

**Minutes of the Meeting of Lillings Ambo Parish Council held at Sheriff Hutton Village Hall
on Monday 13th January 2020 at 5-30pm.**

Prior to the meeting all Lillings Ambo Parish Councillors, Clerk and Numerous Parishioners of West Lilling and Sheriff Hutton attended a Presentation given by the Environment Agency.

Richard Lever and team from 'The Environment Agency' gave the presentation on Planning Application 19/01263/MFULE. Formation of a Foss Storage Area on Land Adj to the River Foss, Lilling Low Lane, West Lilling. The presentation included slides showing maps, flow and flood charts and construction. The presentation was followed by a Question and Answer section.

PARISH COUNCIL MEETING.

The Parish Council Meeting followed the Environment Agency Presentation.

Present.

H.M.Loynes	Chairman.
P. Wreglesworth	Vice Chairman.
D.McBurney.	Councillor.
J. Armitage.	Councillor
A. Bailey.	Clerk

Apologies. Councillor R.G.Barker.

Minutes.

Minutes of the meetings held on Tuesday 12th November 2019 & Wednesday 11th December 2019. Minutes previously distributed, discussed, approved and signed by the Chairman.

Matters Arising. None.

New Clerks Contract and Council Insurance.

Contract. Previously distributed. The final copy which was approved by all Councillors will be sent to Fiona Hill. The Chairman and present Clerk will arrange a meeting with Fiona Hill to finalise the contract and handover the Parish Council files. The new Clerk's Contract will start on 1st February 2020.

Insurance. The Clerk will send a cheque for the Zurich Insurance Invoice for £167-44 which will start on 1st February 2020. (3 year fixed amount).

Planning.

Following the Environment Agency Presentation and Parish Council discussion the Chairman will draft and circulate a letter to all Parish Councillors for approval / amendment outlining the Councils objection to this planning application. The concerns include –

- a) The amount and route of construction traffic and the detrimental effect on the local village roads.
- b) Land drains backing up with the potential for local village flooding.
- c) The water drainage period and damage caused after the River Foss has flooded.
- d) The Ecology Report.

Once the draft is approved the final approved letter will be sent to Ryedale District Council and City of York Planning Departments as this is a joint planning application.

Treasurers Report.

Lloyds (Main) Account. £1183-94.

Post Office (Charity Account). £778-92. All Statements Checked.

Clerks Quarterly Expenses. £3-65. Annual Expenses. £47-51. Both Approved.

Cheques for Sheriff Hutton Village News Grant. £50. Ryedale CAB Grant. £20. And the Clerks Annual Expenses signed by The Chairman and Councillor McBurney.

Any Other Business.

a) The Appointment of a new Internal Auditor will be discussed with and arranged by the New Parish Clerk at the Clerks handover meeting.

b) The Clerk urged the Parish Council to finalise the review of 'The Charity Fund'

c) The 2 old Minute books are still held by Councillor Barker.

d) The Clerk was thanked for her work over the past 20years and presented with a token of the Councils appreciation.

Date of the Next Meeting.

The Annual Parish Meeting will take place at Ghyll House West Lilling on Tuesday 5th May 2020 at 5-30pm. The Quarterly Parish Council Meeting will follow immediately after.

Chairman.

Date.