

Scotton Village Hall, Hawthorn Ave, Scotton, Catterick Garrison. DL9 3NE Email: <u>clerk@scotton-pc.gov.uk</u> telephone 07871341649 MINUTES FOR THE MEETING OF SCOTTON PARISH COUNCIL Held on Monday the 6th of January at 7pm in Scotton Village Hall

The public may ask question or make short statements on any agenda items on agenda item 154. (to consider questions from the public) Members of the public will adhere to the rules set by the council for this session. SPC can exclude the press and public from a meeting in respect of confidential or other information which is prejudicial to the public interest

<u>Present</u> Cllr Paley, Cllr Fulton, Cllr Greensmith, Cllr Whitehead, Parish Clerk and one member of the public

150. To Receive apologies for absence

150.1 To receive and consider for approval, reasons given by councillors for their absence – Cllr Kitching, Cllr Irvine and Cllr Dale. Approved

- 151. To receive Councillors declarations of interest Cllr Paley 159.1
- 152. <u>To consider updates from County Councillor none received</u>
- **153.** <u>Approval of minutes of Scotton Parish Councils meeting held 2nd December 2024 -</u> Proposed by Cllr Paley and Cllr Greensmith, **RESOLVED** to approve the minutes as accurate.

154. To receive and consider questions from the public

<u>154.1 – Letter regarding custom vehicle weekend</u> – A member of the public talked about the potential car show which would take place in Scotton. Some of the Hawthorne play park would be required to use to show vehicles. Discussions took place and it was **RESOLVED** to review this once the new play park equipment was in place as a site visit would need to be done. It could only take place if the ground was firm so not to damage the grass.

<u>154.2 – Letters regarding dog waste on streets</u> – clerk update the Cllr's that she had received lots of complaints regarding dog fowling. It was **RESOLVED** to put the information on facebook again and for Residents to contact NYC either by phone, portal and Cllr Jones. Grit bins were discussed and it was **RESOLVED** for the clerk to ask for them to be filled.

155. To note or discuss police reports - none received

156. Parish Clerk's update and Correspondence

156.1 - VAS sign - this has not been moved as the weather has been cold

<u>156.2 – Hedge cut by the Village Hall Sign</u> – Tunstall have been contacted and are going to get a contractor to cut the hedge back

<u>**156.3** – Utilities Scotton Village Hall</u> – all signed up to Octopus and have paid the deposit of \pm 316.26

<u>156.4 – Urban highway grass cutting</u> – Discussions took place and it was **RESOLVED** not to take on the cutting of the grass verges that are the responsibility of NYC

157. To discuss and consider upcoming events in Scotton Village Hall

<u>157.1 – To discuss and consider updates for Christmas dinner</u> - Clerk updated the Cllrs that the locality money had been received from Cllr Jones. The dinner had been a huge success and residents would like a monthly lunch. It was **RESOLVED** to contact the people who attended and ask if what would be the best time to have the lunches and contact Colburn hub to ask for a costs of meals.

158. To discuss and consider Financial matters

<u>158.1 - To discuss and consider bank recs November to December bank statements</u> -Cllr Whitehead checked that the receipts and payments were in order and it was Proposed by Cllr Whitehead and seconded by Cllr Fulton to approve them

<u>**158.2**</u> - **To discuss and consider BACS for approval** – Clerk updated the ClIrs that the only invoices that are on the approval list are the ones that are not direct debit as they are already approved. **RESOLVED** to approve the payments.

158.3 - To discuss and consider quotes for fixing of fences – deferred

159. To discuss and consider outdoor Spaces

<u>**159.1 - To discuss and consider allotment updates** – invoices and letters have gone out.</u>

<u>159.2</u> – To discuss and consider Meanee Play park and the costs with changing use <u>to a sanctuary garden</u> – **RESOLVED** to ask Ray to put a chain and padlock on and for the clerk to put a sign up saying closed due to repairs

<u>159.3 – To discuss and consider extra costs for Hawthorne play park including</u> -<u>football/rugby posts, basketball boards and odd jobs in the other parks</u> – **RESOLVED** to find out what comes with the Rugby/ football posts and investigate the price and approve over email. **RESOLVED** to accept the quote for two new basketball backboards and the fitting of new side panel at the cost of £1205 + VAT. To find more information regarding the spring horse in Scotton Gardens.

159.4 - To discuss and consider any updates on the access to Scotton field - defer

- **160.**<u>To discuss and consider updates regarding the mandate</u> defer book an appointment at HSBC in Richmond
- **161.** To discuss, consider and approve the code of conduct policy and complaints policy – Approved and adopted

162. To discuss and consider Village Hall Charity status - defer

- 163. To discuss co-option of new Councillors and advertise for applicants
- 164.<u>To discuss and consider items for the next agenda goal posts grit bins Kestral</u> woodcock need filling

165.<u>Burial Board Minutes and Agenda can be found via a link on scotton-pc.gov.uk</u> website

166.Next Meeting to take place Monday 3rd February 2025 at 7pm in Scotton Village Hall

Filming, photography and recording is allowed at Parish Council Meetings under the openness of Local Government Bodies Regulations 2014

Meeting finished at 8.15

| Voucher | Code | Date | Minute | Bank | Description | Supplier | Total |
|---------|--------------------------|------------|---------|---------------------|--------------------------------------|------------------------|----------|
| 111 | Wages - Care Taker | 29/11/2024 | | SPC Current Account | Payment - Wages | Wages | -178.24 |
| 112 | Wages - Parish Clerk | 29/11/2024 | | SPC Current Account | Payment - Wages | Wages | -990.54 |
| 124 | Water VH | 29/11/2024 | | SPC Current Account | Payment - Water - Scottish Water Bus | Scottish Water | -18.6 |
| 117 | Scribe Software Purchase | 03/12/2024 | | SPC Current Account | Payment - Scribe Software | Starboard Systems Ltd | -42.00 |
| 58 | Room Hire | 03/12/2024 | | SPC Current Account | Receipt - Bowls Hire | Bowls | 60.00 |
| 122 | Independent Inspection | 03/12/2024 | 123.2 | SPC Current Account | Payment - Outdoor Maintenance | Playground Inspections | -540.0 |
| 113 | admin supplies | 03/12/2024 | 124 | SPC Current Account | Payment - admin | Currys | -12.9 |
| 114 | admin supplies | 03/12/2024 | 124 | SPC Current Account | Payment - admin | Tesco | -47.9 |
| 121 | Expenses | 03/12/2024 | 140.2 | SPC Current Account | Payment - Expenses | | -312.0 |
| 119 | HMRC | 02/12/2024 | 140.5 & | SPC Current Account | Payment - HMRC PAYE/NIC | HMRC | -87.5 |
| 120 | HMRC | 02/12/2024 | 140.5 & | SPC Current Account | Payment - HMRC PAYE/NIC | HMRC | -85.8 |
| 118 | HMRC | 19/12/2024 | 140.2 & | SPC Current Account | Payment - HMRC PAYE/NIC | HMRC | -74.2 |
| 115 | Grit Bins | 20/12/2024 | 140.2 | SPC Current Account | Payment - Grit Bin Refills | NYC | -630.0 |
| 59 | Room Hire | 05/12/2024 | | SPC Current Account | Receipt - Hall Hire | Ad hoc Room Hire | 30.0 |
| 60 | Grant | 06/12/2024 | | SPC Current Account | Receipt - Grant | Grant | 20,000.0 |
| | Transfer | 06/12/2024 | | SPC Current Account | | Transfer | 18,000.0 |
| 116 | Telephone | 26/11/2024 | | SPC Current Account | Payment - Mobile Phone | TESCO MOBILE | -7.5 |
| 125 | Donation | 10/12/2024 | 141 | SPC Current Account | Payment - Colburn Hub Cafe | Colburn Hub Cafe | -500.0 |
| 110 | NYC Inspections | 06/12/2024 | 142.5 & | SPC Current Account | Payment - Outdoor Maintenance | NYC | -940.9 |
| 109 | Waste / Dog Bins | 11/12/2024 | 140.2 | SPC Current Account | Payment - Commercial Waste Services | NYC | -439.9 |
| 61 | Room Hire | 14/12/2024 | | SPC Current Account | Receipt - Hall Hire | Pilates | 140.0 |
| 62 | Room Hire | 14/12/2024 | | SPC Current Account | Receipt - Hall Hire | Sewing | 48.0 |
| 126 | Bank Charges | 16/12/2024 | | SPC Current Account | Payment - Bank Charges | HSBC Bank | -10.0 |
| 127 | HMRC | 18/12/2024 | 140.5 | SPC Current Account | Payment - HMRC PAYE/NIC | HMRC | -1.8 |
| 63 | Room Hire | 24/12/2024 | | SPC Current Account | Receipt - Hall Hire | Bowls | 36.0 |
| 123 | Gas VH | 24/12/2024 | | SPC Current Account | Payment - EON NEXT - GAS | EON NEXT | -156.0 |
| 64 | Bank Interest | 25/12/2024 | | SPC Savings account | Receipt - Interest Received | HSBC Bank | 81.3 |
| | Bank Interest | 25/12/2024 | | SPC Play Account | Receipt - Interest Received | HSBC Bank | 75.8 |

| Bank Balance | |
|--------------|-------------|
| Current | £4,360.91 |
| Play | £55,769.97 |
| Savings | £52,745.69 |
| Total | £112,876.57 |

| For Approval | |
|------------------------------|---------|
| Caretaker Purchases | £6.44 |
| Fire Protection - HE Woolley | £57.30 |
| Octopus Deposit | £316.26 |