**LILLINGS AMBO PARISH COUNCIL**

**MINUTES of a meeting held at Sheriff Hutton Village Hall on Tuesday 15th May 2023 at 6.30pm**

**Councillors Present:** Helen Loynes (Chairman) John Armitage Charlotte Crawford John Sutcliffe Karen Taylor

**In Attendance:** NYC Cllr Caroline Goodrick

Lucy Ratcliff – Parish Clerk

**Public Present:** 0

**2023/2024**

**12 Apologies and Reasons for absence**

**12.1 To receive apologies for absence given in advance of the meeting**- none

**12.2 To consider the approval of reasons given for absence**– N/A

**13 Declarations of Interest**

**To receive declarations of interest in items on the agenda not already declared under the council’s code of conduct or members Register of Disclosable Pecuniary Interests** - none

**14 Minutes**

**To confirm the minutes of the meeting and annual meeting held on Thursday 25th May 2023** - Regular meeting – resolved, approved (unanimous)

* Annual meeting – amendments to be made to reflect the Chair’s statement regarding item #1 – to be confirmed at the next parish council meeting

**15 Previous Meeting**

**To consider matters arising from the previous meeting** - none

**16 Clerk Report**

**To receive information on the following ongoing issues and decide further action where necessary:**

**16.1 To note correspondence received and responded to regarding a track on private land** – Resolved, councillors agreed that the correspondence and the advice provided by the clerk was correct. The chairman reminded the council that this was a private matter so no further discussion by the council was appropriate as the council cannot legislate / get involved.

**16.2 To note correspondence received and responded to regarding overgrown hedges on the road to Sheriff Hutton** – Resolved, councillors unanimously agreed that the clerk will submit a request regarding all overgrown hedges to the Sheriff Hutton Village News

**16.3 To receive an update regarding the bridge barrier at Howl Beck** – Resolved, works completed.

**16.4 To receive an update regarding the broken finger post on Strensall Road** - The clerk will continue to request updates

**16.5 To consider the D-Day 80th Anniversary Guide and any involvement by the Parish Council** – No decision was reached as to whether the council should have any involvement

**17 Planning Applications**

**To consider and decide upon the following planning applications:
17.1 ZE23/01125/HOUSE
DESCRIPTION: Erection of a flat roofed single storey rear extension (retrospective) together with a proposed rendered wall finish to the extension and to the rest of the dwelling excepting the chimney stacks
LOCATION: Grange Cottage Lilling Back Lane West Lilling North Yorkshire YO60 6RP**

**LINK:** [**https://planningregister.ryedale.gov.uk/caonline-applications/search.do?action=simple&searchType=Application**](https://planningregister.ryedale.gov.uk/caonline-applications/search.do?action=simple&searchType=Application) **Then search ZE23/01125/HOUSE** – Resolved – no objections. Comments, the councillors were unsure of what the finished window and door casing colour would be and if it would be in keeping with the colour of the render. The councillors agreed that the render would be an improvement to the property.

**18 Planning Decisions
 To receive the following planning decisions**

**18.1 ZE23/00423/HOUSE Proposal: Erection of single-storey rear extension following demolition of existing conservatory – APPROVED** – Noted

**19 Financial Matters
 19.1 To approve the following cheques for payment:**

 **YLCA – Reissue of Annual Subscription (cheque not received) - £61**  - Approved

**Lucy Ratcliff – Clerks Salary (6 months) - £558** - Approved

**19.2 To receive an update regarding banking**

**19.3 To approve the signing of Mandate Variation Request for Lloyds Bank account** - Approved

**19.4 To approve the signing of Members’ Resolution Instructions for Lloyds Bank account**– N/A Clerk found the document unnecessary prior to meeting

**19.5 To approve the signing of Registration for online banking for Lloyds Bank account** - Approved

**20 Future Agenda
To notify the clerk of matters for inclusion on the agenda of the next meeting**

a, Chairman Helen Loynes advised she will be resigning as Chair at the next meeting after 25 years of service to the Parish Council. She wishes to remain a councillor. The first item on the next agenda will be the appointment of a new Chair. Councillors unanimously thanked and congratulated her for her dedication to the parish.

 b, Councillor Charlotte Crawford raised concerns regarding the ongoing Foss Drainage Board development and councillors unanimously agreed to request an update via North Yorkshire Council planning via the Clerk. Councillors are concerned with information that the works are not being constructed to the correct plans and what adverse impact that might have on the surrounding lands in the parish.

**21 Public Session**

**The Parish Council will if necessary, adjourn the council meeting for a short time to allow for public comment and questions** - none

**22 Next Meeting**

**To decide the date of the next council meeting:** Resolved, meeting will be on Tuesday 14th November at 6.30pm