



Balne Parish Council

Balne Parish Council Meeting Minutes No.185

Meeting Date: Monday 3rd August 2020 7.30pm via zoom

Attendance: Cllr Andrews, Cllr Birley, Cllr Lewis

None attendance: Cllr Wood, Cllr Woodward

1. Minutes of last meeting already circulated, read by all before the meeting.

Decision: To sign the minutes as a true record.

Proposed by: Tony Birley *Seconded by:* Hayley Lewis *All in favour:*

2. Matters arising from the previous minutes

- Collapsed drain on Jenny Lane – **Ongoing**
- Tree on West End Lane/Balne Moor – **Ongoing**
- Dyke on Little Common Lane – **Ongoing**
- Verge Grass cutting – **Completed**
- Village Security – **see below**

3. Correspondence:

- a. Introductory email received from Neil Morris, beat manager for Whitley area - **Noted**
- b. Checklist for holding an in-person council meeting received - **Noted**
- c. Email: Safer Streets Fund, invitation to virtual meeting 6th August – Village security to be discussed at next meeting
Action: Cllr Andrews & Clerk to attend virtual meeting and report back to September meeting
- d. Email: WCAG 2.1 compliance, Sept deadline – **Action:** Cllr Birley to investigate if this affects Balne
- e. Email: Discussion re possible unitary council. – The letter did not give enough information for the council to decide. **Action:** Cllr Andrews to contact John McCarthy for clarification

4. Finance:

- a. AGAR - **Completed**
- b. Banking – We are back able to complete online banking - **Completed**
- c. CIL & S106 Statement – **Action:** Clerk to contact YLCA to check this does not affect Balne.
- d. The financial spreadsheets were discussed and accepted. Monies in bank £5346.75 with all invoices paid. Cllr Andrews & Clerk monitoring electric and water invoices.

5. Fabric:

- a. Cleaning of Parish Room – Inside cleaned. Thanks, extended to Peggy & Robert Chandler for this. Outside of Parish Room and car park still to be tidied. A date to be arranged for all Cllrs to carry this out. **Proposed:** Cllr Lewis. **Seconded:** Cllr Birley
- b. Accident book – An accident book has now been purchased and put in the Parish Room
- c. Grant for footpath – Proof of expenditure emailed to NYCC - **Completed**

6. Events:

None

7. AOB: Note- This may only be used for information only, decisions are to be deferred until the next meeting when the item may be discussed in greater detail.

- Email to K. Kemp re missing white lines on Gore lane/Park lane after near miss reported to Cllr Andrews. **Action:** Clerk to send email.
- Cllr Birley has paid for the website hosting and needs to be re-imbursed once invoice is received.
- New notice boards – It was suggested that another notice board could be put up at East side of railway line & replace the one on Parish Room. **Action:** Clerk to look into new signs.
- Drug paraphernalia (small gas cannisters) has been found on Balne Moor layby
Action: Clerk to inform K. Kemp

8. DONM:

Monday 7th September 2020 7.30pm

Any items for the agenda to be sent to the Clerk before Wednesday 2nd Sept.