WOLSINGHAM PARISH COUNCIL MINUTES FOR MEETING HELD TUESDAY 14TH May2024 7.00 PM Thornley Village Hall

PRESENT: D Sugden, J Bell, I Rodgers, Y Bell, A Vipond, A Savory, J Bartram, A Hirst, A Bonar, S Bittlestone, Sarah-Ann Baxter(Clerk)

MEMBERS OF THE PUBLIC: J Green, AM Burke, T Stewart, J Bushell, S Burtie, L McNicholas, C Moffat

- 1) APOLOGIES FOR ABSENCE: H Yeulet
- 2) TO RECEIVE QUESTIONS FROM THE FLOOR: None Received
- **3) DECLARATIONS OF INTEREST:** Cllr Savory declared an interest in planning and the items relating to the Kiosk/new toilets.
- 4) MINUTES OF MEETING HELD 12th March 2024: Agreed as a true record

5) MATTERS ARISING:

- i) Steelworks Building The owners of the Steelworks building were unable to attend
- ii) Policy Reviews New templates have been issued by NALC for Finance Regulations, reviews can now be completed on this policy & Standing Orders policy
- iii) Risk Assessments completed on Town Hall & St Anne's
- iv) New Toilets Works ongoing, No funding available by AAP. Council agreed to the charge of 30p per visit.
- v) Library Rent Still awaiting decision from DCC
- vi) Council agreed Blue Badge holders can park for free. Agreed that spot checks on parking will be carried by Councillors. Council to consider further signage in Demesne Mill.

6) CORRESPSONDENCE:

- i) HGV's / Traffic Etc Queries need to be directed to DCC not Parish Council.
- ii) Lithium Extraction Details of planning application & transport assessment can be found on DCC planning portal and anyone you wishes to comment is able to do so.
- iii) FOI Request Reply has been sent regarding queries concerning the parking meters.
- iv) Police Engagement Fraud -Police have offered support on fraud awareness to the local community groups
- v) Demesne Mill Camping Council agreed to monitor

7) MAINTENANCE WORKS:

- a) St Anne's Heating Still awaiting quotes for the Hive system.
- **b)** St Anne's Further Decorating Ongoing
- c) St Anne's Flooring The decision has been deferred until later in the next financial year.
- d) St Anne's Roof lights This work is still to be completed.
- e) Recreation Security Barrier Agreed costs for installation of new gate & associated fencing.

- f) Demesne Mill Potholes Works to be completed during the carriageway resurfacing works in the next two weeks.
- g) Car Park Lights These are working correctly
- 8) Christmas Lights Council agreed costs from DCC for yearly installation
- 9) Crepe Van All payments are now up to date.
- **10)** Patio Area St Anne's Cllr Bonar to arrange tidy up
- **11)** Availability of Monthly Accounts Agreed that accounts are already accessible to the public & redaction of salaries etc would be required if monthly data was released.
- **12)** Use of Emails Council agreed that any decisions would be made at a Council meeting, however discussions can take place via email.

13) Finance

- i) Payments & Reports for May 2024 agreed.
- ii) Audit / AGAR Internal Audit Report presented & agreed, AGAR was presented & agreed including all year end documentation, Council also agreed to appoint our current internal auditor (Allen Sykes) for the forthcoming year.
- iii) Insurance Quote Council agreed to new costs
- iv) Toilet Entry System Quote Council agreed new costs for door installation system.
- **14)** PLANNING Council agreed there were no comments to be made on current applications

Date of next meeting – June 11th 2024 to held at the Town Hall, Wolsingham at 7pm