

Glaisdale Parish Council

Mr D. Palmer

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YO21 2PW

MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 15th September 2011.

PRESENT: Cllrs : SW Thompson (Chair), M Foord, Mrs K MacDonald, P Thurlow, C/Cllr WH Tindall.

APOLOGIES : B/Cllr : T Lawn, Cllrs C Pearson, R Norris, N Hopwood

DECLARATIONS OF INTEREST : None.

1. **MINUTES OF PREVIOUS MEETING** were presented, agreed and signed as a true record.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 Police attendance and report.
 - ▲ No report received - PC not in attendance.
3. **PLANNING**
 - 3.1 **Applications :**
 - 3.1.1 **NYM/2011/0461/FL** : Application for conversion of buildings to form 1 no. local occupancy dwelling with associated access and amenity areas at Esk Vale Farm, Lealholm.
 - ▲ **Application supported**
 - 3.1.2 **NYM/2011/0576/FL** : Application for construction of rear porch following demolition of outbuilding, construction of access track to lower garden together with retaining wall and landscaping works to lower garden area at Underhill Cottage, Glaisdale.
 - ▲ **Application supported**
 - 3.2 **Referrals**

None.
 - 3.3 **Results :**
 - 3.3.1 **NYM/2011/0418/NM** : Application for non material minor amendment to planning appl.
NYM/2010/0319/FL to allow composite doors in place of stained timber doors at land off High Street, Glaisdale.
 - ▲ **Permission Granted**
 - 3.3.2 **NYM/2011/0407/NM** : Application for non material minor amendment to planning approval
NYM/2010/0320/CU to allow uPVC window frames rather than timber and alterations to window and door detailing at Laneside, Glaisdale.
 - ▲ **Permission Granted**

Signed as a true record :(Chairman)

DATE :

4. FINANCE

- 4.1 External Audit - Annual Return for 2010/11, notice of completion.
▲ **Noted - Auditor had no issues to report.**
- 4.2 Invoice for payment - Annual Return for 2010/11, audit fee note.
▲ **Invoice received re 2010/11 Audit Fees from Mazars. Proposal to make payment made by Cllr MF, seconded Cllr PT, all members in agreement. Cheque 100746 issued in payment.**
- 4.3 Invoice for payment - JJ Harrison, parish grass-cutting, June/July.
▲ **Invoice received from JJ Harrison re parish grass-cutting during June/July. Proposal to make payment made by Cllr PT, seconded Cllr MF, all members in agreement. Cheque 100747 issued in payment.**
- 4.4 Request for financial support - Esk Moors Active.
▲ **Request received from Esk Moors Active for financial support to assist with the running of the 'Heather Hopper' minibus service. Members agreed that this service is much used and highly thought of throughout the Esk valley area, with many residents of this parish benefiting directly from its service. Members agreed that a donation of £150 should be made on this occasion and proposal to make such payment made by Cllr PT, seconded Cllr MF. All members in agreement. Cheque 100748 issued. (LGA 1972 s137)**
- 4.5 Request for financial support - Scarborough & Dist. Citizens advice Bureau.
▲ **Request received from Scarborough & Dist. Citizens advice Bureau for financial assistance in support of their provision of this service to individuals throughout the Esk valley. Unlike previous years when CAB had been unsuccessful in persuading members of its value to this parish CAB have included some actual figures showing the numbers of individuals who have been helped through their services - amounting to a higher than expected number. Members agreed that this went some way to proving its value to our communities and agreed that a small contribution should be made on this occasion. Members agreed to a donation of £75 and proposal to make such payment made by Cllr MF, seconded Cllr PT. All members in agreement. Cheque 100749 issued. (LGA 1972 s137)**
- 4.6 Letter of thanks - Glaisdale Tennis Club.
▲ **Received and noted.**

5. CORRESPONDENCE

5.1 Action/ Reply

- 5.1.1 Review of Polling Districts & Polling Places - invitation to comment.
▲ **No changes proposed in this parish.**
- 5.1.2 NYMNPA - Restoration of stone flags at Underhill, Glaisdale - query re contribution from PC.
▲ **Communication received from Clair Shields of NYMNPA Leader Scheme re a proposal to accept the work as being eligible for funding under the Small Scale Enhancement scheme within the umbrella of the Conservation and Heritage theme. Because the lowest costing of this work is still some £2150 above the upper limit for funding, NYMNPA are trying to determine where the necessary match funding can be sourced. Accordingly, the parish council has been asked if there is any likelihood of any contribution being forthcoming from council funds. Members agreed that a contribution could be forthcoming (although this is not being agreed at this time) but that it would be nominal in size. The principle beneficiaries of this work are the residents of the three properties which front the area of flagstones under consideration and members believe that the major part of the match funding should be provided by these residents. The assertion that the whole village will benefit from the works is somewhat tenuous and members remain unconvinced that visitors/walkers would tread the flags at all.**
- 5.1.3 NYMNPA - Housing Development Plan document re affordable housing requirement quota.
■ **Noted - members advised that the enclosed proposals include the lowering of the existing 60% quota of 'Affordable Housing' in any new development to a more sustainable 40%. Members were understanding of this change and did not voice any disapproval.**
- 5.1.4 NYCC - Sustainable Community Strategy for North Yorkshire - consultation.
■ **Noted - No comment forthcoming.**

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5.1.5 RAY - Nominations request for Trustee Board.

- ▲ **No nominations put forward.**

5.2 Minutes & Reports

5.2.1 SBC - Agenda for next mtng - NYCC/SBC/Parish & Town Councils forum.

- ▲ **Noted**

5.3 For Information

5.3.1 Allerton Waste Recovery Park - Update of current position.

- ▲ **Noted**

5.3.2 NYCC Highways Winter Maintenance - Parish & Town Council Scheme.

- ▲ **Members advised of this new volunteer scheme which has been piloted and is now on offer to any parish/town council within the NYCC area. Essentially, parishes can undertake to provide snow clearance from roads and footpaths which do not currently fall within NYCC's category system with support and advice from NYCC Highways dept. The downside is that all equipment and salt/grit used must be paid for by the parish and any labour used must be volunteer labour. There are many issues which make this seemingly attractive proposition extremely difficult to achieve with any success. The cost of initiating this work is not the least of these difficulties and members feel that parishioners are already paying for this service through the council tax and would not be prepared to pay twice for work that they themselves would have to undertake. No action proposed.**

5.3.3 YLCA - NYCC Coast & Moors Area Committee Parish representative ballot result.

- ▲ **Members advised that the new Parish representative is Cllr G Kendall (Newby & Scalby PC)**

Newsletters received :

Country Air - Summer 2011.

Publications received :

Clerks & Councils Direct - September edition.

6. REPORTS OF MEETINGS ATTENDED

- ▲ **None attended.**

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Green waste bins ~ conduct of operatives.

- ▲ **Complaints received from residents of Glaisdale dale that bin operatives are leaving the green waste bins in the middle of the highway after emptying and not replacing them in a safe location. Clerk to take matter up with SBC - (Harry Briggs.)**

DATE OF NEXT MEETING : Will be on Thursday 20th October 2011, commencing at 7.30pm at The Robinson Institute, Glaisdale.

Signed as a true record :(Chairman)

DATE :