

Glaisdale Parish Council

Mr D. Palmer

Clerk to the Council

Telephone : 01947 897481

Email : clerk@glaisdalepc.org.uk

Web : www.glaisdalepc.org.uk

Dalegarth

The Green

Glaisdale

Whitby

North Yorkshire

YO21 2PW

MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 19th May 2011.

- i** **ACCEPTANCE of OFFICE DECLARATIONS** : Presided over by the outgoing Chairman Cllr JL Thompson & completed by all councillors elected for the 2011/15 term of office. All declarations witnessed by the Clerk.
- ii** **ELECTION OF OFFICERS** :
 - Chairman : Cllr SW Thompson - proposed Cllr RN, seconded Cllr MF, all agreed.
 - Vice Chairman : Cllr N Hopwood - proposed Cllr RN, seconded Cllr MF, all agreed.
 - Treasurer (Hon.) : Cllr P Thurlow - proposed Cllr NH, seconded Cllr RN, all agreed.
- iii** **REGISTER of MEMBERS INTERESTS DECLARATIONS** :
Issued to Councillors present for completion and return within time-scale allowed.

BUSINESS OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 19th May 2011.

PRESENT: Cllrs : SW Thompson (Chair), R Norris, M Foord, K MacDonald, P Thurlow, N Hopwood

APOLOGIES : None necessary.

Declarations of Interest : Cllr P Thurlow re item 3.1.2 these minutes.

- 1. MINUTES OF APRIL MEETING** were presented, agreed & signed as a true record.
- 2. MATTERS ARISING FROM THE MINUTES**
 - 2.1 NY Police attendance & report.**
 - ⤴ **Local incidents** :
 - ⤴ Burglary of allotment shed at Glaisdale - scrap metals were stolen.
 - ⤴ Suspicious vehicle - white Transit van reg R 42 RCU - seen driving slowly through Glaisdale (seen in same area as burglary reported above! - not known if these are linked.)

Signed as a true record :(Chairman)

DATE :

- ⤴ Six males found poaching at Randy Mere, equipment seized. Police liaising with Environment Agency re ongoing issues.
- ⤴ Garage in Castleton broken into, nothing stolen, it is believed the intruders were disturbed in the act.
- ⤴ Members of the public are asked to be vigilant and report any suspicious activity or non urgent incidents to **0845 6060247**
- ⤴ **Please note** that if a crime or other suspicious activity is seen 'as it happens' then please report the incident immediately using the '999' telephone service.

2.2 Damaged VOY sign – receipt of replacement.

1. **Members informed that the replacement for the damaged VOY Nameplate sign has been delivered and awaits installation. Cllr RN agreed to collect the sign from the Clerk and arrange to install it asap.**

2.3 Co Option process – update.

2. **As members are aware, the Council now has a vacancy for one member to represent the Glaisdale Ward of the parish. Clerk informed all that notices inviting eligible individuals to apply for the vacancy have been posted on all of the Council notice boards and entries made in the 'Village News' sections of the Whitby Gazette, so far without any response! Experience has shown that the best way of generating interest and gaining potential candidates is for members to actively promote their work for the council and seek out individuals with experience and knowledge of the community and who may, with a little persuasion, be willing to devote a little time to the benefit of all in the community. Members agreed and will continue their efforts to find a candidate.**

2.4 SBC – Esk Valley Ward – Result of Poll.

3. **Members informed of results of elections to the Esk Valley Ward of Scarborough Borough Council which are :**
 4. **Cllr Timothy Richard Lawn (Conservative) - elected**
 5. **Cllr James Mearns Preston (Conservative) - elected**

3. PLANNING

3.1 Applications :

3.1.1 **NYM/2011/0251/FL** : Application for construction of two storey rear extension at 8 Arncliffe Terrace, Glaisdale.

- ⤴ **No Objections**

3.1.2 **NYM/2011/0245/FL** : Application for erection of 12.1kw wind turbine (max height 18.6mtrs to blade tip) at Chitty Chitty Bang Bang, Gt Fryupdale, Lealholm.

- ⤴ **No Objections - This decision is the result of a majority vote by members in favour of the development, concerns were raised regarding both the visual impact of the mast and of the level of noise which the design specification indicates will be audible at the mast location. It was stated that the height to the blade tips is considerably higher than any trees in the local vicinity and that the tranquil nature of the dale would be compromised by a structure generating approx 96 db of noise - especially at night-time! Further comment was heard that this is the second such development to be proposed in Fryupdale and while one or two small masts may be unobtrusive it would be a different matter should all residents insist on developing similar installations!**

Referrals

3.2.1 **NYM/2011/0118/FL** : Application for use of land for siting of 2 no. static caravans for holiday letting use at Low Woodside Farm, Glaisdale.

- ⤴ **Noted**

Glaisdale Parish Council

Mr D. Palmer

Clerk to the Council

Telephone : 01947 897481

Email : clerk@glaisdalepc.org.uk

Web : www.glaisdalepc.org.uk

Dalegarth

The Green

Glaisdale

Whitby

North Yorkshire

YO21 2PW

Results :

- 3.3.1 NYM/2010/0938/FL** : Application for construction of replacement garage/store building at Greenleigh, Glaisdale.
 \blacktriangleright **Permission Granted.**
- 3.3.2 NYM/2011/0197/NM** : Application for Non Material minor amendment to planning approval NYM/2010/0110/FL to allow the insertion of 1 no. additional Velux window at Bank House Farm, Glaisdale.
 \blacktriangleright **Permission Granted.**
- 3.3.3 NYM/2011/0122/FL** : Application for creation of gated, disabled access path and ramp at Our Lady of the Sacred Heart RC Church, Lealholm.
 \blacktriangleright **Permission Granted.**
- 4. FINANCE**
- 4.1** Completion of internal audit and presentation of internal auditors report. Presentation of completed Final Accounts for 2010 / 2011 for approval and acceptance.
 \blacktriangleright **Internal Auditors Report presented for approval - Cllr RN proposed acceptance, seconded Cllr MF. All members in agreement. Chairman signed acceptance document.**
 \blacktriangleright **Annual Return document presented for approval and recommended for acceptance. Cllr RN proposed acceptance, seconded Cllr MF. All members in agreement. Annual Return signed - accounts to be submitted to Mazars for external Audit.**
- 4.2 **** Receipt of invoice against GPC business account for stationary supplies from Staples UK Ltd.
 \blacktriangleright **Members advised of invoice presented for stationary items received from Staples UK via GPC Business Acc. Acceptance and payment proposed by Cllr RN, seconded Cllr PT. All members in agreement. Cheque 100736 issued in payment.**
- 4.3 **** Receipt of invoice for supply of replacement village nameplate sign from 'Signs of the Times'
 \blacktriangleright **Members advised of invoice presented for replacement village nameplate sign received from 'Signs of the Times'. Acceptance and payment proposed by Cllr MF, seconded Cllr NH. All members in agreement. Cheque 100737 issued in payment. Clerk to copy Council Insurance Co. for reimbursement through policy claim.**
- 4.4** Receipt of 1st instalment 2011/12 precept and 1st instalment of 2011/12 Model Agreement payments.
 \blacktriangleright **Noted - payments received via BACS.**
- 4.5** Receipt of NYCC Agency agreement order for supply of verge cutting and weed spraying services for 2011/12 season.
 \blacktriangleright **Noted.**
- 4.6 **** Receipt of renewal notice for Local Councils Insurance (Allianz)
 \blacktriangleright **Members informed of receipt of Council Insurance renewal demand. Proposal to accept renewal premium made by Cllr MF, seconded Cllr NH. All members in agreement. Cheque 100738 issued in payment.**
- 4.7 **** Y & NY Playing Fields Assoc. Membership renewal subscription 2011/12
 \blacktriangleright **After debating what limited benefit that the parish has received in the past from membership of this organisation it was decided that continued membership was not**

worthwhile when all forms of expenditure are under close scrutiny. Clerk instructed NOT to renew membership at this time.

4.8 ** Butterwick Hospice appeal for funding support.

- ⤴ Members agreed that this Charity was worthy of support and because its benefits are available to children from all areas, including Glaisdale parish, a small donation should be made. Proposal to offer donation of £75.00 made by Cllr MF, seconded Cllr PT. All members in agreement. Cheque 100739 issued for payment.

4.9 ** Good Neighbours Community Transport – Appeal for financial support.

- ⤴ Members agreed that this organisation provides benefits to many members of this parish and, as in previous years, a small donation should be made. Proposal to offer donation of £100.00 made by Cllr MF, seconded Cllr RN. All members in agreement. Cheque 100740 issued for payment.

5. CORRESPONDENCE

5.1 Action / Reply

5.1.1 NYMNPA – Parish Member election process/nominations.

- ⤴ After consideration, members were unable to put forward names of any individuals for nomination as Parish Member.

5.2 Minutes & Reports

5.2.1 Esk Valley Community Energy Group – minutes April meeting

- ⤴ Noted.

5.3 For Information

5.3.1 NYCC – Notice of reduction to opening hours for Household Waste Recycling Centres.

- ⤴ Members informed of information received from NYCC re operation of Household Waste Recycling Centres. From 1st July 2011 all centres will be closed on Wednesdays of every week.

5.3.2 NYMNPA – Proposed DMMO –Glaisdale Bridleway 97 – Fryup Lodge.

- ⤴ Noted.

Newsletters received :

The Playing Field, Spring 2011.

Country Air – Spring 2011.

Publications received :

NONE

6. REPORTS OF MEETINGS ATTENDED - None attended.

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Street-lamps for attention :

- ⤴ S10 - High Terrace, Glaisdale - Not lit.

7.2 Cllr RN requested clarification re concerns over proposed stone to be used for facing some of the properties at the Glaisdale Affordable Housing Development. Understanding was that local stone was specified but the sample wall constructed appears to be of different origin!

- ⤴ Clerk to contact Sanctuary Housing for explanation.

DATE OF NEXT MEETING : Will be on Thursday 16th June 2011, commencing at 7.30pm at The Robinson Institute, Glaisdale.