

Draft Minutes of Marton Cum Grafton Parish Council Annual and Ordinary Meeting

Monday 9th September 2024

Present: Rob Shepherd (RS) Chair; Alex Robinson (AR) Vice Chair; Charlotte Sanderson-Lewis (CS-L) Hugh Creasey (HC) Arabella Cornelius (AC) Sandra Windross (SW) Clerk.

Resident attendance 7

Agenda Point	Subject	Action
1. Note Apologies	Received from Cllr Warneken	
2. Declarations of interest	None noted.	
3. Minutes 29th July 2024	The minutes were agreed and signed as a true and accurate record The chairman reminded attendees that meetings of the Parish Council are not public meetings, but members of the public have a statutory right to attend meetings of the council as observers. Members of the public have no legal right to speak unless the Parish Council Chairman authorises them to do so.	RS
4. NYC matters	Cllr Warneken was not present at the meeting and no updates were provided.	
5. Playing Fields and Woodlands	We have recently received a notice from NYC advising they can carry out an annual inspection of the play park for a cost of approximately £65.00. It was agreed to have this carried out. Track Maintenance – It was agreed there would be a work party organised in the autumn to fill the potholes.	
6. Swing Claim	HC provided an update and briefed the meeting that following an accident on the playpark swings a compensation claim for loss of earnings has been made against the PC. Our insurers are handling the process and have yet to decide on an outcome. Although the playpark is regularly inspected the claims inspector suggested a more regular visual inspection regime (monthly) was required in addition to the more robust, professional inspections. The guidance suggests creating a photographic check list of the equipment to be visually inspected. RS to get in touch with the company carrying out the quarterly inspections to see what months their inspection regime will take place and a monthly rota will be devised to cover the outstanding months. It was also agreed to ask the inspection company to provide guidance on the signage in the playground area to see if additional signage/wording is required	RS
7. Village Hall	No update to provide.	
8. Planning Applications	APPLICATION NO: 6.500.288.EIAMAJ 19/00017/EIAMAJ PROPOSAL: REVISED INFORMATION RECEIVED: Outline planning application for the construction of up to 4,000 residential dwellings (Use Class C2 and C3), employment land (Use Class E(g), B2 and B8), a mixed-use local centre (Use	SW

	<p>Class E, Sui Generis, F1 and F2), two primary schools (Use Class F1), and associated infrastructure including site preparation, landscaping, open space, drainage, access roads, highways works, utilities and energy centres with all matters reserved.</p> <p>LOCATION: Land Comprising Field At 444466 455810 Cattal North Yorkshire</p> <p>It was agreed to enquire of the deadline for our response to be submitted, and if necessary seek an extension.</p> <p>Thinning of Beech Tree at Beech House – All Councillors were in favour and supported this application.</p>	
<p>Decisions</p> <p>To follow up from previous meetings the following matter</p> <ol style="list-style-type: none"> 1. Garage Lease 2. Asphalt Plant 	<p>ZC24/02117/FUL Erection of one no. low carbon, self-build dwelling. Green Acres Thorny Hill Lane Marton Cum Grafton York North Yorkshire YO51 Application Refused</p> <p>No update.</p> <p>MOP provided an update and advised it is very easy to demonstrate the weakness of the applicants report on the existing noise levels in the proximity to the proposed site. A privately commissioned report has found the ambient noise to be far in excess of that quoted previously.</p> <p>The application still has not been listed for the Strategic planning committee.</p>	
<p>9. Non collection of trade waste</p> <p>10. Financial Matters</p>	<p>The trade waste has been collected as scheduled by NYC.</p> <p>A Summary of recent finances were shared: The following payments have been made: S. Windross Clerks Salary £156.00 HMRC Paye £39.00 NYC Trade Waste £37.70 Bank Charges £8.00 Current account balance is £15,392.00. Available PC funds are £9,989.71. Savings account balance is £42,859.98</p>	
<p>11. Any other items for business and next meeting</p>	<p>RS had received an email from a resident advising the grass banking by the tennis courts on Thorny Hill Lane hasn't been cut for a couple of years and suggesting action be taken. It was agreed to ask Websters to cut it back.</p> <p>Having been reported by a concerned resident at the previous PC meeting, Northern Powergrid confirmed the electric cable junction on the edge of the Kiln Garth development was no longer at the required depth. This is believed to have been caused by subsequent ground works at the development. Action will be undertaken.</p> <p>RS provided an update on the status of the Kiln Garth Management Company - the management company established by Brierley Homes to oversee the maintenance of the public open space at the Kiln Garth development.</p> <p>The company is in the process of being reconstituted at Companies House. Brierley Homes are managing the reinstatement.</p>	

	<p>It was agreed the Parish Council should propose a new regular meeting date throughout the year as the current arrangement (the first Thursday of the month) was proving increasingly difficult to fulfil. It was also agreed that a meeting date of earlier in the week allowed more time for decisions to be actioned before the weekend was upon us.</p> <p>Going forward PC meetings will be scheduled at 7.30pm on the second Tuesday of every month, with the exception of August when no meeting is held. However the date will ultimately depend upon the availability of councillors as three are required for any meeting to be deemed quorum.</p> <p>A resident complained that the road drain to the front of the White House in Marton needed clearing. It was agreed to request NYC to action.</p> <p>Date of next meeting Tuesday 15th October 2024 at 7.30pm in Marton-cum-Grafton Village Hall.</p>	
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Signed:RS.....

Dated: 15.20.3034.....