

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 18th October 2018.

PRESENT: Cllrs : CF; RN; NH ; SWT (Chair)

APOLOGIES : Cllrs MF, CH, CP

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 – October - attached.
 - Noted - Comments made on the increase of farm machinery thefts (mainly Quad bikes) throughout the local area.
 - 2.2 Update to Lealholm Affordable Housing Scheme.
 - SBC Housing Enabler, Colin Huby, was unable to attend this meeting as previously hoped but Cllr Norris was at the last meeting of the Lealholm Trust and indicated that the proposals for the housing project at Lealholm were progressing slowly and that it is hoped that the mix of housing types to be provided can be decided with NYM Planners soon. Members expressed concern that progress seems to be very slow and that the change to Community Led Housing scheme looks to have pushed a completion date for the project further into the future.
 - 2.3 WW I – Commemorative Tree Planting Offer – new information.
 - Members advised that the offer of a commemorative tree from SBC was restricted to only one tree per parish. After discussion it was agreed that SBC should be asked to locate the tree at Lealholm and that its exact location should be based upon advice received from Danby Court Leet (all suitable locations are on Common land). Clerk to liaise with DCL to secure permission and to inform SBC of these details.
3. PLANNING
 - 3.1 Applications :
 - 3.1.1 NYM/2017/0170/FL - Application for change of use of and alterations to building for commercial timber cutting use and improvement works to vehicular access(retrospective) – (Resubmission following withdrawal of NYM/2015/0657/FL) at Lanes Farm, Glaisdale.
 - No Objections raised.
 - 3.2 Referrals

None Received

Signed as a true record :(Chairman)

DATE :

3.3 Results :

None Received

4. FINANCE

- 4.1** Receipt of invoice from PR, JM & SR Houlston re verge cutting works throughout 2018 season. For approval and payment.
- Invoice received from PR, JM & SR Houlston for verge cutting works completed during 2018 season. Payment proposed by Cllr NH, seconded by Cllr RN, all members in agreement. Cheque 100093 issued in payment.
- 4.2** Authorisation required to modify Clerks salary payment arrangements.
- Request approved - proposed Cllr Nh, seconded Cllr RN. Mandate revision issued.
- 4.3 Letters of thanks received from : Whitby & District Community Transport, Glaisdale PCC, and from Glaisdale Head Methodist Church, for payments issued.
- Noted.
- 4.4** Lealholm War Memorial Committee request for financial support to assist with renewal of 2 benches situated at the memorial in Lealholm.
- Noted, the matter of the seats' renewal by LWMC was discussed and raised issues of the original seats ownership and whether LWMC was entitled to remove the original seats. Members were under the impression that the seats removed were owned by the PC and as no prior discussion has taken place with LWMC that any offer of help towards the cost of the new seating should be deferred.

5. CORRESPONDENCE

5.1 Action / Reply

5.1.1 Lealholm War Memorial Committee –

- Request for additional grass cutting around benches at memorial.
 - Noted - members linked this issue with LWMC seat ownership (item 4.4) and determined to leave this matter until ownership issue is resolved.
- Information requested on location and availability of specialist preservation companies capable of assisting with restoration of 'Roll of Honour' held within St James Church and who are prepared to undertake such work on site at the church.
 - Clerk has briefly looked at this issue and was unable to identify any specialist companies that could provide an 'on-site' service as most restoration processes require the use of non-mobile equipment.

5.2 Minutes & Reports

None Received

5.3 For Information

- 5.3.1 BHIB 'Aviva Community Fund' – information of available funding for qualifying projects undertaken by community groups.
- Noted. Information to be publicised on council website and noticeboards.

Newsletters received :

Publications received : None

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED

- Cllr Norris reported on Lealholm Community Housing Trust meeting held on Monday 15th.

7. MATTERS OF INTEREST RAISED BY MEMBERS

- 7.1 Highways issues.

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- Streetlights S24, Lower Underhill (3 off in row), No1 (Thornhill View), DP55 (Arncliffe Arms)
 - Culvert fencing at bottom of Woodocks bank, Glaisdale - still missing/damaged.

8. DATE OF NEXT MEETING : Will be on Thursday 15th November 2018, starting at 7.30pm and will be held at The Robinson Institute, Glaisdale.

Signed as a true record :(Chairman)

DATE :