

Glaisdale Parish Council

Mr D. Palmer

Clerk to the Council

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Dalegarth

The Green

Glaisdale

Whitby

North Yorkshire

YO21 2PW

MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 15th November 2018.

PRESENT: Cllrs : CF, MF, CH, CP, NH, SWT (Chair)

APOLOGIES : Cllrs : RN

DECLARATIONS OF INTEREST : NONE

- 1 **MINUTES OF PREVIOUS MEETING** : Presented, agreed and signed as a true record.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 Police reports – November - attached.
 - Noted.
 - 2.2 Update to Lealholm War Memorial Committee seating issue.
 - Members advised of information received from Lealholm War Memorial Committee (LWMC) indicating and proving the committees' legitimate ownership of the seats removed by LWMC when installing new seating at that location. Members accepted that these seats should be removed from the councils Asset Register but that care of the surrounding area should continue (strimming, grass cutting etc.) as before.
 - 2.3 WW I – Commemorative Tree Planting Offer - resolution.
 - SBC have contacted the Clerk to finalise the planting of the WW1 centenary commemorative tree offered to parishes in the area. A location has been identified in conjunction with Danby Court Leet and arrangements made to plant the tree on Wed 14th Nov. As previously agreed, GPC will undertake the care and maintenance of the tree into the future.
3. **PLANNING**
 - 3.1 **Applications :**
 - 3.1.1 NYM/2018/0588/FL - Application for construction of domestic garage/store at Low Gill Beck, Holly Barn, Nab End, Glaisdale.
 - No objections raised.
 - 3.1.2 NYM/2018/0644/FL - Application for installation of French doors and window to gable end together with satellite dish at Fern Cottage, Village Street, Lealholm.
 - No objections raised.
 - 3.2 **Referrals**

None Received

Signed as a true record :(Chairman)

DATE :

3.3 Results :

None Received

4. FINANCE

4.1 Notification of revised YLCA subscription fees for 2019/2020 (due March 2019).

- **Noted** - these revised fees are due for payment on next renewal in March 2019.

4.2** Invoice received from JJ Harrison Ltd for grass-cutting services throughout parish.

- Invoice received for grass-cutting services provided in August, September and October for all areas throughout the parish. Payment proposed Cllr CF, seconded Cllr MF. All members in agreement. Cheque 100094 issued in payment.

4.3 Council budget for 2019/20 and Precept request. Draft proposals.

- Members provided with draft proposals for 2019/2020 budget, as drawn up by Clerk. Precept requirements for 2019/20 agreed at £7800.00 - SBC to be informed. Other budget categories restricted to no-change or inflation equivalent increases only. All members in agreement with proposals. Final budget document to be drawn up for presentation and approval at January 2019 meeting.

4.4 Model Agreement Estimates and parish Precept 2019/20

- Model Agreement estimates for 2019/20 received from SBC. Assimilation into 2019/20 budget forecast has produced a requirement for a precept of £7800.00 (see 4.3 above) This figure to be provided to SBC before due date. Model Agreement actual figures for 2018/19 to be returned also.

5. CORRESPONDENCE

5.1 Action / Reply

5.1.1 Application to amend Common Land Register to record historic event, Shaw End Farm, Lealholm.

- **Noted**, this item included for information only - GPC has no role in Common Rights administration. Individuals can make representations online to :
<https://www.northyorks.gov.uk/common-land-applications-and-decision-notice>

5.2 Minutes & Reports

None Received

5.3 For Information

5.3.1 Notification of pre-election restrictions applying to all Parish/Town Councils in the 6 month period (starting 2nd November 2018) preceding the next council elections to be held on 2nd May 2019.

- **Noted.**

5.3.2 Update on Whitby Hospital development affecting services into the future.

- **The Hambleton, Richmondshire and Whitby CCG** has released a briefing setting out the current position with the proposed redevelopment of Whitby Hospital. There are some budget difficulties with the existing Business Case requiring a re-assessment of what is now possible in light of increased costing estimates of the project.
- Anyone with concerns about this should contact : whitbyf4f@nhs.net or write to HRW CCG, Civic Centre, Stone Cross, Northallerton, DL6 2UU

5.3.3 Notification of temporary changes to Sirius Minerals liaison officer contact details.

- **Noted.**

Newsletters received :

Publications received : None

Other items of communication were received.

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6. REPORTS OF MEETINGS ATTENDED

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues

- Street Lamps S24, No1 (Thornhill View), DP55, and all three lamps at bottom lane, Underhill - all at Glaisdale - Not Lit.
- Glaisdale Dale - serious road subsidence at Rockhead Cottage.
- Oakley Walls, Lealholm - Bridge fencing at Greystones Cottage missing/damaged.

8. DATE OF NEXT MEETING : Will be on Thursday 17th January 2019, starting at 7.30pm and will be held at The Robinson Institute, Glaisdale.

Provisional Only

Signed as a true record :(Chairman)

DATE :