

SESSAY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD ON WEDNESDAY 14 MAY 2023 AT 7.00PM

IN SESSAY VILLAGE HALL

Present : **Councillors:** Simon Walburn (Chairman), Elaine Andrews, James Kelham, Cllr Dan Sladden one member of the public

Clerk: Sandra Windross

1. ELECTION OF CHAIRMAN

Simon Walburn was unanimously elected as Chairman.

2. Declaration of acceptance of office

Cllr Walburn signed the acceptance of office of Chairman.

3. Apologies

Received from Cllr Prentice.

4. Declarations of Interest

To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary Interests – **none**

5. Public Forum

No matters were discussed in the public forum.

6. Minutes of previous the meeting held on 17 April 2024

The Clerk had circulated Minutes of the meeting held on 17 April 2024 which were approved and accepted, and the minutes were signed as a true and accurate record.

7. ELECTION OF OFFICES

7.1 Cllr Elaine Andrews was unanimously elected as Vice Chairman.

7.2 Cllrs Walburn and Cllr Kerman will happy to representatives to attend YLCA branch meetings.

7.3 Cllr Walburn advised he would be happy to be the Village Hall representative. Cllr Andrews will also be happy attend if Cllr Walburn was unable to.

8. Receive information on the following ongoing issues and decide further action where necessary

8.1 Drains/Flooding – there was no update since our last meeting. Cllr Sladden advised the road needs repairing and YW had confirmed they will reinstate the road when the last meeting was held. Cllr Sladden advised he has been talking to Highways and he proposes to have a meeting on site regarding the highway. Cllr Sladden has been advised that YW are confident it is surface water that is causing the problems and not the addition of new houses in the village.

9. NYC Matters

Cllr Sladden provide updates on the following matters. It was agreed to leave the following matters on the Agenda for future meetings.

9.1 New Mills – no update it was agreed to write asking NYC to confirm there is a right of way and the nature of the right of way whether it is for pedestrians, cycles and vehicles and the route of the right of way through New Mills.

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Cllr Simon Walburn Chairman 17 June 2024

9.2 Speeding – from figures received from google mapping, it is apparent it is more of a perceived speeding through Sessay rather than the actual limit. No figures have been carried out in Hutton Sessay, Cllr Sladden advised he will get the tests carried out. Cllr Andrews reiterated that a 30mph would like to be considered for Hutton Sessay. It was agreed to get a quote for the VAS signs and Agenda for the next meeting. Cllr Andrews asked Cllr Sladden what the process is for amending a speed limit in the village.

9.3 Road Widening – Legality & Safety – we need to contact YW and find out exactly what they are going to do and when.

9.4 Broadband is looking positive, if householders are prepared to pay a large sum to be connected.

10. DOG WASTE BINS IN SESSAY & HUTTON SESSAY

It was agreed to order two bins, one to be sited in Hutton Sessay and the second to replace the one currently at the Village Hall carpark area.

11. Sessay Village Hall report –

No report was available. Cllr Sladden confirmed he had received our grant application but because a large grant for the hall for the dementia curtains had been received he could not make a further grant for the flooring, particularly after he had researched the accounts of the Village Hall Trust their financial position was quite health. Cllr Andrews felt we should communicate with the Village Hall to find out their financial position. Cllr Andrews proposed and it was agreed to make a contribution to the Village Hall to pay for the village hall flooring. Cllr Walburn asked the Clerk to confirm this to Carole Trowe that we will fund the flooring and the funds are available when they are required.

12. BHB Insurance Renewal

The clerk had circulated alternatives quotes however our current insurers BHB were the cheapest. It was agreed to renew and lock in for the 3 year period offered by BHB.

13.1 The following Planning applications were considered.

No applications were considered.

13.2 Planning Decisions/information

ZB24/00103/FUL enclosed porch and install front door and window Asgard Main Street Sessay Thirsk YO& 3BE **Granted**

14. Financial matters

14.1 Council approved the 2023/24 Annual Governance Statement (AGAR 2023/24 Part 3) and this was signed by the Clerk and chairman.

14.2 Council approved the Accounting Statements 2023/24 and this was signed by the Clerk and Chairman.

14.3 Council approval of the Certificate of Exemption and this was signed by the Chairman and the Clerk

14.4 The following accounts were approved for payment:
BHB Insurance to be confirmed when the Clerk receives the 3 year agreement figure.
C & GB Associates £156.00

14.5 The bank reconciliation was accepted.

15. Correspondence received by the Clerk

E-mail from David Willoughby advising of his resignation. It was agreed to write thanking David for his hard work and wishing him a speedy recovery.

E-mail received from Claire Little registration of new dwelling 03.05.2023

E-mail received from YLCA White Rose Update forwarded 23.04.2023

E-mail received from Helen Dimsdale notification of CIL Payment forwarded 24.4.23

E-mail received from 20's Plenty 19.04.2023

E-mail received from BHIB Insurance renewal forwarded 19.4.23

E-mail received from YLCA Training programme forwarded 14.04.2023

E-mail received from YLCA Branch meetings forward 29.04.2023

16. Minor matters and Agenda items for the next meeting

Closure of nominations for Parish Councillor.

17. To confirm the date of the next meeting – It was agreed the of the next meeting will be the on the 20th June **at 6.45pm** . The meeting closed at 20.43pm.