

**MINUTES OF MEETING OF POTTO PARISH COUNCIL HELD ON
WEDNESDAY 15 JULY 2020 AT 7.00 PM IN THE VILLAGE HALL**

Meeting Open to the Public

In line with current government legislation regarding social distancing etc the Parish Council Meeting was held remotely via TEAMS.

The Chairman explained the current restrictions and regulatory changes that have been put in place due to the ongoing Covid-19 pandemic.

Further the Annual Meeting and election of officials have been postponed to a time when the current restrictions are lifted.

1. Reminder by the Chairman of the Councils expectations for the audio or visual recording of this meeting

2. Apologies for Absence

Present: Councillor Mr A Wilde (Chairman), Councillor Mr J Greco and Councillor Mr I Macpherson.

Apologies: received from: Councillor Mr S Agar, Councillor Mrs E Griffin and County Councillor Mr D Hugill

3. Parish Council Meeting

The minutes of June's meeting were discussed proposed, seconded and resolved.

4. Matters Arising from last month's meeting

4.1 Covid-19. Parish Council can either cancel meetings or use available technology to hold meetings remotely. The Parish Council is committed to continue to provide as normal a service as possible to the residents of the parish during these difficult times. A statement will be placed on the website and notice board regarding current situation.

4.2 PCSO Hussain emailed the June Police report which had been circulated to Councillors. One criminal damage incident was reported, however no further information given. Clerk contacted PCSO to gain more information and received the response "The criminal damage was reported by a person not from the Potto area but the damage happened in the Potto area. Unfortunately as per our previous emails we do not divulge on specific details and all reports have been standardized since the beginning of the year." PCSO Lodge emailed the July Police report. Nothing to report.

4.3 It was agreed to send letter to landowners in the parish whose land abuts the footpath/bridleways regarding their legal obligation to keep the footpath etc clear this includes verges/hedges.

Discussed the large amount of dog fouling recently observed on bridleway to Swainby. To look at signage and dog poo bag dispensers.

Discussed D&S newspaper article provided by Councillor Griffin regarding funding available for footpaths in the area, Cllr Macpherson to follow up.

Councillor Macpherson will liaise with Swainby Parish Council regarding funding for the footbridge over Swainby ellers. Councillor Macpherson to contact Sustrans re the bridleway and cycle routes.

Councillor Wilde has also been speaking with Arrietty Heath regarding the NYCC Path keepers Agreement. Andy Brown has all the equipment we require and will be able to provide the required tools.

Councillor Wilde has spoken to Mr Cornforth, and he is happy to replace the stiles on his land and also one on Faceby Lane Ends.

Discussed that Mr Dawson wants to install a fence along the footpath on his land. The width has to be a minimum of 1.5 meters. Letter to be sent to inform of legal requirements.

Some local residents have recently kindly trimmed some of the foliage and edges of the railway line footpath.

Working party to be organised later in the year to top up the surface on the bridleway.

- 4.4** Annual Returns – Internal Audit report from Roger Brisley was read out and discussed. Councillors discussed and approved the AGR to be submitted.

It was agreed to adopt the recommendations of the internal auditor.

- 4.5** Parish Plan - 70% ongoing items already progressed.

- 4.6** Speeding – A traffic report results has been received from Darren Griffiths. A number of results of 60mph+ entering the village at the pub end. Large amount of 35-45mph Councillor Wilde has been liaising with Crathorne and Seamer Parish Council regarding a solar powered speed monitor to share between the 3 villages. * Potto Parish Plan item 5*

- 4.7** The work on the disabled access at Potto Village Hall is ongoing and hopefully will be completed by August.

- 4.8** Defibrillator – The preferred location would be central to the village; it was suggested that it be located near the noticeboard. Councillor Macpherson will contact Mr & Mrs Alexander to discuss further.

- 4.9** Cloud Storage – Is now up and running. Councillor Greco will arrange the login details. Invoice received and will be discussed under item 9.

5. Report from County and District Councillors

Not present

6. Planning Decisions of Hambleton District Councils

Ref. No: 20/00883/FUL - Proposed landscaped mound and additional screen planting - Land and Farm Buildings North of the Old Orchard, Potto. REFUSED

Read out email from Hambleton Planning re. The land north of the village, it was noted that the noise levels had increased again this week. PPC to send response, the Parish Council has no concerns over land being used for storage.

7. Planning Applications

None

Discussed the land for sale to the rear of Rawcliffe.

8. Matters requested by Councillors

Review of personal identity concerns, Councillors considered the request for an internal review over identity concerns expressed by an unknown member of the public.

It was agreed that the individual was not a resident of the Parish and no information relating to their identity was held by the Parish Council.

No action required.

9. Finance

9.1 To approve the following accounts for payment:

Purchase of Cloud Storage	£350.00	Approved
Internal Audit	£120.00	Approved
NYCC - Speed Survey	£132.00	Approved

9.2 To note the following payments previously authorised – None

Potto Village Hall - Improvements	£1000.00
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9.3 To receive bank reconciliation and budget comparison to June 2020

Community Account	£11,919.25
Business Account	£3,000.00

10. Correspondence

10.1 YLCA White Rose.

10.2 Email from a member of the public re: identity concerns

11. Any Other business

None

12. Next Meeting

Current meetings will be held via video conference until such time as restrictions are lifted.

Next month's meeting date Wednesday 19 August 2020 at 7.00pm

The Chairman declared the meeting closed at 8.00 pm