# Minutes of the Business Meeting held on 16<sup>th</sup> October 2024 at Swinton Sports Hall

#### Present

Jonathan Piercy (Chairman), Gail Cook (Clerk), Bruce Watson, John Horsman, Steve Waterworth, Eileen Clark, Maureen & Keith Williams, Bruce Watson, Peter Galtry, Bruce Wilson & Vicki Waite

#### **Apologies**

Keith Maddox & Malcolm Barnard

# 24.9 Minutes of the previous Meeting

The minutes of the meeting held on 15<sup>th</sup> May 2024 were approved and signed as a true record.

### 24.10 Financial Matters

- (a) To receive and approve current financial statement
- (b) To approve the Precept
- (c) To note and approve payments:-

Clerk (Salary & Stamps) Cheque No: 100408
HMRC (Tax) Cheque No: 100409
£302.50
£65.00

#### **RESOLVED**

Unanimously agreed by all in attendance at the meeting

- That the current financial position is noted
- That two accounts be approved for payment
- That the 2024/25 Precept remains at £3,844.00 which is a 0% increase

#### 24.11 Parish Issues

#### • Street Lights

Clerk to contact NYC Street Lighting with regard to column no 5 which has still not been repaired.

Clerk to inform the owners of the hedge near column no 13 that the hedge requires additional work as it obstructing light from the lamp.

#### • Highways Issues

Clerk to report the dangerous parking on the junction to Manor Park to the North Yorkshire Council Parking Enforcement Team.

Clerk to liaise with Andrew Santon. NYC Highways with regard to installing a SLOW DOWN sign.

Clerk to report the large deep pot holes outside 4 Flowery Bank, Broughton

### • Public Rights of Way

The path behind Beech Crescent has been cleared and in good order.

Clerk to liaise with Malton Fitzwilliam Estate with regard to signage to prevent dangerous parking at the plantation.

### • Grass Cutting Contract

It was **agreed** to add strimming the edge of the footpath on Moor Lane to the grass cutting contract.

Clerk to obtain a price for cutting Flowery Bank which is marked on the parish grass cutting map as NYC Highways responsibility.

### Village Salt Bins

There is enough salt stored at the moment for the winter months.

## • Village Website

The website may have to be replaced in the future when North Yorkshire Council remove this facility.

# • Hedge Maintenance – Moor Lane

Clerk to speak to NYC Highways Officer with regard to hedge cutting contractor sweeping the path once the hedge has been cut.

#### Defibrillator

Thank you to Rhoda for checking the defib on a weekly basis. It was **agreed** to put a notice showing the location of the defibrillator on the notice board.

### Village Notice Board

Thank you to Malcolm Barnard for kindly maintaining the notice board.

### • Village Email Distribution List

It was **agreed** to deliver a flyer to all residents confirming the location of the defibrillator and reminding residents to sign up to the village email distribution list.

### 24.12 Chairman's Closing Remarks

The Chair thanked all who attended the meeting tonight and for their efforts in keeping the village clean and tidy.

# 24.13 Any Other Business

### 24.14 Date of Next Meeting

We agreed that our next meeting would be held on Wednesday 21<sup>st</sup> May 2025, 7.30pm at Swinton Sports Hall.

Gail Cook Clerk