## **LOCKTON PARISH COUNCIL**

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

## Minutes of the virtual meeting of Lockton Parish Council held at 7.30 pm on 6 May 2021.

	PRESENT							
	D Tomlinson (in the Chair), A Warriner, M Bentley, J Edenbrow and G Hodgson. N Lishman (clerk),							
	J Collins (new Clerk)							
1	Welcome							
	Cllr Tomlinson welcomed all present to the meeting.							
2	Election of Chair and Vice Chair							
	Councillor Hodgson proposed and Councillor Bentley seconded that Councillor Tomlinson be Chair							
	for the year 2021/22.							
	Councillor Tomlinson proposed and Councillor Bentley seconded th	nat Councillor Warriner be Vice						
	Chair for the year 2021/22.							
	Resolved							
	That Councillor Tomlinson be Chair for the year 2021/22.  The Councillor Tomlinson be Chair for the year 2021/22.  The Councillor Tomlinson be Chair for the year 2021/22.							
	That Councillor Warriner be Vice Chair for the year 2021/22							
3	Apologies for absence							
_	There were no apologies for absence.							
4.1	Open Forum The outgoing Clark advised that consideration should be given to	Noted						
4.1	The outgoing Clerk advised that consideration should be given to the replacement of the Parish Council's laptop. The item was	Noted.						
	approx. 8 years old and was starting to show signs of age.							
4.2	Councillor Hodgson advised that the proposed maintenance by	Noted.						
4.2	the cricket club of the cricket field recorded at the last meeting	Noted.						
	had not yet taken place but would be actioned as soon as							
	possible.							
5	Declarations of interest							
	There were no declarations of interest.							
6	Minutes of the previous meeting							
	The minutes of the meeting held on 29 March 2021 were agreed and would be signed by the							
	Chairman as a correct record at a future meeting.	3 ,						
7	Attendance at meetings							
7.1	Councillor Edenbrow agreed to represent the Council at the Thornto	on le Dale Ward meetings.						
	Attendance at other meetings would be decided at the time, depend							
8	To receive information on ongoing issues and decide further a	ction where necessary.						
8.1	The Clerk reported that Mr Steel had advised that the noticeboard	The Clerk to advise Mr Steel						
	would require removing, to complete the necessary repairs. He	that the work could be done at						
	advised that this would take approx. 2 weeks and asked for	a time of his choosing.						
	confirmation of when this would this would be acceptable.	Confirmation would be sought						
		regarding any potential costs						
9	Planning applications received	or not.						
9.1	Planning applications received.  NYM/2021/0287/AD	No objection.						
9.1	Application for advertisement consent for the display of 1 no. non-	No objection.						
	illuminated fascia							
	sign at Lockton Tea Rooms and Gallery, Hudgin Lane, Lockton							
10	Planning decisions received							
-	None received	Noted.						
11	Finance	110.00.						
11.1	To certify the Parish Council as exempt from external audit for fiscal year 2020/21							
11.2	To note the Annual Internal Audit Report for 2020/21 included a	•						
	Governance and Accountability Return 2020/21							
	The outgoing Clerk to complete the Certificate of Exemption – AGAR 2020/21 Part 2 and return to							
	PFK Littlejohn, as required by statute							
<u>I</u>	,							

11.3	To approve Section 1 - Annual Governance Statement 2018/19 for the Parish Council on page 5 of the Annual Governance and Accountability Return 2020/21.						
	To be submitted to the next meeting of the Parish Council following completion of the internal audit.						
11.4	To approve Section 2 - Accounting Statements 2020/21 for the Parish Council on page 6 of						
	the Annual Governance and Accountability Return 2020/21						
	To be submitted to the next meeting of the Parish Council following completion of the internal audit.						
11.5	To approve the publication of documents required by Accounts and Audit Regulations 2015,						
	the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for						
	Smaller Authorities						
44.0	To be submitted to the next meeting of the Parish Council following completion of the internal audit.						
11.6	Confirmation of appointment of Internal Auditor						
11.7	It was agreed to appoint the internal auditor recommended by Councillor Bentley						
11.7	VAT to reclaim.						
11.8	It was agreed that VAT of £278.90 was to be claimed.  April Finance report and payments to consider.						
11.0	Please see attached						
11.9	Rents for land.						
11.5	Councillor Tomlinson had prepared licences to be issued to the tenants of Parish Council land.						
	Councillor Forminson had prepared licendes to be issued to the teriants of Fansin Council land.						
	It was proposed that rents of £20 per annum would be charged for the year 2021/22 and invoices						
	and the proposed agreements be sent to tenants.						
	Resolved						
	<ul> <li>That the agreements be sent to tenants of Council land for signature and return.</li> </ul>						
	<ul> <li>That a rent of £20 for the year 2021/22 be charged to tenants of Council land.</li> </ul>						
12	Chairman's report / Councillors' information						
12.1	Update on issue of new licences for the use of Parish Council land. Please see Minute No. 11.9						
13	Clerk's information						
13.1	Future maintenance of wildflower meadow at the cemetery						
	Councillors debated the request from the group responsible for the maintenance of the wildflower						
	meadow at the cemetery. for the Parish Council to assist with the grass cutting of the area. The						
	Council had arranged for the grass to be cut but were concerned that the area was not in keeping.						
	Councillors reported that complaints had been received from visitors to the cemetery regarding the appearance of the wildflower meadow.						
	appearance of the wildhower meadow.						
	The Clerk confirmed that the Council's contractor had quoted a price of £20 per cut.						
	Resolved						
	That the Clerk advise the group responsible for the wildflower meadow that						
	The Parish Council's priority was the good order of the cemetery.						
	That unless the area was kept in good order and maintained as recommended, the Parish						
	Council would take back control of the area and maintain in keeping with the rest of the						
13.2.	cemetery.  Parish noticeboard update						
13.2.	Duplicate item - See Minute No. 8.1						
13.3	Use of village hall for future meetings and an update on the holding of remote meetings						
13.3	The Clerk confirmed that from 7 May 2021, the Parish Council was required to hold physical						
	meetings.						
	Resolved						
	That the rest and subsequent meetings of the Parish Council be held in the village hall, meeting						
	Covid guidance and restrictions.						
13.4	To consider new Parish Council website as per YLCA Practitioner's Guide March 2021						
	The Clerk advised that The Practitioner's Guide March 2021 (produced by the Joint Panel on						
	Accountability and Governance (JPAG)) stated that all Councils regardless of their size should						
	consider a GOV.UK domain name "help to build trust, credibility and visibly demonstrates						
	authenticity".						
	The Clerk advised Councillors of the cost of such a domain and of non-GOV.UK domains and that						
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	Councillors note for future consideration, should they decide to update the Parish website.					
	Resolved					
	That the advice be noted.					
13.5	New LGA Model Councillor Code of Conduct					
	The Clerk had provided Councillors with a copy of the new Code of Conduct.					
	Resolved					
	That the LGA Model Councillor Code of Conduct be adopted and displayed on the Parish website.					
14	To consider new correspondence/information received					
	The Clerk reported that recent correspondence had been received from NYCC Councillor Sanderson regarding the proposed replacement of streetlights with LED lighting to meet the objectives of the NYMNP Dark Skies Initiative.					
	P Gilmore from NYCC hoped to set up a meeting with interested parties within the next few weeks to discuss the proposal.					
	Resolved					
	That the Clerk advise Mr Gilmore that Councillor Tomlinson would represent Lockton in any discussion.					
15	Parish Plan					
	Nothing to report.					
16	Urgent business					
16.1	Councillors asked that further representation be made to NYCC regarding the provision of warning					
	signs re horse riders for the village, as no response had yet been received.					
14	Date of next meeting					
	7.3 pm on 21 June 2021 at the Village Hall.					

The meeting closed at 8.30 pm.

## Finance report to 6 May 2021

			Income				
					Grass		
date		details		subs	cutting	clerk	tax
16/04/2021	RDC	Precept	2317.50				
25/04/2021	N Lishman	Salary				230.46	
25/04/2021	HMRC	Tax					57.60
25/04/2021	DT Garden Services	Grass cutting			270.00		
	Information						
30/04/2021	Commissioner	ICO		35.00			