



SHAROW PARISH COUNCIL

Minutes of a Parish Council Meeting

DATE: Monday 21st November 2022
TIME: 7.00pm
LOCATION: Sharow Village Hall
PRESENT: Councillors Robert Forber (Chair), Alison da Costa, Chris Gilbert, Chris Thompson
CLERK: Nick Reed (minutes)
IN ATTENDANCE: Four members of the public (MoP)

22.42	Declarations of interest and requests for dispensation There were none
22.43	Apologies and reasons for absence Apologies were received and accepted from Cllr Paul Humberstone.
22.44	Minutes of the Parish Council meeting held on Monday 20th September The minutes were APPROVED as a true record of the meeting and signed as such by the Chair.
22.45	Ordinary vacancies The Council NOTED that there were two ordinary vacancies following the elections of 5 th May, and that nobody had yet put themselves forward for co-option. The Clerk reminded Councillors that it is a requirement rather than a request that vacant seats be filled by co-option. <i>ACTION: All to consider potential candidates for co-option at the January meeting</i>
22.46 22.461	Ongoing issue from minutes not related to other agenda items Half Moon pub – The Council heard that the pub had been successfully registered as an Asset of Community Value, and that the planning application for change of use had been refused. There was some uncertainty as to what would happen now regarding enforcement of the unauthorised change of use and the unauthorised use of the building as accommodation by the applicant. <i>ACTION: Clerk to contact Harrogate BC Planning and progress</i> The Council THANKED the working group and the Clerk for their hard work on the Half Moon campaign
22.47	Questions or comments from members of the public not related to other agenda items A MoP asked if there were plans to replant trees at the Greenacres development, and the Council heard that replanting is part of the accepted planning application at that site. The potential discontinuation of the number 70 bus service was also mentioned, this having been covered in the Stray Ferret online news service, and the Council agreed with some concern to investigate this further.
22.48	Reports from district / county councillors This item was taken after item 22.44 for the convenience of NYCC Cllr Nick Brown, who reported that Harrogate BC was now in the process of winding down and transferring its assets, including the secondment of staff, to the new North Yorkshire Council. There is still no decision about how planning will be run by the new authority, with two different potential sub-divisions of the department under consideration. A decision will be made in February. The local plans across the county will remain in place until an NYC-wide plan supersedes it. The “let’s talk” programme and forthcoming parish briefings aim to ensure that NYC policy and practice takes full account of grassroots opinion. Finally, Cllr Brown offered the Council £1,000 from his discretionary grant allocation towards purchase of vehicle activated signage (VAS) for the parish. <i>Clerk’s note: since the meeting this offer has been</i>

	<i>raised to £2,000 and I am content that a consensus has been arrived at for the Council to accept it and cover the remainder of the purchase cost and ongoing maintenance, insurance etc from core funds.</i>
22.49	<p>Planning applications and decisions</p> <p>The Council considered 22/04066/DVCMAJ, revised conditions for the development of 60 dwellings at 433113 471863, and RESOLVED that while the Council remains generally supportive of the project and regards the layout and streetscape of this application to be superior to the previous one, it's support is conditional upon the introduction of traffic calming measures on Dishforth Road at the east end of Sharow village.</p> <p>The approval was noted of application 21/03267/FUL for a loft conversion and four rooflights at Clarence House, Sharow Lane.</p>
22.50	<p>Financial statement and approvals for payment</p> <p>The Council RESOLVED to approve the following payments: Parish Clerk (October/November salary and training/expenses); Autela Payroll Services £99.63+VAT (payroll qtrs. 1-2, tr 1 being a reissue); DTMS Ltd £120+VAT (play area inspections); Morgan's £620 (play area maintenance, bench renovation, and cutting verges around play area; Harrogate BC £71+VAT (play area annual inspection); St John's Church PCC (section 137 grant re churchyard maintenance); and Sharow Village Hall £30 (hire for this meeting).</p> <p>The receipt was noted from Harrogate BC of £5,719 (precept #2 of 2).</p> <p>The Council's cash book balance following these transactions was NOTED as being £5,420.64.</p>
22.51	<p>Budget and precept</p> <p>The Council considered the six-month monitoring against budget document for 2022-23, and the draft budget for 2023-24, and RESOLVED to adopt the budget as draft, with a precept of £11,438.</p> <p><i>Clerk's note; per the note at 22.48 above, the precept requirement has gone up to £12,938 to cover the balance of purchasing VAS and its ongoing maintenance estimated at £1,500p.a.</i></p>
22.52	<p>Correspondence</p> <p>22.521 YLCA – noting the proposal and draft of a parish charter for adoption by the new North Yorkshire Council</p> <p>22.522 NYCC – various documents and invitations to online briefing regarding NYC transition.</p>

The meeting closed at 9.05pm.

SIGNED: (Chair)

DATE:

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