

Glaisdale Parish Council

Mr D. Palmer

Clerk to the Council

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MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 16th April 2009.

PRESENT: Cllrs : JL Thompson (Chair), D W Flintoft , N Hopwood, SW Thompson, R Norris, P Thurlow.

APOLOGIES : Cllr M Foord, C/Cllr WH Tindall

Declarations of Interest - None.

7.00pm : Presentation by representatives from 'Eskdalenet' on rural broadband issues.

1. **MINUTES OF MEETINGS** Minutes of March meeting were presented, agreed and signed as a true copy.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 NYCC Highways Issues – response.
 - Responses noted - C/Cllr WHT is taking up some of the many outstanding repairs with NYCC directly & will inform of any progress made.
 - 2.2 Communications received regarding funding donations.
 - Letters of thanks received from Esk Valley Theatre and GNCT re funding donations recently awarded by GPC.
3. **PLANNING**
 - 3.1 **Applications :**
 - 3.1.1 NYM/2008/0036/FL – Application for conversion of barn to annexe accommodation at Rake Farm, Glaisdale.
 - Application raised no objections in principle but members were concerned at the size of the proposed additional footprint caused by the addition of a conservatory. The design of this addition was not thought to be in keeping with the character of the building and its adjoining cartilage.
 - 3.2 **Referrals:**

None notified.
 - 3.3 **Results :**

None received.

Signed as a true record :(Chairman)

DATE :

4. FINANCE

- 4.1 Model Agreement 2009 – 1st instalment received.
- **Noted - committed to accounts.**
- 4.2 NYCC Agency contract – receipt of order for 2009/10 services.
- **Noted.**
- 4.3 Annual agency/service contracts – quotations received. –
- Grass-cutting contract
 - **Of the two tenders submitted from JJ Harrison and from Ellis & Rhodes, the quotation received from JJ Harrison has once again proved to be marginally the better value. Cllr NH proposed that the contract be awarded to JJ Harrison, seconded by RN, all in agreement. Clerk to inform both parties of outcome.**
 - Verges cutting.
 - **Although three tenders were sent out, only PR & JM Houlston have replied. Their quotation incorporated a small inflationary increase on last years rates, which was deemed acceptable by members and Cllr RN proposed that the contract be awarded once again to P Houlston, seconded by DWF, all in agreement. Clerk to inform PR & JM Houlston of outcome.**
- 4.4 ** Allianz Cornhill insurance premium renewal notification.
- **Members informed of renewal premium information received from Allianz Cornhill for the June 2009 / May2010 period. The premium has increased in line with averaged inflation for last year. Cllr RN proposed this be accepted and renewal of the policy be approved, seconded by DWF, all in agreement. Cheque 100673 issued for payment.**
- 4.5 ** Clerks expenses Qtr 4 2008/9 + annual reconciliation.
- **Clerks expenses for qtr 4 of 2008/9 and annual reconciliation adjustment. Payment proposed Cllr DWF, seconded RN, all in agreement. Cheque 100672 issued in payment.**

5. CORRESPONDENCE

5.1 Action / Reply

- 5.1.1 Consultation document on SBC Taxi & Private Hire policy.
- **Noted - No issues known of by members - no response proposed.**
- 5.1.2 SBC Parish Charter – official signing invitation.
- **Chairman informed of this invitation to attend signing ceremony of SBC/Parish Council charter document in June. Chairman to attend if possible.**

5.2 Minutes & Reports

- 5.2.1 NYMNPA – Northern Area Parish Forum – minutes for May meeting.
- **Noted.**
- 5.2.2 NYMNPA – April planning meeting agenda.
- **Noted.**
- 5.2.3 Esk Valley Community Energy Group – minutes March mtng + agenda for April mtng.
- **Noted.**

5.3 For Information

- 5.3.1 YLCA – Training & Development programme 2009.
- **Information disseminated to members for response as required.**
- 5.3.2 NYMNPA Moorsbus Network + timetables.
- **Noted - new timetables made available in document display case at Robinson Institute.**
- 5.3.3 Spinal Injuries Association – promotion activity.
- **Noted - information to be displayed on notice board for public scrutiny.**
- 5.3.4 SBC – Soil Improver giveaway – spring dates.
- **Noted.**
- 5.3.5 NYCC – Tree Preservation Order confirmation notice.
- **Noted**

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5.3.6 Information Commissioners Office – FOIA and EIR instructional DVD

- **Noted - to be retained by Clerk for future reference.**

Publications received : None

Newsletters received :

YLCA White Rose Update – Issue 1/09

NYMNPA Parish & Community Newsletter - Spring 2009.

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED

None attended.

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Cllr DWF requested a report on the progress of obtaining funding for the replacement of two further parish seats at Wind Hill and below the school path at Glaisdale.

- **Clerk is still compiling evidence and information to put to the next Northern Area Committee contingency fund meeting.**

8. **DATE OF NEXT MEETING : Thursday 21st May 2009, commencing at 7.30pm, at The Robinson Institute, Glaisdale.**

Signed as a true record :(Chairman)

DATE :