

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 19th September 2019.

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

APOLOGIES : Cllrs : MH

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 – September
 - Noted, no local issues of concern.
3. PLANNING
 - 3.1 Applications :
 - 3.1.1 NYM/2019/0546/FL - Application for erection of timber balcony to rear of Braeside, 3 the Crescent, Glaisdale.
 - Members had no objections to this development as presented although information was proffered that NYMNPA may insist that the overall height of the balcony be reduced to deal with potential privacy issues from neighbours.
 - 3.2 Referrals / Amendments :
None Received
 - 3.3 Results :
None Received

Signed as a true record :(Chairman)

DATE :

4. FINANCE

4.1 Statement received from JJ Harrison Ltd.

- Statement dated to end of July 2019 and shows outstanding amount of £729.60 from invoice 6473, despite this invoice having been settled in August. JJH contacted and agreed that this was an erroneous statement for which they apologised.

4.2 Notification received from ICO re annual payment due for Data Protection Fees. Fee of £35.00 will be collected via Direct Debit (as set up on first registration last year) on or about 27/09/2019.

- Noted - amount to be debited on the due date, accounts ledger to be updated accordingly.

5. CORRESPONDENCE

5.1 Action / Reply

5.1.1 Notification received from SBC re proposed removal of BT Call Box at Glaisdale. Response/Opinions sought from PC for inclusion within SBC response to BT.

- Members made aware of this latest survey from BT and of the supplied usage statistics for the one public call box (pcb) remaining in the parish at Glaisdale. This showed that the pcb was used on only 4 occasions in 2018 which is well below the minimum required for
- Members were understanding of BT's desire to remove this pcb and could not offer any significant reasons for its retention other than a 'just in case' scenario which will not carry any persuasive argument likely to change BT's intentions.
- Survey to be returned expressing GPC's wish to have the pcb retained despite the obvious lack of use.

5.1.2 Comment received from Glaisdale parishioner & President of Fryupdale W.I. regarding ownership and care/maintenance of CPAD unit situated at Fryup Village Hall. (This issue is currently under review by DGPC and any response must await DGPC outcome.)

- Clerk has discussed this issue with the Danby Group PC clerk (JP), as well as with YAS, and after some research and a lot of work done by JP the matter has been resolved. Danby Grp Parish Council has agreed to take on ownership of the CPAD at Fryup Village Hall and to bring it back into working order, as well as taking on its care and maintenance into the future.

5.1.3 Glaisdale WI – Village improvement scheme – village entry signs improvements / NYCC position!

- The proposed new village entry sign decorative improvements at each end of the village boundaries have been commissioned by Glaisdale W.I. and will be installed in due course.
- There seems to have been some confusion regarding the ownership of these original stone structures and Glaisdale W.I. have been informed by NYCC that the original nameplates are owned by GPC. This is not the case. Both of the stone built nameplate structures were originally built and installed by YRDC (Yorkshire Rural District Council) many years ago in the 60's and when NYCC came into being in the early 70's all YRDC assets were transferred to NYCC - including roadside furniture and assets installed on the verges. These structures have never been in the ownership of GPC and do not feature on GPC Asset Registers and so are not covered by any insurance or liability protection cover by the parish council.
- Glaisdale W.I. to be informed of the above and congratulated on their successful efforts to improve the village environs.

5.2 Minutes & Reports

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None received

5.3 For Information

None received

Newsletters received :

Clerks & Councils Direct Sept 2019.

Publications received : None

Other items of communication were received.

6. **REPORTS OF MEETINGS ATTENDED**

6.1 Glaisdale Open Gardens

- Cllr CF reported on the meeting of Glaisdale Open Gardens Committee at which the distribution of the £4000 approx proceeds of the open gardens event in June this year was decided. Funding was distributed so : £1000 to each of the Air Ambulance organisations (GNAAS and YAS) serving this area : £remaining funds distributed to several local groups.

7. **MATTERS OF INTEREST RAISED BY MEMBERS**

7.1 NYCC Highways Issues.

- Birdmouth fencing at Oakley Walls Lealholm, and at Woodocks bank Glaisdale, still not repaired.
- Footpath repairs not started at front of Robinson Institute, Glaisdale (Trip hazard)

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

Signed as a true record :(Chairman)

DATE :