

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 March 2009.

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

APOLOGIES : Cllr D W Flintoft

Declarations of Interest - None.

1. **MINUTES OF MEETINGS** Minutes of the February 09 meeting were received, agreed and signed as a true record.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 NYCC Highways Issues – response.
 - NYCC responses noted - all issues to be dealt with asap.
 - 2.2 Eskdalenet – acceptance of invitation from GPC re attendance at April meeting.
 - **Members informed of reply received from Eskdalenet in that they will be present to inform members, and any of the public who wish to attend, of their proposals to bring Broadband services to all rural areas currently without any high speed access. Chairman requested Clerk to publicise this meeting to bring to the attention of interested members of the public.**
3. **PLANNING**
 - 3.1 **Applications :**
 - 3.1.1 NYM/2008/0925/FL – Amended appl. for extension to existing bungalow to form single storey kitchen/dining area and craft workspace at Hillside, Underhil, Glaisdale.
 - **Application supported.**
 - 3.1.2 NYM/2009/0113/FL – Appl. for installation of 2No. roof mounted cowls on eastern elevation at Lealholm Community Primary School, Lealholm.
 - **Application supported.**
 - 3.1.3 NYM/2009/0079/FL – Amended appl. for construction of single storey side extension for use as annexe at The Croft, Lealholm.
 - **Application supported.**
 - 3.2 **Referrals:**
 - 3.2.1 NYM/2008/0925/FL – Application for extension to bungalow to form single storey kitchen/dining area and craft workspace at Hillside, Underhil, Glaisdale.
 - **Noted.**

Signed as a true record :(Chairman)

DATE :

3.3 **Results :**

- 3.3.1 NYM/2008/0928/FL – Application for replacement of drive and parking area and retention of spoil on site at Hart Leap, Glaisdale.
- Permission granted.

4. **FINANCE**

- 4.1 Esk Valley Theatre – request for funding support.
- **Members were pleased to receive this request for funding support from the Esk Valley Theatre and agreed that this facility is one which greatly benefits the local and wider areas and is worthy of continued support. Members agreed to offer a contribution to EVT funds and Cllr MF proposed a sum of £100 be provided. Proposal seconded by Cllr NH, all in agreement. Cheque 100669 issued in payment.**
- 4.2 Good Neighbours Community Transport – request for funding support.
- **Once again members were pleased to receive this request for funding support and agreed that this voluntary service is of great benefit to many of the elder members of our community. Cllr MF proposed the sum of £100 be contributed, seconded by Cllr NH, all in agreement. Cheque 100671 issued in payment. (to be initiated in 2009/10 financial year)**
- 4.3 Annual agency/service contracts – quotations list. –
- Parish Seat repairs. - **Awaiting return of seat repair schedules from members.**
 - Parish Seat painting - **Awaiting return of seat repair schedules from members.**
 - Grass-cutting contract - **Tenders issued to JJ Harrison & S Rhodes - awaiting replies.**
 - Verges cutting. - **Tenders issued to PR Houlston, M Tindall & Rob Norris - awaiting replies.**
- 4.4 NALC Salary scale amendments.
- **Members informed of final agreement reached regarding Clerks salary pay-scale. After implementing the interim amount in December last year there is now a small adjustment to be made but as the amount is so small the Clerk requested that payment be made by means of expenses claim due in April. Members agreed that this is the most sensible way to deal with this adjustment. Clerk to proceed accordingly.**
- 4.5 YLCA 2009/10 subscription renewal.
- **Membership subscription to YLCA service for 2009/10 is now due. Payment proposed by Cllr MF, seconded by Cllr RN. All in agreement. Cheque 100670 issued in payment.**
- 4.6 Audit Plan - Statement of Internal Control
- **Annual assessment of Audit Plan provisions is now due prior to the 2008/9 Audit exercise. Cllr PT (Hon Treasurer) will take Plan document for assessment.**

5. **CORRESPONDENCE**

5.1 **Action / Reply**

- 5.1.1 SLCC – Power of Well Being training for Councillors.
- **Noted - no action proposed.**
- 5.1.2 YLCA / NYCC request for information re Flooding in local areas.
- **Request received from YLCA for information from member councils who may have suffered flooding in their areas in the recent past. This information is needed to enable current provisions to be evaluated and to analyse future needs. Clerk to complete and return questionnaire.**
- 5.1.3 2009 Parish seat repairs
- **See item 4.3 these minutes.**

5.2 **Minutes & Reports**

- 5.2.1 SBC – Northern Area Forum – Services for Young people.
- **Noted.**
- 5.2.2 Esk Valley Community Energy Group – minutes Jan mtng + agenda for March mtng.
- **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

5.3 **For Information**

5.3.1 NYCC – Local Transport Plan document.

- **Noted.**

5.3.2 YLCA – ‘The Policing Pledge’ information sources.

- **Noted - Cllr PT taken for examination.**

5.3.3 NYCC – TRO re planned works in and around Glaisdale Parish.

- **Planned future works for Glaisdale Parish noted - to be retained for future reference.**

Publications received : None

Newsletters received :

CE Electric Community Update – Winter 2009

Town & Parish Standard February 2009.

Clerks & Councils Direct - March 2009.

Other items of communication were received.

6. **REPORTS OF MEETINGS ATTENDED**

- **Cllrs NH & PT informed members of attendance at NYMNPA Planning Training event at Helmsley.**

7. **MATTERS OF INTEREST RAISED BY MEMBERS**

7.1 NYCC Highways Issues.

- **35R on Glaisdale Rigg suffering from multiple blocked drains and roadside gulleys, causing flooding onto road.**

7.2 Yorkshire Water Issues.

- **Sewage is leaking from an underground source on land opposite the Arncliffe Arms at Glaisdale and flowing along the 83R towards Underhill.**

7. **DATE OF NEXT MEETING : Thursday 16th April 2009, commencing at 7.00pm, at The Robinson Institute, Glaisdale.**