

Glaisdale Parish Council

Mr D. Palmer

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Dalegarth

The Green

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Whitby

North Yorkshire

YO21 2PW

MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Church Rooms, Glaisdale, on Thursday 15th February 2018.

PRESENT: Cllrs : SW Thompson (Chair), N Hopwood, C Featherstone, C Pearson, R Norris.
C Hatch

Electors Present : None

APOLOGIES : Cllr M Foord

DECLARATIONS OF INTEREST MADE : None

Period for public comment/participation (Max 15mins in total!)

1. **MINUTES OF MEETINGS** Minutes for previous meeting were presented, agreed and signed as a true record.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 Police reports.
 - **Noted - no police presence at this meeting.**
3. **PLANNING**
 - 3.1 **Applications :**
 - 3.1.1 **NYM/2018/0057/NM** - Application for non-material amendment to planning approval NYM/2013/0560/FL to allow amendments to the windows and the orientation and design of the pitch to the porch roof at Hill Top Farm, Shaw End, Lealholm.
 - 3.1.2 **NYM/2018/0056/FL** - Application for retention of general purpose agricultural storage building not in accordance with NYM/2013/0560/FL at Hill Top Farm, Shaw End, Lealholm.

These two applications were considered as a single application as the issues raised by members applied to both parts of the development at this location.

- **Members in general agreement that the changes proposed were not objectionable but that the development included elements that impacted on local residents and which have been commented upon previously, ie intrusive and over bright-lighting which still remains unchanged and which is visible from some distance in an otherwise dark landscape. These comments to be forwarded to NYMNPA in response to this application.**

Signed as a true record :(Chairman)

DATE :

- The second application has been re-submitted without any change seeking to legitimise the building construction which has dimensions in excess of those proposed in the original application. Whilst members did not believe that the increased dimensions were significantly objectionable, members believed that some observations made by NMYNPA when deciding the original application were erroneous (ie. The fact that the large size of the building is not apparent from any publicly accessible area despite there being a public footpath running alongside the building!) These facts to be submitted again to NYMNPA as part of GPC response to these applications.

3.2 Referrals

NYM/2017/0873/NM – Application for non-material amendment to planning approval NYM/2016/0484/R3 to allow change in design of Rock Ramp from 3no. groynes to 2no. groynes at Glaisdale Ford, Glaisdale.

- Noted.

3.3 Results :

None Received

4. FINANCE

4.1 Notification of Bank Transfer payment made for purchase of I.T. equipment as per January 2018, minutes item 4.6, items to be included in GPC Asset register.

- Noted - IT equipment purchased include Laptop, mouse and encrypted backup drive storage.

4.2** Invoice presented for purchase of anti-virus software package for inclusion with I.T. equipment purchase. (2yr license)

- This item purchased as essential requirement to help safeguard laptop contents. Included anti-virus software was time limited trial version only and not up to the requirements demanded. Acceptable software alternative not available through vendor of hardware purchased so Clerk made purchase personally on behalf of council.
- Reimbursement to Clerk approved by Cllr RN, seconded Cllr CF. All members in agreement. Cheque 100077 issued in payment.

4.3 Final Budget for approval - Glaisdale Parish Council for 2018/19 financial year.

- Originally prepared budget returned for modification to include purchase of IT equipment as previously noted. Final budget proposed for acceptance by Cllr CF, seconded Cllr NH. All members in agreement. Budget document signed by Chairman as approved.

4.4 2018/19 tenders for Grass-cutting & Verge cutting work to be sent out imminently. Guidance required for implementation of proposed 2yr contract duration.

- Noted - new contractor applied to be considered for inclusion on tender list. Members agreed that this is a welcome development and the contractor should be included on this occasion and into the future.

5. CORRESPONDENCE

5.1 Action / Reply

None Received.

5.2 Minutes & Reports

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5.2.1 YLCA minutes received for Scarborough Branch meeting in October 2017 plus Agenda for next meeting on 22nd February 2018 at Scarborough Town Hall.

- Received and noted.

5.3 For Information

5.3.1 SBC – notification of scale of ‘Recharges’ to parish and town councils for **ALL** elections to parish and town councils, commencing with the May 2019 elections.

- Members advised that as of the 2019 council elections all councils will be subject to ballot costs according to a published scale of charges. Previously only unscheduled elections (usually as a result of death or resignation of one or more councillors) were liable for charges to cover cost of organising a ballot, but this will be extended to all election functions from April 2019.

Newsletters received : None

Publications received : None

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED

None Attended

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues.

- Recent winter weather has resulted in numerous serious potholes on daleside road in Fryupdale - requiring urgent attention.
- Apparently abandoned vehicle noted on verge near to Church Rooms, Glaisdale. Vehicle details noted and to be passed to DVLA for attention.

8. DATE OF NEXT MEETING : Will be on Thursday 15th March 2018, commencing immediately after the Annual Assembly which starts at 7.00pm and will be held at The Robinson Institute, Glaisdale.

Signed as a true record :(Chairman)

DATE :