

Glaisdale Parish Council

Mr D. Palmer

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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 21st November 2019.

PRESENT: Cllrs : RN, SWT (Chair), CF, NH, KA

APOLOGIES : Cllrs : MH, CP

Members are reminded of the need to consider whether they have a personal or prejudicial interest to declare in relation to any item on this agenda. Any interest must be declared at the start of the meeting and, if the interest is deemed prejudicial, the member must withdraw from the meeting whilst the item is under discussion and must not take part in any decision making process in relation to that matter.

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

DECLARATIONS OF INTEREST : None.

1. MINUTES OF PREVIOUS MEETING were presented, approved and signed as a true record by Chair.
2. MATTERS ARISING FROM THE MINUTES
 - 2.1 Police reports – November.
 - Noted
 - 2.2 Hardstanding on Common Land at Hall Garth, Glaisdale. DCL response.
 - Reply received from DCL explaining the decision taken by them to allow an area of common land to be set aside for the exclusive use of a local business. The original permission was requested some years ago and was very specific as to the limitations placed upon its use. The concerns raised by GPC resulted from an apparent disregard of these limitations by the local business and a concern that future use will expand without proper scrutiny. DCL advised that the original conditions attached to the use have not changed and that such infringements will continue to be monitored closely.
 - 2.3 SBC response to BT consultation on removal of specified phone kiosks within the parish.
 - SBC have advised that they are submitting a list to BT of phone kiosks which should be retained and removed from the at risk schedule advised to the parishes some months ago. The kiosk at Glaisdale is one of the units on the list submitted to BT which should be retained.
3. PLANNING
 - 3.1 Applications :
 - 3.1.1 NYM/2019/0766/FL - Application for construction of first floor extension and raised terrace at Heather View, Rake Lane, Lealholmside, Lealholm.
 - No objections raised.

- 3.1.2 NYM/2019/0712/FL - Application for conversion of and extension to redundant barn for dual use as annexe and holiday letting cottage, together with use of land as domestic garden (part retrospectively) at Rake Farm, Rake Lane, Glaisdale.
- No objections raised.
- 3.1.3 NYM/2019/0713/FL - Application for conversion of, and extension to barn to form 1 no. local occupancy dwelling at Lane Farm, Glaisdale.
- No objections raised.

3.2 Referrals / Amendments :

None Received

3.3 Results :

None Received

4. FINANCE

- 4.1 Proposals for 2020/21 GPC budget for discussion & approval. 2020/21 precept for approval.
- Draft budget proposals for 2020/21 submitted for discussion and approval. All categories approved as submitted (proposed Cllr NH, seconded Cllr CF) and suggestions for mitigation of certain categories also approved.
 - Precept amount of £7000 to be submitted to SBC for 2020/2021.
 - Final budget document to be prepared by Clerk for formal acceptance and signature at January meeting.
- 4.2 Notification received of YLCA & NALC membership fees for 2020/2021 to be applied from April 2020.
- Noted - membership amount will be increased by 2.25% for 2020/21. This increase has been included in the draft budget proposals and approved accordingly.
- 4.3** Invoice received from PR, JM & SR Houlston re cutting of verges in the parish during 2019.
- Invoice received from PR, JM & SR Houlston for verge cutting undertaken throughout 2019. Payment proposed by Cllr RN, seconded Cllr CF, all members in agreement. Cheque 100109 issued in payment.
- 4.4** Invoice received from JJ Harrison Landscapes re grass-cutting work completed during August & September 2019.
- Invoice received from JJ Harrison Landscapes Ltd for grass-cutting undertaken during August & September 2019. Payment proposed by Cllr RN, seconded Cllr KA, all members in agreement. Cheque 100110 issued in payment.
- 4.5** Invoice received from Cardiac Science Ltd re replacement Adult pads ordered as replacement for set used recently at Lealholm.
- Invoice received from Cardiac Science Holdings (UK) Ltd for supply of spare defibrillator pads to replenish spares holding after recent use. Payment proposed by Cllr RN, seconded Cllr CF, all members in agreement. Cheque 100111 issued in payment.
- 4.6** Annual parish graveyard maintenance grants are due for distribution. Payment to be authorised.
- Distribution of Model Agreement contributions to local graveyard maintenance costs approved by members. Payment proposed Cllr CF, seconded Cllr RN. Cheques 100113, 100114 and 100115 issued in payment.
- 4.7** Esk Moors Active request(?) for financial support towards running costs of community transport services by EMA.
- Request received from Esk Moors Active (EMA) for funding support to help with running costs for community transport service. Members decided not to offer any support as this service does not operate within Glaisdale Parish. Some local residents do make use of the transport but they are required to make their own way to Danby for pick-up. Members were not impressed at this restriction and have authorised a reply to EMA suggesting that their operating area be expanded to include Glaisdale Parish. If this is undertaken then further requests for funding may be received sympathetically.

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- 4.8 Information received from SBC re 2020/21 Model Agreement settlement and request for precept required by GPC – to be provided prior to end December 2019.
- Settlement figures noted and acceptance to be returned to SBC along with agreed Precept request of £7000 for 2020/21
- 4.9 Advice received from NYCC re urban grass cutting payment available for 2020 season should GPC continue to undertake this service for NYCC in 2020.
- **Noted.**
- 4.10 Advice received regarding revisions to GPC banking authorisation signatories as signalled at previous meeting.
- **Noted, Mandate signatory application documents passed to Cllr RN for action.**
- 4.11** Invoice presented for parish benches strimming work completed during 2019.
- Invoice received from C Ford for grass-strimming undertaken during 2019. Payment proposed by Cllr CF, seconded Cllr RN, all members in agreement. Cheque 100112 issued in payment.

5. CORRESPONDENCE

5.1 Action / Reply

- 5.1.1 Telephone contact received from owners of residence on Houlsyke Green regarding effect of parking of motor vehicles outside their property on the surface of the grass and some proposals for remedying these effects. Individual concerned to provide details of their proposals for members to discuss and approve (or not).
- Cllr NH reported on concerns raised by several residents of Houlsyke whose properties have a frontage on the Green at the centre of the village. Parking of motor vehicles outside one property in particular is resulting in the grass surface being damaged and churned up continuously. The owners of this property recognise the problem and are putting together proposals to lay ground reinforcing mesh in the area concerned and will present these proposals to the council for approval in the near future. Members will consider these proposals when received.
- 5.1.2 Advice of Electoral Register updates to be provided prior to the upcoming parliamentary elections and notification of deadline for requests to be supplied with copies of the updated register.
- **Noted - offered to members for their application request for Register copies.**

5.2 Minutes & Reports

None received

5.3 For Information

None received

Newsletters received :

None

Publications received :

None

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED None

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues

- Footpath outside Robinson Institute is breaking up due to motor traffic using the area to make U turns, and is creating a severe trip hazard.
- Street Lighting units S26 and No 1 Thornhill View not lit.

DATE OF NEXT MEETING : Will be on Thursday 16th January 2020 commencing at 7.30pm and will be held at The Robinson Institute, Glaisdale