## **Terrington Parish Council**

# Agenda for the Parish Council meeting to be held on Monday 10 July 2023 at 7:00pm in Terrington Village Hall

- 1. Attendance and Apologies
- 2. Declarations of interest
- 3. To confirm the minutes of the
  - 3.1 Terrington Annual Parish Meeting held on 15 May 2023
  - 3.2 Annual Parish Council Meeting held on 15 May 2023

### 4. Finance

- 4.1 To note that emergency expenditure of £207.29 for the Council's annual insurance policy with BHIB from 1-6-2023 was authorised by the Clerk on 30-5-2023 and to agree that the unbudgeted portion of £32.29 be funded from general reserves.
- 4.2 To note the following payments against approved expenditure made since 15-05-2023:
  - 02-06-2023: £207.29 to BHIB for annual insurance from 01-06-2023 (emergency expenditure authorised by form 23-24/01)
  - 02-06-2023: £100.00 to Terrington PCC in lieu of payment for Internal audit (expenditure authorised on 22-03-23 Minute 4.10.9)
  - 10-07-2023: Clerk's salary for April June 2023 (expenditure authorised on 22-03-23 Minute 4.10.1)
- 4.3 To receive a statement of payments and receipts in the current financial year to date by budget heading, attached.
- 4.4 To authorise payment of £256.00 to Terrington PCC being a contribution towards the cost of the repairs to the War Memorial in the Churchyard (expenditure authorised on 15-05-2023 Minute 8) and to agree that this unbudgeted expenditure be funded from general reserves.
- 4.5 **Motion**: To approve the changes to the Finance Regulations detailed in the attached paper (appendix 1) (*Proposer Cllr Adkins*).

### 5. Public footpath signs

**Motion:** To authorise expenditure for the purchase of three signs up to £25 (expected cost £17.97) for the public footpath that crosses the Terrington Hall School site. (*Proposer Cllr Winning*)

### 6. Terrington Parish Neighbourhood Plan

The Terrington Neighbourhood Area was formally designated by North Yorkshire Council on 18 May 2023 enabling the Parish Council to commence work on the development of a neighbourhood plan. On 15 May 2023 the Parish Council agreed to form a Committee of the Parish Council to take forward the development of the neighbourhood plan.

**Motion**: To consider formally naming the above Committee the 'Terrington Neighbourhood Planning Group' and approve its 'Terms of Reference' (appendix 2). (*Proposer Cllr Kendrick*).

- 7. To report on the condition of some footpaths and boundary walls in Terrington raised as concerns at the Annual Parish Meeting on 15 May 2023.
- 8. To discuss parking on the footway in Church Lane and parking on the bend at the top of Main Street, Terrington.
- 9. To discuss concerns about excessive speeding through Terrington and the 20's plenty campaign.
- 10. To discuss reports of asbestos in the Bay Horse yard.
- 11. To receive an update on work on New Road and the Cotril Campsite planning application.
- 12. To receive an update on the use of verge signs to deter parking on the grass verges.
- 13. To. receive an update on the proposed Cemetry Badger Fence.
- 14. To consider the desirability of Terrington becoming a Dark Skies village
- 15. To note Planning applications

No objections were raised to-

- 9.1 ZE23/00540/HOUSE, The Pheasantry, rear & front extension
- 9.2 23/00321/FUL, Land adj Old Wells, 3 Bed house (revised)
- 16. Matters for inclusion on next agenda
- 17. Date and time of next meeting 11 September 2023

Kerr Wilson (Parish Clerk)
4 July 2023