

DUNSFORTH VILLAGE MEETING

Thursday 16 May 2019 (following AGM)

Hideaway Kitchen at The Dunsforth, Lower Dunsforth

MINUTES

Present: As for AGM

1 Apologies

As for AGM

2 Declarations of interest

MW re Agenda Item 6a

3 Minutes of the last meeting and matters arising

JH raised Item 6 - Debrillator Project. The Community Heartbeat Trust will **not** maintain the defibrillator free of charge – this will cost £135 pa which will be paid for by the Millennium Fund.

4 Village Resilience Plan (inc. Riverbank footpath issue)

The Emergency Plan is complete and a response is still awaited from Ian Spiers the Emergency planning officer at HBC for a meeting date to sign it off.

The EP Group members are currently Alex Boyle, Mark Dobbie, Phil Jones, Penny Cornforth, Rob Sanderson, Joan Holmes, Graham Sanderson and Neil Hardaker.

Pump – Rob Sanderson to research costings for the purchase and maintenance of a pump, an amount of money then to be transferred from the precept into a separate account and match-funding sought.

Riverbank footpath – This is currently closed and barricaded to prevent use. Mike Gurney, NYCC footpath officer, can provide £2000 for the crack to be filled with soil as a temporary repair so that the footpath can be re-opened. This is to happen on Monday 20th May. The Environment Agency will not provide further funds to repair the bund itself.

5 Defibrillator Update

JH reported this has cost £1875, VAT paid for by Community Heartbeat Trust. This has covered the supply of the defibrillator, signage, installation etc and the delivery of community training (30 people attended the session). The ongoing annual maintenance, insurance and support is £135. The kiosk is to be painted and the floor has been tiled.

NH to ask insurers for a price to insure the kiosk.

VET Scheme – this is an emergency phone system to assist someone on their own dealing with an emergency. It requires 5 residents from each village to volunteer their names and numbers to go on a list and should such an emergency arise the numbers are phoned simultaneously, with the first person to answer being called out. The cost is £40 for the first year and £100pa thereafter.

Membership approved - JH proposed, NH seconded.

5 VOLUNTEERS FROM EACH VILLAGE ARE NEEDED TO GO ON THIS LIST PLEASE! PLEASE CONTACT NIC or JOAN HOLMES

6 Planning Matters

- a. 19/01658/FUL Tamuri, Lower Dunsforth
MW explained the reasons for/extent of his application and confirmed the ash tree will stay. NH confirmed it is consistent with village guidelines and the Parish Meeting supports the application.
Approved – proposed NH, seconded David Sapwell.
- b. Others: Greenfield farm – determination extended. Vineyard package treatment works and gateway – approved. The Dunsforth – still to be determined.

7 Highways Issues

None raised

8 External reports

- a. Council updates: NYCC/HBC – there are no reports.
- b. Please can residents email NH with their concerns re LD footpath prior to next week's JPC meeting so he can raise them there

9 Payments Made - £642 verges

£200 defibrillator

£62 YLCA

£50 webhosting

£2.25 drainage

Payments due – £200 BACLA

£200 BCC

10 Any other business

- a. UD bench – damaged by car skidding on ice on 2.2.19. Repair quote obtained of £1482. Driver tracked down and contacted re payment to repair and a personal cheque received on 17.5.19 for that amount. Prior to the cheque arriving NH obtained a second quote for repair of £200 plus assembly and transport costs. NH to ensure the Parish pays for repair and reinstatement of bench and return the unspent funds to the driver.
Village benches and defibrillator kiosk to be insured by the Village – NH to speak to insurers.
- b. Date of next meeting – December 2019