

Wistow Parish Council

Minutes of the Wistow Parish Council meeting held on Tuesday 6th July 2021 held at 7.30 pm in the Chapel Hall Wistow

Present: Councillors : Cllr M Hewan (Chair) Cllr O Macdonald, Cllr M Golton, Cllr R Harrison, Cllr C Tindall. Cllr C Clark (Vice Chair)

In attendance Clerk and Responsible Financial Officer Margaret Horton

Two members of the Public in attendance

26. Apologies for Absence.

None

27. Declaration of Interest

None

28. To consider approval of the Extraordinary Meeting of the Parish Council minutes held on the 15th June 2021.

Resolved that the minutes be approved.

29. To consider issues raised by Members of the Public

Jubilee Hall –a member of the public asked the Parish Council to consider that they act as Trustees to the Hall and nominate one Councillor to attend Committee Meetings of their Committeel. After further discussion it was agreed that the Council needed more time to consider and requested a meeting take place with the existing trustees.

Web Site – The website provider asked the Parish Council to consider the reimbursement of the cost of the site which he administrated for the last 10 years. The cost per year is £97.00, he explained that he did not want reimbursement for the previous 10 years but asked Parish Council for the forthcoming year for reimbursement of fees.

Resolved that the website provider will henceforth be reimbursed for the associated costa

Road sweeping and weed spraying – a member of the public had requested that the village should be road swept and weeds sprayed; the Clerk agreed to raise this with NYCC.

30. Clerk's update on the following:-

Caravan on Garth Close - Selby District Council still waiting for information from the applicant to validate the planning application.

Flooding on Station Road -NYCC waiting further information from Highways.

Planning approval on 14 The Green – noted planning approval had been granted.

Dog bin Field Lane – Selby District Council had informed Parish Council that it was not viable to place a large bin on Field Lane as this was only a single track road; Clerk and Chairman to pursue.

31. To consider and approve the co-option of a Councillor

Voting took place for new Councillor to be co-opted, a candidate was selected.

The Chairman to inform the successful applicant.

32. To consider and agree to apply for a loan to finance the cemetery works.

Discussion took place and it was agreed that when a specification had been drafted and costings calculated then a loan application should be made.

33. To consider and approve the Delegated Authority Policy

Councillors discussed the previously distributed policy.

Agreed and resolved to adopt the Policy

34. To consider and approve the Privacy Policy

Councillors discussed the previously distributed policy.

Agreed and resolved to adopt the Policy

35. Financials:

- a) To consider the Bank Statement
- b) To consider the Bank Reconciliation Statement
- c) To consider and approve the list of payments
- d) to consider and approve the Clerks level of authority of expenditure

Councillors noted and agreed all of the above.

Agreed and resolved that the Clerk's sole level of expenditure should be £200 and that a debit card should be authorised for the Clerk.

36. To consider and note the request from the Village Hall Committee for a representative to sit on the Village Hall Committee.

This item was discussed at item 29 above.

37. To consider the request of a donation to Selby District Council Chairman's chosen charities.

Councillors agreed to the request and that £25 should be made.

38. Date of next meeting 7th September 2021

Meeting closed at 8.30 pm