

Bilsdale Midcable Parish Council
Draft Minutes of Meeting held 3rd July 2024
Chop Gate Village Hall

Present: Cllrs M Bowes (Chairman), J Smith, B Heley, K Verity, S Sanderson
In attendance: Cllr H Moorhouse, Mrs P Johnson, Dr D Sporton, Mr C Marsh,
Mr R Chapman, Clerk J Gamble

1. **Introduction and welcome:** The Chairman welcomed everyone to the meeting
2. **Apologies for absence:** None received
3. **Declarations:** None
4. **Minutes of the meetings on 1st May and 29th May 2024:** The minutes were agreed as true and correct records and both signed by the Chairman
5. **Matters arising:** There were no matters arising not covered elsewhere

6. **Speeding Traffic Surveys:** Resolved: it was agreed to ask Highways for more details about Vehicle Activated Signs, types and costs. Action: Clerk

7. **Web Hosting Providers:** Cllr Smith has researched various options to ensure the website satisfies new rules and legislation. Resolved: it was agreed that a further meeting would be held to discuss the way forward. Action: Clerk

8. **Parking Charges at Clay Bank:** Concerns were expressed about the recent introduction of parking charges by Forestry England and the resultant safety issues. Resolved: to send an email expressing our concerns. Action: Clerk

9. **New North York Moors Design Code:** Comments included positive feedback as well as a concern that the video placed significant emphasis on a listed building. It was not clear how this might be used for future decision-making. Resolved: to send an email summarising the comments. Action: Clerk

10. **Finance:**
 - a) The expenditure was reviewed and is on track with the forecast. It was noted that to date the income is £2360, the expenditure is £717 and the balance is £5985. By the end of the financial year the account balance is expected to be £3392.
Resolved: it was agreed to action the 6 donations/grants identified. Action: Cllr Smith
 - b) Some progress has been made on accessing the bank account but discussions are still continuing on changing the primary user. Action: Clerk, Cllr Bowes, Cllr Smith

11. **Police:** The Police reports for April, May and June were noted. Cllr H Moorhouse mentioned a significant increase in thefts of quad bikes, caravans and horse boxes near Ingleby Greenhow. Resolved: it was agreed to publicise through the Rural Watch Whatsapp. Action: Cllr Smith

12. **Fangdale Beck Village Hall Charity:** Cllr Bowes outlined the process and a further meeting is scheduled for 4th July. Resolved: it was agreed to keep residents informed and, as appropriate, involved in the progress. Action: Cllr Bowes

13. **Fibre broadband:** It was noted that a decision on the new tender has been delayed by the General Election.

14. **Mobile Phone network:** The latest information from Cellnex is a completion date of Oct-Dec 2024, subject to weather.
15. **Remembrance Day Parade:** Arrangements were confirmed as using CTM to stop traffic, ordering a wreath from the Royal British Legion, arranging a bugler and bagpipes and inviting the vicar and the schoolchildren. Resolved: to start contacting people in July.
Action: Clerk
16. **Correspondence:** Recent correspondence was discussed:
 - a) Anti-litter Campaign. Resolved: to order three weatherproof signs for the notice boards. Action: Clerk:
 - b) Parish precept arrangements letter was noted. Resolved: to complete and return form Annex A. Action: Clerk
 - c) Woodland Creation Scheme. Resolved: there were no comments on the scheme but a request for a better location map in future. Action: Clerk
 - d) Asset Register: Resolved: the recent checks were noted particularly that a bench and the noticeboards require work and there is some money in the budget if necessary.
Action: Cllr Bowes
17. **Next meeting date:** The next meeting was confirmed as 7.30 pm on 4th September 2024 in Chop Gate Village Hall

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