**Scrayingham Parish Council**

**Minutes of the Scrayingham Parish Council Meeting**

**Held on Monday 22nd April 2024**

**At 19:00hrs in Leavening Methodist Hall**

**Attendees:**

Jo Booth (Chair) (JB)

Phil Jones (Vice Chair) (PJ)

Nigel Prewett (NP)

Hugo Hildyard (HH)

Ian Wilson (IW)

**Apologies**:

Stuart Wood (SW)

JB thanked all for attending.

**1. Minutes of Previous Meetings**

1. The Minutes of the meeting held on 05/02/24 were read and approved by (all) who attended.

**2. Financial Statement/Audit/Authorisation of Payments and Subscriptions**

a) Cheques issued/signed by (JB/PJ) as follows.

- Elkerlodge Bookkeeping (Caroline Pillow) £138 inc. vat

- YLCA Annual Membership £134 (£6 increase from last year, over amount stated in Budget)

- Payment to Leavening Methodist Trust for hall hire £15

b) Allocation of bank account funds as follows. (This money is set aside for these purposes)

- £300 Locality grant received for training

- £2500 reserved in order to match fund a potential North Yorkshire Council locality grant if issued, for funding of a solution to the flooding issues in Scrayingham

c) Feedback from the Internal Audit carried out with JB/Elkerlodge Bookkeeping on 5th April 2024

- Much better report than previous year

- Asked for the financial regulations to be updated when they are issued by YLCA

- Asked not to put AOB on the agenda at meetings

- AGAR and Public Rights ready for sign/submission

 d) AGAR forms for FY23/24 checked and signed by (PJ/ JB) ready for submission. (JB) to submit this)

 e) Public Rights checked by (PJ/ JB) and approved for submission. (JB) to submit this.

 f) (HH) agreed to become a further signatory on the bank account. (HH) to make the necessary arrangements

**3.** **Co-option of candidate for the vacant position of Parish Councillor**

a) (IW) was approved to join the Parish Council as Councillor during the previous meeting. (HH) was not present at the previous meeting, but gave his approval today.

b) (IW) was welcomed, introduced and co-opted as Parish Councillor

c) (IW) completed an Acceptance into Office form, and is to complete the Register of Interests form on the North Yorkshire council website.

**4.** **Highways and Drainage**

a) (NP) updated all on the potholes. Highways are to conduct a survey of the Scrayingham potholes in April with a view to putting a job in to conduct the work. It was noted that this seems to have now taken place, and markings have been placed around the pot holes to be filled in. No data for the work has yet been given.

b) (JB) updated everyone on the flooding situation.

- Highways, North Yorkshire Council (Ward Cllr. Caroline Goodrick) and George Winn-Darley attended Scrayingham at the beginning of April to discuss the works required

- Yorkshire Water have since attended to map out the work, and have been in email communication with Caroline Goodrick, (JB) and George Winn-Darley

- Caroline Goodrick, George Winn-Darley and (JB) will continue to progress this with Yorkshire Water, but if they fail to come up with the funds to carry out the work or to progress the works in a timely manner, (JB) has been discussing other possibilities as a backup plan with Caroline Goodrick for a potential locality grant of £2500. If granted, this would be towards the end of the year, and would need to be match funded by Scrayingham Parish Council. Other possibilities for funding are also being discussed with the Friends of Scrayingham group, and George Winn-Darley.

**5.** **Assets**

a) The Leppington defibrillator has been brought back into service after it was taken for use by the ambulance service. We have not heard any news about the resident for which it was required, but wish them all the best. The defibrillator was not used, so no new consumables are required.

b) (PJ) volunteered to strim around the Leppington signs and dog bins. (JB) will arrange the same for Scrayingham if required.

**6.** **Public Engagement**

a) (JB) to issue the latest newsletter for approval via email and to print and distribute this. The newsletter will be in hard copy format this time as there are several new residents that will require a defib code card.

b) (JB) will put together a simple format survey to go along with the newsletter

**6.** **AOB**

a) (NP) raised the concerns over Dolegate being closed at the same time as the Bridge in Stamford Bridge. (JB) confirmed that the current date for the works in Stamford Bridge is 20th May for 10 weeks, and that confirmation has been received from the Council that Dolegate will not be closed at the same time.

b) (PJ) raised that the potholes in Buttercrambe are still presenting a problem and that only half of them have been filled in. (PJ) is to discuss this with Caroline Goodrick.

c) (NP) raised a complaint from a resident about rubbish bins/ recycling bins being left out for long periods of time, and not put away after collection. Discussion was held as there is etiquette issued by the Council about putting bins in/out and they are able to issue £80 fines for anyone not following this. (JB) agreed to put this into the newsletter to remind residents of the etiquette.

Meeting closed at 19:54hrs.