## Draft Minutes of Meeting held 10<sup>th</sup> March 2021 – remotely via Lifesize

Present: Cllrs M Bowes, J Smith, I Brass and D Sporton

In attendance: County Cllr B Griffiths, District Cllr Richard Hudson, Clerk C Goodall, Brigid Heley and Clive Marsh

- 1. Apologies for absence received from Parish Cllr Gary Silver and District Cllr R Kirk,
- 2. Declarations of personal or prejudicial interest none declared
- 3. The minutes of the meeting held on 6<sup>th</sup> January 2021 were agreed as a true and correct record
- 4. Police report: There was no updated report received from NYP.
- NYMNP Management Plan: BMPC received details about the preparation of the NYMNP Management Plan. After a brief discussion it became apparent that a separate meeting would be required to agree the Council's response. RESOLVED: Parish Council members agreed to arrange a date and time for separate meeting.
- 6. Unitary Council Proposals: Parish Council members discussed the NYCC request for support. The government has recently consulted interested organizations, including Parish Councils about the two alternative proposals. It was agreed that the main concern is the splitting of Bilsdale between two separate councils. A further concern was that a small part of the National Park would be included within the "West" unitary authority with the majority of the area in the East.

RESOLVED: Clerk to inform NYCC and the Government about the Council's concerns. Situation to be monitored.

7. Refuse collection: local residents raised their concerns about lack of communication over the winter regarding the disruption to refuse collection. Emergency refuse bags were discussed, alongside the need for protocol stipulating a plan for communicating from HDC to local residents via the Clerk.

RESOLVED: Clerk to email District Cllrs Richard Hudson and Ron Kirk outlining the concerns and comments raised. This will be forwarded to the relevant department(s). Paul Staines (HDC) to be copied in on correspondence from the Clerk to District Cllrs. Situation to be monitored.

- 8. Highways:
  - Raisdale road: The problem with overflowing guillies was discussed. The excess water is adding to the verge problems. It was noted that the B1257 has had the gulley sucker out but other roads seemingly not.
    RESOLVED: Clerk to email Area 1 for confirmation of proposed dates for gulley cleaning on the Raisdale road. Cllr Bryn Griffiths to be copied in on all correspondence and the situation will continue to be monitored.
  - b. Green lane closure: No motorcycles reported since last meeting. RESOLVED: Situation to continue to be monitored.

- c. Raisdale road drainage: It was reported by Parish Cllr Malcolm Bowes that no jetting of the drains had happened therefore no progress to report to date. Cllrs Bowes and Smith to investigate the main cause of the excess water further up the road and report back. County Cllr Bryn Griffiths to be copied in on conclusions. RESOLVED: situation to continue to be monitored.
- d. Beak Hills Road: No response to date from the monitoring. It was mentioned that the condition of the road is worsening.
  RESOLVED Situation to continue to be monitored.

RESOLVED – Situation to continue to be monitored.

9. Woodland Creations Project: Parish Cllrs acknowledged receipt of email response from Alisdair Fagan.

RESOLVED: Clerk to enquire as to the location of the public register that was documented in the email concerning access to all woodland planting projects.

- 10. Correspondence:
  - a. It was confirmed that PC Sporton and PC Smith will be attending the Western Area Forum
- 11. Finance:
  - a. Outstanding payments: Two beneficiaries (Citizen Advice and Chop Gate Primary School) have still to submit payment details. Meaning there are two outstanding donations.

RESOLVED: The two outstanding donation payments to be re-located into the financial year 2021-22.

- b. The final projected bank balance was presented showing the PC showing a positive bank balance largely due to not needing a second cut on the roadside verges.
- c. The projected outturn for the year 2020-21 was noted.
- d. A projected financial forecast for 2021-22 was presented.
- 12. The date of the next meeting is confirmed as Wednesday 5<sup>th</sup> May 2021 at 7.30pm.

C Goodall Clerk to Bilsdale Midcable Parish Council