

Glaisdale Parish Council

Mr D. Palmer

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MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 19th November 2009.

PRESENT: Cllrs : SW Thompson, JL Thompson (Chair), P Thurlow , DW Flintoft, R Norris, M Foord, N Hopwood, C/Cllr WH Tindall, D/Cllr T Lawn

APOLOGIES :

Declarations of Interest - Cllr DWF - item 4.8 these minutes.

1. MINUTES OF MEETINGS

- Minutes presented, agreed and signed as a true record.

2. MATTERS ARISING FROM THE MINUTES

2.1 Proposed Open Day – Affordable Housing scheme.

- Members advised that the arrangements for the open day on Sat 21st Nov. are complete and all members requested to attend when possible during the course of the day. Flyers distributed to members have been delivered throughout the parish.

2.2 Paved area resurfacing – Underhill, Glaisdale.

- Members reminded of communication received last month from a Mr Bramley, who owns property at Underhill, Glaisdale and who has requested some action regarding the poor state of the paved area in front of his and adjacent properties. He suggests that the land be adopted by the local authority, or a consortium of bodies, and maintained thereafter at public expense. The land is designated common land and as such is subject to limitations as to possible solutions to this problem. DCL, NYMNPA, NYCC and the PC all agree that the surface of the land needs attention and that none of the bodies concerned would object to its improvement and maintenance as proposed. What the works necessary would entail is yet to be determined and Cllrs suggested that we invite Mr Bramley to take upon himself the management of the project to ascertain costs, grant availability and potential contribution from adjoining properties etc. Clerk to write to Mr Bramley with these proposals.

2.3 Leaking foul water drain – opp Arncliffe Arms Glaisdale.

- Members advised that Yorkshire Water have been made aware of this problem and will deal with it asap.

3. PLANNING

3.1 Applications :

3.1.1 NYM/2009/0695/FL : Application for replacement stone and pantile single garage building at The Old Forge, Glaisdale.

- Application supported.

Signed as a true record :(Chairman)

DATE :

- 3.1.2 NYM/2009/0722/FL : Application for construction of two storey side extension, single storey rear extension, and front and rear dormer windows at Dale View, Houlsyke.
- **Application supported.**
- 3.2 Referrals:
- None.
- 3.3 Results :
- 3.3.1 NYM/2009/0565/FL – Application for 4 no. dormers, erection of a porch and conservatory extension together with construction of detached garage and new vehicular access at Benwell House, Lealholmside, Lealholm.
- **Permission Refused!**
4. **FINANCE**
- 4.1 ** Request for financial support from Mencap charity. (Deferred from previous months)
- **Members were not convinced that Mencap was sufficiently active within this parish to warrant any substantive support. Request for funding denied.**
- 4.2 Invoice received from R Hoggarth re painting of parish seats 2009.
- **Members advised of invoice received from R Hoggarth for work completed painting parish seats throughout 2009. Invoice proposed for payment by Cllr RN, seconded Cllr SWT. All in agreement. Cheque 100687 issued in payment.**
- 4.3 ** Invoice received from JJ Harrison re grass cutting services Aug – Oct 2009.
- **Members advised of invoice received from JJ Harrison for grass cutting and strimming around parish seats including weed-killing services in the period Aug. to Oct. 2009. Invoice proposed for payment by Cllr MF, seconded Cllr RN. All in agreement. Cheque 100688 issued in payment.**
- 4.4 GPC Budget proposals 2010/11, & precept requirements 2010/11
- **Draft budget presented to members for discussion/approval. All items agreed. Precept to be held at 2009 level by subsidising £2k from reserves. Proposal to accept budget as presented made by Cllr SWT, seconded Cllr RN. Clerk to prepare final budget document for acceptance and signature at January meeting.**
- 4.5 SBC – Model agreement estimates for 2010/11
- **Members advised that SBC have indicated that next years MA will remain at 2009 levels due to negative inflation level this year. Precept of £6000 requested as per agreed budget.**
- 4.6 NYCC Y Coast & Moors Area Committee. Application for funding – infrastructure care.
- **C/Cllr WH Tindall indicated to members that he is willing to make a donation to GPC from his discretionary payments allowance (as NYCC Councillor) in recognition of the councils' efforts to maintain the open spaces and common areas of the parish. Clerk to submit a request to NYCC to enable payment to be made.**
- 4.7 ** Invoice received – Mazars Audit fees 2009.
- **Members advised of invoice received from Mazars in respect of 2008/9 Audit fees. Proposal to make payment made by Cllr RN, seconded Cllr SWT. All in agreement. Cheque 100689 issued in payment.**
- 4.8 ** Invoice received re hire of Robinson Institute – Open Day.
- **Invoice received from Robinson Institute committee re hire of hall for affordable housing open day. Proposal for payment made by Cllr MF, seconded Cllr NH. All in agreement. Cheque 100690 issued in payment.**

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5. CORRESPONDENCE

5.1 Action / Reply

5.1.1 NYCC – proposals for traffic signs – Rake Lane Glaisdale.

- **Members advised of proposals received from NYCC Highways re wording and positioning of advisory signs for Rake Lane, Glaisdale. Signs as presented were approved by members with a suggestion that additional wording be added to warn motorists that instructions from Sat-Nav equipment was unreliable in this location.**

5.1.2 NYCC – Budget & Council Plan consultation.

- **Noted - no comment to be made.**

5.1.3 NYMNPA – Enquiry under Local Needs Settlements rule.

- **NYMNPA have requested assistance to verify the status of the occupants of one of the properties at Ironstone Court, Glaisdale. This enquiry relates to the s106 'local needs occupancy' condition which is applied to these properties. Members were able to confirm that the occupant was known to them and in their opinion did satisfy these conditions. NYMNPA to be informed.**

5.1.4 SBC – Transport Forum meetings revision.

- **Noted.**

5.1.5 NY Police – Neighbourhood Profile Guides scheme.

- **This scheme requires that a local volunteer be sought to assist the Police and Community Support teams in providing background information on parish locations, infrastructure and organisations. At this time members were unable to suggest any individual that might be willing to participate. Clerk will put details of this position onto council website to make members of public aware.**

5.2 Minutes & Reports

5.2.1 EVCEG – minutes for Oct. meeting + agenda for Nov mtng.

- **Noted.**

5.2.2 Rural Action Yorkshire AGM + Agenda for Nov Mtng + Annual Accounts doc.

- **Noted.**

5.3 For Information

5.3.1 SBC Core Strategy & Housing Allocations Development Plan.

- **Noted.**

5.3.2 NYMNPA – Design Guide parts 1 & 2.

- **Noted.**

Newsletters received :

Y & NY PFA – The Playing Field Autumn 2009

Y & NY Waste Partnership – 'Performance Matters' newsletter Winter 2009.

Publications received :

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED

Reports of attendance at :

- **Esk Moors Caring - presented by Cllr NH.**
- **NAPF - presented by Cllr JLT.**

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 NYCC Highways Issues.

- **Drainage of 35R near to junction with Common Lane is poor.**
- **Reflector posts on 35R near Common Lane Junction have been uprooted or knocked over - require replacing/repositioning.**
- **Overhanging vegetation on C56 at Downe Cottage, Glaisdale has still not been removed - requires urgent attention.**

7.2 SBC Lighting Issues.

- **S3 - Houlsyke - lamp not lit.**
- **S24 - Lealholm - Lamp not lit.**

8. DATE OF NEXT MEETING : 7:30pm on Thursday 21st January 2010, which will be held at The Robinson Institute, Glaisdale.