Draft Minutes of the Annual Meeting of the Great and Little Barugh Parish Council held via Zoom on Thursday 6th May 2021 following ordinary meeting

- 1. Election of Chair & acceptance of office Councillor Garrett nominated Councillor Houlston, this was seconded by Councillor Metcalfe.
- 2. To receive apologies and note attendance. Councillor Swift apologies received.

In attendance - Councillor Houlston, Councillor Garrett, Councillor Metcalfe.

Residents - Mr & Mrs Gough, Mr & Mrs Hagger, Mrs Everett, Mr Heard.

3. To approve the minutes of the last Annual Meeting of The Council

The minutes were duly approved and signed.

4. To consider any matters arising.

Councillor Garrett informed that the Consultation on Permitted Development for gas extraction was rejected by the Government as was NSIP (Nationally Significant Infrastructure Project. That year we were also looking at the possibility of

adopting the phone box for the defibrillator which obviously has moved on since then and indicates how long it has taken.

- To review sub-committee
 Councillor Houlston asked if we wanted to continue with the
 Sub-committee on Fracking, it was resolved we did not require it now.
- Responsible Financial Officers Report for 2020/21
 Councillor Houlston read through the RFO's report for 2020/21, through the P & L. The audited accounts were approved and signed off. Copy of P & L attached.
- 7. To review Exercise of Public Rights.

 Councillor Houlston explained this is to notify the public that there is a timeframe for examining the accounts. It was noted this year they will be displayed from the 14th June 2021.
- 8. Confirmation of arrangements for insurance Public Liability Insurance is through Zurich as in previous years.
- 9. Review of subscriptions to other bodies.
 Subscription to the YLCA is annual and provides guidance for statutory updates, legal guidance and advice.
- 10. To review planning applications.
 - 1. 20/00519/house Mr Kevin Downes, Stone Mill House, Great Barugh erection of greenhouse in rear garden approved
 - 2. 20/01068/FUL Mr Ian Cooke, Long Meadow Farm, Barugh Lane, Great Barugh relocation of existing field access

and construction of access track to Long Meadow Farm. approved

- 3.20/01156/HOUSE Mr Kevin Downes, Relocation of oil tank from garage to the rear garden. *retrospective*
- 4.21/00057/FUL Mr Andrew Kellett and Mr Wilson.

Change of use of buildings to commercial livery stables, to include equine therapy and rehabilitation services, erection of 2no. additional stables, construction of 1 no horse walker, formation of riding arena and construction of hard standing area for parking and turning vehicles (retrospective). LOCATION: Livery at The Haybarn, Barugh Lane, Great Barugh. pending -committee

11. To review Parish Correspondence.

Councillor Garrett stated she had attended the Community Liaison Meetings online with Third Energy. They are moving away from gas extraction and have no plans to frack. They are exploring geothermal and renewables. They are also exploring methods of properly sealing abandoned wells and are testing methods to do this. This could have an impact globally if successful. They are possibly now not using the generating station at Knapton for gas from the grid following the Government's announcement surrounding the use of gas, they are looking at renewable resources.

The Golden Lion ACV has been approved.

The application for a license to run a haulage business from Stainers Farm was withdrawn.

There is the intention to replace the footpaths at Little Barugh over the summer months, Mrs Garrett was notified last year that a Civil Engineering company would be doing the work in the good weather. Great Barugh's pavements are still a work in progress.

Councillor Houlston stated we had had the funding approved for the VAS and gateway signs, the projects should be underway soon.

The decision was made not to adopt the telephone box in Great Barugh after a lot of correspondence between the Council, BCG, NYCC and BT.

There has been further correspondence regarding the road between Great Barugh and Kirby Misperton. It is not getting any better and there are some really bad areas. Mrs Houlston suggested another trip out to take photos and get the damage on the Parish Portal. It gets missed every time they are doing road works. Mrs Houlston stated the white lines at the top of Barugh still haven't been done.

12. To set dates for future Ordinary Meetings
Another date will be set as soon as possible when we know
there are suitable meeting places open following relaxation of
restrictions. Hopefully towards the end of May.