



**Minutes of the Ordinary Meeting of Grassington Parish Council held on Tuesday 26<sup>th</sup> July July at 7.00pm in the Ladies room of the Town Hall, Grassington**

**Those Present.**

Chairman: Councillor R Charlton  
Councillors: Councillor B Kendall, Councillor T Lofthouse, Councillor B Smith, Councillor N Shenton, Councillor J Booth, Councillor M Newman, Councillor P Egan.  
Officers: Mrs L Close (Clerk),

**2223/068 ITEM 1 – Chairman’s Remarks**

Councillor Charlton thanked everyone for attending the extra ordinary meeting.

**2223/069 ITEM 2 – To accept apologies for absence.**

Resolved – Cllr Darwin who was on holiday.

**2223/070 ITEM 3 – Declarations of Interest**

None

**2223/071 ITEM 4 – Dispensations Requests**

None requested.

**2223/072 ITEM 5 – Minutes of the previous meeting**

It was RESOLVED to approve that the minutes of the ordinary Council meeting on Wednesday 6<sup>th</sup> July are a true and accurate record of the meeting.

**2223/073 ITEM 6 – Matters arising from previous minutes**

None

**2223/074 ITEM 7 – Lighting Matters**

Councillor Lofthouse confirmed no further matters to report.

**2223/075 ITEM 8 –Property Matters**

No further items to discuss at this stage

**2223/076 ITEM 9 – To receive and note the Town Hall Committee meeting minutes and to receive an update from the committee members.**

It was resolved that the defibrillators needed to be added to the proposed Head of Terms. RESOLVED to accept the proposed Head of terms document and the Clerk would forward to the trustees when she was in receipt of it from Councillor Shenton. RESOLVED to accept the fixed quotation from the Solicitor. This was received and noted.

**2223/077 ITEM 10 – Finance matters**

The bank statements were received and noted.  
The payments of salary and HMRC were resolved.

**2223/078 ITEM 11 – To confirm the retirement of the Village caretaker and to give delegated powers to the Clerk for the recruitment of this position.**

It was confirmed that the current Caretaker would be in post until the e3nd of August. The

clerk would circulate a job description and contract for approval, and it was RESOLVED to give the Clerk delegated powers to recruit for this position.

**2223/079**                    **ITEM 12 – To review and complete the renewal questionnaire for the Insurance documents.**

It was discussed that the insurance document needed to be renewed and that a meeting with the Broker would be arranged. It was RESOLVED to co-opt Councillor T Lofthouse on to the finance committee membership and for him to join the meeting with regards to finance and insurance.

**2223/080**                    **ITEM 13 – Allotments**

An inspection of the allotments had been carried out with no issues to report. The top gate needed attention along with a kerb stone to stop water pouring into the plots. Quotations were being sought.

**2223/081**                    **ITEM 14 – Playground**

It was confirmed that Councillor Charlton had asked for quotations for the work to be completed at the playgrounds along with the Clerk would liaise with the Chairman.

It was advised that the Men's shed would be asked to see if they could repair the wobbly walkway.

Councillor Charlton would complete the inspections for the first week of August

Councillor Kendall would complete them for the rest of August.

**2223/082**                    **ITEM 15 – Car Parking**

Councillor Charlton had contacted Ecro for a meeting along with the contractor for CDC, who proposed a meeting on the 9<sup>th</sup> of August at 10am.

**2223/083**                    **ITEM 16 – Highways**

It was advised that the schedule of works on the high street would be imminent.

The works outside the doctors still had not been completed despite it being on the schedule of works.

A resident had requested if a mirror could be installed at the bottom of the Main Street as there was a dangerous natural blind spot when turning into the square. The Clerk would ask Highways for guidance.

The bus stop still had not been moved and Councillor Charlton would chase the officer at NYCC.

**2223/084**                    **ITEM 17 – District / County Councillors**

No further updates.

**2223/085**                    **ITEM 18 – Planning**

Full planning permission for extension of existing public toilet block at Grassington Visitor ctr – C/33/18V – No objections

**2223/086**                    **ITEM 19 – Correspondence**

No correspondence to circulate

**2223/087**                    **ITEM 20 – Matters requested by the public**

It was suggested that littering would be collected from the river by the YDNPA.

*With no further business conducted the meeting closed at 20.15pm*