LOCKTON PARISH COUNCIL

E mail: <u>locktonpc@gmail.com</u> Lockton Parish Council website

Minutes of the Annual Meeting of Lockton Parish Council held on Monday 20 May 2024 at 7.30 pm. Lockton Village Hall, Lockton, Pickering

<u>PRESENT</u>				
Chair: Cllr D Tomlinson, Cllr G Hodgson, Cllr M Bentley, Cllr J Edenbrow, and J Collins (Clerk).				
Members of public.				
1. Welcome to all				
Chair, Cllr Tomlinson welcomed all present to the meeting. No apologies.				
2. To Consider the appointment of Chairperson for 2024-25.				
Current Chair Cllr Tomlinson proposed to stand again as Chair for the year 2024-25. Motion passed for Cllr				
Tomlinson to remain as Chair for a further year.				
3. To Receive the chairperson's Declaration of Acceptance of Office				
Clerk agreed to Minute this Acceptance. Acceptance Received.				
4. To Elect a Vice-Chairperson for 2024-24				
Motion passed to elect Cllr Bentley as Vice-Chair for 2024-25.				
5. To Consider adoption, review or updating of Parish Council Policies				
a. Standing Orders: Motion passed to continue with current policy.				
b. Financial Regulations: Motion passed to bring back to future meeting for adoption as these were only				
circulated early May by NALC and need to be reviewed & refined for LPC.				
c. Parish Council Plan: Motion passed to review during the Ordinary Meeting				
6. To Review Parish Council Insurance				
Motion passed to review at the next meeting				
7. To Propose the close of the Annual Meeting of the Parish Council				

Minutes of the Ordinary Meeting of Lockton Parish Council held on Monday 20 May 2024 at 7.30 pm. Lockton Village Hall, Lockton, Pickering

19:07 hours

Motion passed to Close the Meeting

	<u>PRESENT</u>			
Chair: Cllr D Tomlinson, Cllr G Hodgson, Cllr M Bentley, Cllr J Edenbrow, and J Collins (C				
	Members of public.			
1	Welcome to all			
	Cllr Tomlinson welcomed all present to the meeting. No apologies.			
2.	Open Forum			
	Member of Public requested to discuss St. Giles Closed Churchyard. It was agreed to bring this forward on the agenda from point 6.			
	MoP discussed the recent exchange of emails between Chair & Church Warden. Chair, Cllr Tomlinson			
	took the opportunity to bring the matters up to date, including the contents of the email responses. Chair,			
	Cllr Tomlinson confirmed the maintenance of the Closed Churchyard is the responsibility of the Parish			
	Council, having seen the documents provided by the Church Warden, which summarised the events when			
	the Churchyard was closed (1978/79). Clerk agreed to circulate these emails.			
	Motion passed to review the Council's Insurance Policy, in line with the review detailed in the Annual			
	Meeting of the Parish Council			
3.	Declaration of interest			
	None.			
4.	To agree and sign off minutes of the meeting on Monday 26 February 2024			
	Agreed by all and signed off by the Chair Cllr Tomlinson			
5.	To receive information on ongoing issues and decide further action where necessary			
	Closed churchyard – Discussed. Point 2 refers.			
	Street Lighting – Clerk had shared the email from Cllr J Sanderson regarding staffing issues at NYC.			
	Cllr Edenbrow brought to Council the issue of the damage of the Church Wall, thought to have been			
	caused during the recent upgrade by NY Highways of the pavement			

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	Motion passed to bring Street Lighting & Church Wall forward to the next meeting, and for the Clerk to report the damage to Highways. Photographs to be provided as evidence to Clerk.			
6.	Planning applications received			
<u> </u>	Land East of Pasture Lane, Lockton: NYM/2023/0791 – Appeal Lodged. Refused.	Actions:		
	Rock Cottage, Lockton: NYM/2024/0241- Fell of deceased trees – No Objections. Passed	7101101101		
	Little Croft, Lockton: NYM/2024/0242 - Fell of deceased trees - No Objections. Passed	Noted		
7.	Planning decisions received.			
	Mount Pleasant Farm: NYM/2023/0823 - REGISTERED.	Noted		
	Low Staindale Cottage, Dalby: NYM/2024/0145 - Listed Building Consent granted with			
	conditions.			
	PROPOSED TELECOMMUNICATIONS INSTALLATION at 70m North of Existing Mast,	JC to		
	Newgate Farm, Lockton, Ryedale, North Yorkshire, YO18 7NT E: 485422 N: 494203. –	action		
	Refused.	0.01.011		
	Motion passed to remove from future agenda			
8.	Finance			
8.1	Updated finance report/payments In and To Consider. Grants spreadsheet to be	JC		
	circulated. Reports Considered & Approved.			
8.2	Since last meeting: Payments Out - Village Maintenance Hedge £200.00/Clerk Salary			
	£147.36/VH Rent for pc mtgs £90.00/Tree Works £2424.00/Moles £60.00. Payments In - £700.00 for Burials/Grant Money £5000.00/Bank Interest £19.11			
	To Consider: ICO annual £35.00/Audit Cost £30.00/Grass cutting £930.00/Clerk Salary			
	£98.24/YLCA subs £137.00. Motion passed to Consider & Approve those listed, as well			
	as additional invoices received recently: Village Hall Rent for Yoga £210.00; Yoga subsidy			
	to teacher: £77.00			
	* Grant monies received of £5,000 moved into Reserve Acc. on 1/4/24			
	Audit & Annual Return. Year-End information has been circulated to Auditor & PC for			
	review & sign-off. Figures to be presented at the next meeting. All AGAR information			
	was circulated prior to the meeting, and this was Considered & Approved.			
9.	Chairman's report/Councillor's information			
9.1	To Consider and Approve actions for Councillor Vacancy			
	Motion passed to Approve.			
9.2	To Consider and Approve actions for Clerk Vacancy			
9.3	Motion passed to Approve To Consider actions on the Parish Plan: discussion on priorities			
9.3	Motion passed to continue to include on future agendas.			
10.	Clerk's information			
10.1	To Approve Grant updates/spreadsheet			
10.1	Motion passed to Approve			
	To Review the grass cutting contractor			
	It was agreed that the grass cutting is of an acceptable level, Council pleased with the work.	Mention to		
	contractor the emphasis of cutting as close to the hedge as possible in the cemetery.			
10.3	To Consider the Website & emails/gov.uk recommendations			
40.	Motion passed to change to .gov.uk subject to grants received. Clerk to apply for a local	community		
10.4	grant to cover the costs of set-up & first/second years fees			
10.5	To Receive updates on Playground/Cemetery/Village Hall Garden/Pinfold/Parking in the Sq	uare		
10.6	No updates received. To Consider an additional Authorised Signatory for Barclays			
10.0	Motion passed to add Clir Bently to the Authorised Signatories for Barclays. Clerk to forward	ard forms for		
	signing to Cllr Bentley & Cllr Tomlinson for authorisation.			
11.	Urgent business:			
	Agreement for the Clerk to pass the Grant contact information to the Church Warden at St. (Giles.		
	Agreement for the Clerk to highlight the concerns of the village splays at the Whitby Rd junc			
	Highways via the Parish Portal			
	Agreement for the Clerk to highlight the overgrown path on the public footpath at the top end	d of the Main		
46	Street leading to The Brow via the Ranger at NYMNPA			
12.	Date of next Parish Council meeting			
	Monday, 17 June 2024			
	Meeting closed at 20:13 hours			

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