**Present:** Cllr Tony Wood (Chair), Cllr Dario Elice, Cllr Malcolm Foster, Cllr Ben Fargher, Cllr Sarah McIntosh, William Heyes (Clerk),

1 resident(s) of the village

|  |  | Action |
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| **73.** | **Apologies**  Cllr Caroline Goodrick |  |
| **74.** | **Minutes of the last meeting 28th October 2024**  Approved and signed by the Chairman as being a true and accurate record |  |
| **75.** | **Matters Arising**  After requesting the roads to be swept they have not been done - WH will chase Highways to do so. The Ganthorpe Road has been improved following the roadworks over winter. | WH |
| **76.** | **Declarations of Interest** none |  |
| **77.** | **Public Participation Session**  Cllr Foster is considering resigning at our next meeting (28th April). Cllr has approached Mr Micheal Cleary to take his position. Mr Cleary will have to apply for the position when it is advertised. The Parish Council will advertise a position publicly. | WH |
| **78.** | **Financial Update & Approval of Payments** |  |

| 06.11.24 | TW/WH |  | Compass Point Planning | Consultant's invoice 2 | £1,270.20 |
| --- | --- | --- | --- | --- | --- |
| 06.11.24 | TW/WH |  | N.T.Fargher | Grass Cutting | £81.00 |
| 29.11.24 | Cheque | £368.00 | Village Hall | VAT tax credit repayment |  |
| 29.11.24 | Cheque | £540.00 | Village Hall | VH lighting - Walker & Hutton invoices |  |
| 30.11.24 | Online |  | Walker & Hutton ltd | VH lighting | £540.00 |
| 19.12.24 | TW/WH |  | YLCA | Clerk induction training | £35.00 |
| 31.12.24 | TW/WH |  | HMRC Shipley | Clerk wages NI contributions | £120.00 |
| 31.12.24 | TW/WH |  | Mr W Heyes | Clerk's wages | £480.00 |
| 18.01.25 | TW/WH |  | Village Hall | Hire of Hall | £25.00 |
| 26.01.25 | TW/WH |  | Community Heartbeat Trust | Village Emergency Telephone Service | £120.00 |

| **79.** | **Current Bank Balance -** £10,951.07 of which £6,377.18 allocated for the Neighbourhood Plan |  |
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| **80.** | **2024/2025 Percept** - has been requested, £2,800 and the request has been received. |  |
| **81.** | **Planning Applications**   * + - * + ZE24/03002/HOUSE - The Granary - installation of conservation rooflight -- no objection         + ZE24/09287/ADV - Mains Lane Bulmer - Display of non illuminated sign - no objection - however there is a concern that it looks temporary for something that was applied for as permanent.         + ZE24/09955/CAT - Northfield Cottage - Crown reduction of 1.5 metres to holly tree - no objection |  |
| **82.** | **Neighbourhood Plan -** NP Progress Report  December: Draft Plan submitted and commented on by the Steering Group.  January/ February: Second Draft Plan to be circulated shortly for comment and approval by the Steering Group.  Early February: Ask NYC for their list of organisations to be contacted in upcoming formal consultation and clarify their process for Environmental Screenings.  February: Tidy up the Plan and format it for publication.  March: Draft Plan to be put to the Parish Council and formally agreed for consultation. A special meeting of the PC may be required.  April / May: 6 week formal Pre-Submission Consultation on the draft plan, Plan to be published on the website, a few hard copies to be printed for local community to review, statutory consultees notified by email, publicity locally- possible brief summary flyer to be delivered to each household, comments to be made in writing and send to Andrea’s email address . |  |
| **83.** | **Bulmer Parish Council Website & Whatsapp Group**  The Whatsapp Community group has not made much progress, the existing group does not want to join it together. There are many irrelevant notifications on the existing group and a new group will allow residents to only opt into the relevant groups in the Whatsapp Community.  Website updates are nearly ready for publishing including a redesign. | DE  DE/WH |
| **84.** | **Village Noticeboard and Telephone**  Members of the Parish Council may paint the telephone box themselves as quotes have not been accepted. Suggested that it is done in April after the Annual meeting and when the weather has improved.  Noticeboard signs are fading; the posters need to be replaced and a film to reduce the fading of future notices needs to be purchased. |  |
| **85.** | **Defibrillator and VETS telephone service**  The Defibrillator registration has moved to a new system and needs to be registered again, so it can communicate with the local Ambulance service. The Clerk has made an account with the new system and DE is going to register the defib.  We now have 10 volunteers that are registered. We now have the bill and it has been paid. Many volunteers have asked for information to make and receive a call. TW to ask Russel Saxby to arrange a meeting to practice first aid techniques. We could use the out of date pads. | DE |
| **86.** | **Community Speed Watch**  There has been a break in the CSW session over the winter break. They have suggested that CSW signs go up in the village to spread awareness.  There has been back and forth between Highways and the Police about where precisely to put these three signs. The most likely solution is to mount them on our own timber posts and not on the 30mph signs as they are not considered ‘prescribed signage’ by Highways or the Police. They will have to be placed on private land with their permission. Two 300mm x 400mm signs will be purchased (2mm tough rigid plastic).  Thank you to Anne-Christine Titchenner and Anneli Plaskitt for organising the CSW for the past year and in the future. | WH |
| **87.** | **Missing village sign**  The supplier of the new sign has asked for a local contractor to fill the fixing holes with cement so that they have a solid fixing for the new sign. They will fit the new sign as soon as the works have been carried out.  Cllr Elice and Cllr Wood have agreed to repoint the sign’s plinth on Monday 3rd February. | WH |
| **88.** | **St Martin’s Church**  The lottery grant has been offered and accepted by the PCC. |  |

|  | **AOB**  Kissing gate behind the Church and the gate two fields down has been damaged in the bad weather, NYC footpaths will need to be contacted so that it can be replaced | WH |
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|  | **Future Meetings**  28th April, July 28th, Nov 3rd  Meeting end 19:50 PM |  |
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Signed Chair Bulmer Parish Council

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