this up and contact Mary Welch to ascertain the position.

Funding the flower ladies for spring planting.

Replacement box for the defibrillator.

There being no further business the meeting closed at 7.54pm the next meeting was scheduled for 2 February 2021.

Appendix II

HSBC Current account	17,394.90
Scottish Widows Treasury Stock	25,401.44
HSBC Business Money Manager 1	1,032.29
HSBC Business Money Manager 2	2,230.02

Appendix III

Fletcher Pest Control	£100.80
Clerk, salary & expenses (period 02/12/20 to 05/01/21)	£233.96
FFT Lumber payment for the bollards (this to be met From CIL funds)	£1212.00