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**Minutes of the Emergency Meeting of Lillings Ambo Parish Council held at 'Ghyll House', West Lilling, on Wednesday 11th December 2019 at 5-30 pm.**

<b><u>Present.</u></b>	H.M.Loynes.	Chairman.
	P.Wreglesworth	Vice Chairman.
	R.G.Barker	Councillor
	D.McBurney	Councillor
	J. Armitage	Councillor
	A.Bailey.	Clerk.

This meeting was called at short notice to discuss the Public Liability Insurance Quotes, Employing a new Parish Clerk and the Environment Agency Planning Application for the River Foss Storage Scheme.

1. Minutes of the Special Meeting on Monday 25<sup>th</sup> November 2019. Minutes previously distributed, discussed, amended and signed by the Chairman.

2. Employment of New Parish Clerk. The Councillors have 2 outstanding question before offering a contract to a new Parish Clerk.( PAYE and Expenses). The Chairman will seek clarification on these points. All Councillors agreed that once these points have been clarified Fiona Hill will be offered the position as Clerk to Lillings Ambo Parish Council. A contract will be drawn up, this will be circulated to all Councillors for approval. Once approved the contract will be offered to Fiona.

3. Public Liability Insurance. The Chairman has received quotes from the following -

- Came and Co           £218.
- BHIB                   £207.
- Zurich                 £167-44. (This was a revised quote after the Chairman contacted them).
- NFU                    Declined to quote.

A copy of the Zurich quote had been previously circulated by the Chairman to all Councillors. The Schedule of conditions was discussed. A resolution was passed to accept the Zurich quote starting on 1<sup>st</sup> February 2020. Proposed by Councillor Barker. 2nd Councillor Wreglesworth. All agreed.

4. Environment Agency Planning Application.

19/01263/MFULE. The Environment Agency. Formation of a Flood Storage Area. Land Adj to River Foss. Low Lane. West Lilling. See Planning Application.

Councillor Barker declared an interest in this planning application as a landowner. Councillor Barker gave the Chairman a copy of his letter of objection to the scheme.

The Chairman reported that she had attended a Strensall / Towthorpe planning meeting where the Environment Application was discussed. The Chairman reported that the scheme is positive for Strensall and would involve very little construction on their area. The Strensall flood plane charts were shown to Lillings Ambo Councillors.

The Chairman had contacted Rachel Balmer the case officer at Ryedale District Council to ask for an extension to the deadline date of 25<sup>th</sup> December as Lillings Ambo's Environment Agency presentation is not until Monday 13<sup>th</sup> January 2020. This had to be rearranged due to the General Election. The Chairman was inform an extension was not necessary as the application was not due to be discussed by the Planning Committee until February 2020 and Lillings Ambo's observations could be included.

The Chairman will contact Rachel Balmer the Case Officer again to ask if 'The Foss Drainage Board' had been involved in the scheme and what they had said. Also if any

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observations sent to Ryedale District Council on this application are also copied to York City Council planning department who are also dealing with this application.

The Chairman asked Councillors to notify and encourage interested parties to attend the presentation and have a list of questions.

The Parish Council Meeting will follow the Environment Agency's presentation in the Sheriff Hutton Village Hall Committee room. All Councillors agreed to hire the Committee room at a cost of £5-25. The Clerk will send the booking form and a cheque to the Sheriff Hutton Village Hall Booking Officer.

The presentation and Parish Council Meeting will be advertised in the Sheriff Hutton News, Lillings Ambo web site and on the village notice board.

The Environment Agency Presentation and Parish Council Meeting will take place at Sheriff Hutton Village Hall at 5-30pm on Monday 13<sup>th</sup> January 2020.

Chairman..... Helen M. Boyer .....

Date..... 13/01/20 .....