YEALAND REDMAYNE PARISH COUNCIL YEALAND CONYERS PARISH COUNCIL

Wednesday 7 June 2022 at 7:30 pm, at Yealand Village Hall.

Present DCllr Adrian De La Mare, Cllr Dawn Hancock, Cllr Sue Tyldesley, Cllr Iain Harbison, Cllr Lisa Marshall, Cllr Mike Macklin, Cllr Lucy Arthurs, Cllr Angela Metcalfe, John Smith (with the intention of becoming a Cllr)

3162 / 1853 Welcome All.

3163 / 1854 TO ACCEPT APOLOGIES CCllr Williamson (covid), DCllr Greenwell (unwell), Cllr Moore (vacation).

3164/1855 TO APPOINT CHAIRPERSON FOR THE MEETING Cllr Hancock nominated by Cllr Metcalfe seconded Cllr Macklin.

3165 / 1856. TO CONFIRM MINUTES OF PREVIOUS MEETING & SIGN THEM Agreed and signed

3166/1857 REPORTS OF THE COUNTY COUNCILLOR AND CITY COUNCILLORS

Cllr De La Mare

End of year finances completed. I have been voted back as chair on performance and budget panel. The Greens are doing a very good job. Caroline Jackson was re-elected as Leader of the City Council. First year there is a zero budget so will wipe it's face. Q1 figures ready for August. More single point communication.

The Mayor has been agreed (by vote) to be part of the 'Mayors for Peace' a Campaign for Nuclear Disarmament (CND) initiative.

I will not be standing for councillor next year.

Eden project update – A lot of money required (£50 – 70 million). David Morris supported Boris Johnson in the No Confidence vote in Parliament, he will be pressing to get this project supported by Central Government. There are plans for a totally sustainable holiday resort (£60 million) coming before planning shortly, based at Ellell Hall. This is tied in with the Eden project.

Cllr Greenwell

City Council meetings in May were dominated by end-of-year Council Committee Chairs' reports, and voting on councillors and chairs appointments to these committees.

An event of more significance to Yealand Councillors was the visit by Mark Davies (City Council Chief Executive) and his meeting with a small group of Yealand Parish Councillors. (See report below).

The Mayor of Lancaster has been supporting a range of 'Jubilee' events, but not, as far as I know, any in the Yealands.

If an organisation in the village wants to invite the Mayor to a future event they should contact the Town Hall using this email address; mayor@lancaster.gov.uk.

Cllr Moore and Cllr Hancock attended the meeting with Mark Davies Topics raised:

- 1. Planning & lack of communication/discussion with PC. Response Planners follow policy guidelines.
- 2. Roads Highways dept
- 2a Speeding traffic Police
- 3.Biodiversity v tidiness The Grassland Management Strategy was sent through. This details the nine different cutting palettes of which the area at the Meadows that has caused concern is designated as Introductory Mix Wildflower. **Action** Clerk to enquire about the timescales of the scarifying and reseeding and whether planting fruit trees would be compatible.

More active management with benefits of increased wildflowers may allay concerns.

- 4. New Deal Greater Lancashire- early days more to come.
- 5.Climate emergency- again more to come shortly there will be a policy document published.

3167/1858 ADJOURN THE MEETING TO ALLOW PUBLIC PARTICIPATION

Letter from Joan Jackson thanking us for the card sending our condolences for her sister Barbara Jackson who died recently.

Lorna Carter raised the question of noise pollution from Helicopter rides at Greenfields Farm. John Smith reported that they are catching up on vouchers sold prior to Covid so the number of flights is greater at the moment.

Action Clerk to contact and ask them to consider varying their route. (copy in Cllr De La Mare).

3168/1859 TO RECEIVE DECLARATIONS OF INTEREST; To include Personal, and Personal & Prejudicial Interests.

None

3169 PLANNING APPLICATIONS & CONSULTATIONS - REDMAYNE :

None.

1860 PLANNING APPLICATIONS & CONSULTATIONS - CONYERS:

None.

3170 TO APPROVE PAYMENTS - REDMAYNE :

• Clerk's Fee June, July, August 2022 £774.81 DD

• Internal Audit - Sue Brown £105 Chq 458

• Sue Brown previously agreed payment of £26.05 Chq 459

• Donation to A/S AONB £200 Chq 460

Agreed

Bank balance: At 25/04/22 Business £10,875.34 Current: £518.53

3171 TO CONSIDER INTERNAL AUDITORS REPORT FOR THE REDMAYNE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

Agreed and signed

1861 TO APPROVE PAYMENTS & FINANCE - CONYERS:

Expenditure

• Clerk's Fee July and Aug 2022 £387.40 DD

• Contribution to the Business Plan £60 (one third) Chq 127

• Internal Audit – Sue Brown £90 Chq 128

Bank balance: At 24/05/22 £5330.16

Agreed

1862. TO CONSIDER INTERNAL AUDITORS REPORT FOR THE CONYERS ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2021, ANNUAL GOVERNANCE AND SIGN THE EXEMPTION CERTIFICATE.

Agreed and signed

3172/1863 TO CONSIDER DRAWING UP A FINANCIAL RISK ASSESSMENT AND TO ADDRESS THE ISSUES BROUGHT UP IN THE INTERNAL AUDIT REPORT.

Add the probability and severity of risk to the RA.

Action Cllr Harbison to send a proforma for next year.

Internal audit report.

Signing the minutes on every page, VAT reclaim to be done Action Cllr Hancock to meet with Clerk to do this.

Get rid of the petty cash. Website updated. A check on financial progress in September.

Action Cllr Macklin to liaise with the Clerk before the next meeting.

All points have been addressed and agreed.

3173/ 1864 TO CONSIDER THE MERGER OF THE PARISHES AND WHAT NEEDS TO BE DONE, REPORT FROM THE SUB-COMMITTEE.

Submission of petitions signatures to LCC.

Conyers - 87 signed of potential 173 (50%), Redmayne - 148 signed of 285 (52%) Very few refusals but many people hard to catch in. The process was described as very positive by all those who took the petition around and a number of compliments on the business plan.

Action Clerk to contact the Elections officer and send in to LCC. Meeting agreed.

3174/1865 TO CONSIDER THE QUOTE FROM A2A ADVERTISING TO BRING THE TWO PARISH WEBSITES UNDER ONE UMBRELLA.

Meeting **agreed** to the quote and to a 2/3 split of the cost YC/YR. Action Clerk to ask A2A to proceed.

3175 TO RECEIVE REPORTS FROM COUNCILLOR REPRESENTATIVES

AONB Cllr Metcalfe. None.

Trowbarrow Trust Cllr Macklin. None

Mansergh Trust Clerk sent apologies for meeting on 15th May

Village Hall Committee, Cllr Moore, Cllr Hancock, A Jubilee event was organised by the VHC with approximately 80 people attending. The school provided games and sports for the children and the WI helped with scones and teas. Thanks to all who gave their time to make this a special day.

Allotment Group. Cllr Macklin. Ongoing.

3176/1866. TO CONSIDER THE QUEEN'S PLATINUM JUBILEE, 2ND JUNE 2022 Report from the sub-committee. To consider the

application to Awards for All for the Jubilee Orchards Project. A draft budget of £7200 was circulated and explained. 100 Fruit trees and protection from deer to be distributed to anyone who would like to participate.

Meeting agreed for the Clerk to go ahead.

Action Clerk to submit application.

Mugs – Proceeds to go back into the community, sold £115 so far Funds to be put towards the play equipment at the meadows. **Agreed.** There are issues with the slide at the moment and ongoing maintenance is proving expensive.

1867 SPEEDING ISSUES - UPDATE - LORRIES ON DYKES LANE. Meeting with Highways and Police and the parishioner on Dykes Lane whose house is regularly getting hit by HGV's.

Signs to be provided at both ends of Dykes Lane and also by the school. 30mph, no chance. It seems impossible to make any changes and is a national policy. Noted that Cumbria seem more responsive to local pressure for speed restriction. Storrs had tried in recent years to get a 30mph limit imposed but were told no because no pavements, no streetlights, more than 250m from the end of Redmayne village. Still got £100 to spend on Road safety issues,

Action Cllr Hancock to write to the school to see if a competition can be run to come up with some signs.

1868 TO CONSIDER PAYMENT BY DR SHERLOCK'S CHARITY - TO A WORTHY PERSON WITHIN THE PARISHES. (Update from Cllr Arthurs)

No one available yet to talk to us about a clear definition of who is eligible.

1869 THE ARCHBISHOP HUTTON CHARITIES HUTTON CHARITY FREE GRAMMAR SCHOOL (R526307) Reform of structure ongoing.

3177/ 1870. TO CONSIDER ITEMS FOR THE NEWSLETTER Mugs, speeding, merger results, Jubilee orchard.

3178/1871 CLERK'S REPORT (Info Only)

3179 / 1872. TO NOTE THE DATE AND TIME OF NEXT MEETING Wednesday 7th September at 7pm Village Hall.