

Glaisdale Parish Council

Mr D. Palmer

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MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 18th February 2010.

PRESENT: Cllrs : SW Thompson, JL Thompson (Chair), P Thurlow , DW Flintoft, R Norris, M Foord, N Hopwood,

APOLOGIES : None received

Declarations of Interest - Cllr DWF - item 3.1.1 these minutes.

Presentation by NYCC representatives on provision of Mobile Library Services

1. **MINUTES OF MEETINGS** were presented, agreed and signed as a true record.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 Affordable housing scheme – extraordinary PC meeting arrangements.
 - **Members advised of date & time for extraordinary PC meeting on 23rd February, at 7.00pm in Church Rooms, Glaisdale to hear of revised proposals for affordable housing development at Glaisdale. C Huby & I Simpson to attend. Clerk to post Agenda.**
 - 2.2 MA contingency funding re parish seats – hearing notification.
 - **Members advised that SBC have indicated that the funding application made by GPC to the MA Contingency committee will be heard on 16th February and any decision notified to GPC in late February/early March.**
 - 2.3 Beggars Bridge – information board update.
 - **The Clerk advised Members that enquiries so far made have ruled out English Heritage as the owner of the 'Beggars Bridge' structure at Glaisdale but that Dawnay Estates have acknowledged that the bridge MAY be owned by them but have no documentation to hand that could prove this conclusively. Clerk to continue investigations and advise of any progress asap.**
 - 2.4 NYCC – Highways issues
 - **NYCC have advised that the road signs at Rake Cottage / Park House Farm will be moved to be nearer the metalled roads to more conspicuous and effective.**
 - 2.5 Glaisdale War Memorial – condition report.
 - **Cllr Norris has examined the War Memorial at Glaisdale and found that the structure is basically in sound condition. There is some lichen encroachment on the tablet faces and on the plinths and also most of the north facing surfaces are coated with green algae, although all lettering and inscriptions are still legible and undamaged. Members agreed that the Memorial should be thoroughly cleaned to remove algae & lichen once the weather has improved.**

Signed as a true record :(Chairman)

DATE :

3. PLANNING

3.1 Applications :

- 3.1.1 NYM/2009/0893/FL : Application for construction of conservatory at Bransdale House Farm, Glaisdale.
- **Application supported - NYMNPA informed electronically.**
 - **Cllr DWF excluded himself from participation in consideration of this item as an interested party.**
- 3.1.2 NYM/2009/0571/FL : Application for replacement of uPVC windows and uPVC door to front elevation at 2 Forge Cottages, Lealholm.
- **Application supported in principle but Conservation Area constraints should still be adhered to (timber, not uPVC materials!) - NYMNPA informed electronically.**

3.2 Referrals **None.**

3.3 Results :

- 3.3.1 NYM/2009/0828/FL : Application for alteration and extension to existing dormer window to allow for small roof terrace at Arnecliff Lodge, Glaisdale.
- **Permission Granted.**

4. FINANCE

4.1 ** Local Councils Update subscription renewal 2010/2011.

- **Members agreed to continue this subscription. Proposal to agree payment made by Cllr NH, seconded Cllr MF, all in agreement. Cheque 100697 issued in payment.**

4.2 ** Esk Valley Theatre – request for funding support.

- **After debate, members decided in favour of making a financial contribution to EVT and proposal to donate made by Cllr DWF, seconded by Cllr MF, majority (6/1) in agreement. Cllr SWT requested his objection be noted. Amount of £100 proposed for donation by Cllr RN, seconded Cllr DWF, cheque 100698 issued in payment.**

4.3 NYCC remittance advice re 2009/10 verge cutting contract.

- **Noted - received via BACS.**

4.4 ** Great North Air Ambulance – request for funding support.

- **Members all in agreement that this charity provides an extremely valuable and essential service to all and especially those who live and work in remote rural locations. Proposal to offer a donation of £150 made by Cllr DWF, seconded by Cllr RN. All members in agreement. Cheque 100699 issued in payment.**

4.5 ** Invoice authorisation – Neptune Furniture re replacement parish seating order.

- **Invoice received from Neptune Outdoor Furniture re supply of 30ff new seats to replace damaged units currently in service. Seats have now been received, proposal to pay invoice made by Cllr NH, seconded Cllr SWT, all in agreement. Cheque 100700 issued in payment.**

5. CORRESPONDENCE

5.1 Action / Reply

5.1.1 NYMNPA – Community Access Improvement funding.

- **NYMNPA have requested information regarding circular access routes which may benefit both residents and visitors to the villages within the parish. Any existing circular routes, or provision of potential new routes, could be included in a Leader funding application which NYMNPA are putting together. Such routes could be improved and/or extended by using this funding but project proposals would need to be entered quickly before the Leader deadline expires. Members not quite sure what constitutes a ‘circular route’ for these purposes as almost all of the current footpaths can be joined into a circular route without any further modification, and NYMNPA are already in possession of all the**

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footpath information that exists! Clerk to contact B McLinden to clarify some of the issues raised.

5.1.2 SBC Participatory Budgeting – involvement of parish councillors with Community Fund Sub Committee.

- **Members informed of SBC proposals to adopt ‘Participatory Budgeting’ in deciding Community Fund allocations from the Northern Area Committee. The novel element of this process involves the ‘co-opting’ of three parish councillors from some of the Northern Area parishes to sit on this sub committee so as to provide direct input from the parish councils to the decision making process. GPC members were not sure that this additional layer of bureaucracy would have any real impact other than to provide additional feedback to the parishes represented. No action proposed.**

5.1.3 YLCA – election of parish representatives to SBC Standards Committee.

- **Nomination forms received from YLCA to suggest individuals for nomination to the SBC Standards Committee. Members did not have any suggestions to make - no action proposed.**

5.1.4 NYCC – Development of Parish Charter with NYCC, SBC and Parish/Town councils

- **NYCC have informed members of their wish to expand the existing Parish Charters to include some of the service benefits currently provided by the County Council. At the moment Parish Charters exist only between District and Parish councils but as many of the public services we enjoy are provided by the County Council the current charters are seen to be limited in their scope. NYCC have issued an exploratory document which sets out some possibilities for services which could be included in a new County / District / Parish Charter, or which could be included within existing charters, and are asking for comment. Members were concerned that this new option should be introduced now, so soon after the District/Parish Charters have been ratified and introduced. If new charters are now to be introduced or existing charters changed before they have been tried and proven then the whole process can be seen as a waste of time and resources. Members were of the opinion that the existing charters should be given time to prove their worth and to develop before major changes are undertaken. NYCC to be informed.**

5.2 Minutes & Reports

5.2.1 Whitby Rural Community and Police Group – Agenda doc.

- **Noted**

5.2.2 NYMNPA – Northern Area Parish Forum – Agenda Feb meeting.

- **Noted**

5.2.3 YLCA – Scarborough Branch meeting – March 2010 Agenda.

- **Noted**

5.3 For Information

5.3.1 SBC / NYCC / Parish councils cooperative processes meeting.

- **Noted**

5.3.2 NYMNPA – List of current members + contact details.

- **Noted - retained for reference.**

5.3.3 SBC Soil Improver Giveaway event.

- **Noted**

5.3.4 NYMNPA – Forestry Commission Register of Grant Schemes & Felling - Lealholm.

- **Noted - 1ha to be felled at Park Wood, Lealholm**

Newsletters received :

NYMNPA – Parish & Community Newsletter – Winter 2010

Country Air – Winter 2010

The Playing Field – Winter 2010

Publications received :

None

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED

None Attended.

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues

- **Drainage issues at Pennocks Bank, Glaisdale - water crossing road surface causing ice slick hazard in current weather conditions.**
- **Jctn 30R/32R Street Lane, Fryup - water crossing road surface causing ice slick hazard in current weather conditions.**

7.2 SBC environmental / cleansing services

- **Gents toilets at Lealholm car park still boarded up after 2 months - when open?**
- **Litter bins at Back Lane and Mill Wood entrance, Glaisdale not being emptied.**

7.3 SBC Dog Warden

- **Dog fouling problem at Hall Lane Glaisdale.**

7.4 Yorkshire Water

- **Foul water leaks at C56/83R jctn (Nr Arncliffe Arms)**

8. DATE OF NEXT MEETING : Thursday 18th March 2010, immediately following the Annual Assembly which commences at 7.00pm and will be held at The Ley Hall, Lealholm.