ALDWARK AREA PARISH COUNCIL

MINUTES OF A MEETING HELD AT THE ALDWARK ARMS, ALDWARK ON TUESDAY 17 JULY 2012 AT 7.30PM

PRESENT: Councillors: Roland Crooke (Chairman), Alison Pollock (Vice Chairman),

Colin Stroud, Henry Dean and Alan Boddy.

Clerk: District Councillor Nigel Knapton.

2 members of the public were present.

12/70 CODE OF CONDUCT

It was agreed that the Hambleton DC code of conduct be adopted and that a standing order requiring members with a pecuniary interest leave the room for those agenda items also be adopted.

12/71 APOLOGIES FOR ABSENCE & DECLARATIONS OF INTERESTS

There were apologies and reasons from Councillor Pollock and these were accepted. Councillor Boddy declared a pecuniary interest in item 12/74/3 and left the room for that item.

12/72 MINUTES OF THE MEETING HELD ON 16 MAY 2012

Minutes were agreed and signed as a correct record.

12/73 CLERK'S REPORT & MATTERS ARISING

- a. The Clerk had been to a seminar at Hambleton DC regarding the Localism Act and Neighbourhood Planning. A meeting would be taking place with Graham Bank, an officer from Hambleton DC regarding a possible Neighbourhood Plan. This would be attended by the Chairman and Clerk.
- b. The Parish Newsletter had been completed and sent for printing.
- c. The Parish Group had now been disbanded and would be reconvened if any other projects required it. Councillor Dean thanked all those involved for all their hard work. A sign outside Flawith towards Aldwark near the gravel tip was rusty. The Clerk would contact NYCC Highways about this.
- d. The Officer from RAF Linton-on-Ouse was arranging the meeting with the Council. The Clerk would chase this up.
- e. The grass cutting contractors had supplied their Public Liability Insurance details and these had been forwarded to NYCC.
- f. There was nothing to report from the Pearson Trust.
- g. The bench and telephone box were now restored due to the hard work of many people. A photo opportunity for those involved would take place on Saturday morning. Bartlett's had agreed to grind the stump of the tree to a depth of 3 feet on Saturday morning to allow the planting of the rowan tree. They would also be asked to remove some branches of the old middle tree that were fouling telegraph wires.

The Flawith Jubilee party had been a great success and it was agreed to pay a donation of £100 of the £300 budgeted to Flawith Village Association towards their costs.

Approved	Chairman	Date

12/74 PUBLIC FORUM

Mr Boddy outlined his planning application and then left the room.

12/75 PLANNING APPLICATIONS FOR CONSIDERATION

- a. 12/01214/FUL Single storey extension to rear of existing dwelling as amended by plan received by Hambleton District Council on 5 July 2012 at The Hollies, Aldwark for Mr C J Henson. Wish to see APPROVED.
- b. 12/01372/CAT Proposed felling of tree at Fold House, Aldwark for Mr C Brooks.
- c. 12/01233/FUL Demolition of existing agricultural building and construction of a replacement agricultural storage building at Rising Sun Farm, Straight Lane, Aldwark for RW & M Boddy & Sons. Wish to see APPROVED.
- d. 12/01214/FUL Proposed single storey extension to rear of existing building at The Hollies, Aldwark for Mr C J Jenson. **Wish to see APPROVED.**

12/76 HAMBLETON DC – PLANNING DECISIONS & APPEALS

a. 12/00899/FUL – Construction of greenhouse and potting shed at existing dwelling at Old Woodholme, Aldwark for Mrs A Bray. **Approved.**

12/77 PARISH PLAN

- a. Leisure The safety inspection of the play equipment had been arranged for September with Playsafety Ltd. The bin had been removed and the bolts cut off.
- b. Environmental Issues Councillor Pollock had been in touch with the Environment Agency on three occasions since the last meeting regarding inappropriate spraying.
- c. Road and Pavements The verges have been cut twice, once in May and once in July. It was agreed that Councillor Boddy ask the contractor for the extra cost of cutting Hagg Lane and look at including this in next year's budget. It was felt that the grass at Alne Cross was causing a road safety hazard. Clerk to contact Alne Parish Council.

12/78 FLOODING

There had been flooding at the Tollerton end of Flawith. The Chairman had been in consultation with Yorkshire Water and NYCC Highways. A desludging tanker would be pumping the drains and a CCTV inspection would take place on 3 August 2012.

12/79 HOUSING NEEDS SURVEY

There had been no results of the survey received from Amanda Madden. The Clerk would chase this up.

12/80 YORKSHIRE ENERGY PARTNERSHIP

It was agreed that the Council would distribute letters on behalf of YEP and the Clerk would arrange for these to be delivered to the Chairman.

12/81 SPEEDING MATRIX SIGN IN FLAWITH

The letter from the Hambleton & Richmondshire Safety Partnership was noted.

Approved	Chairman	Date

12/82 <u>ELECTORAL REVIEW OF HAMBLETON</u>

It was agreed that the Chairman write to Martyn Richards at Hambleton DC to express their concern at the large size of the proposed new ward and the ability of the member to cover all the parish meetings.

12/83 SHORN DYKE FOOTBRIDGE

Councillor Stroud would inspect the bridge and see that it was now open after the closure.

12/84 LOCALISM ACT & NEIGHBOURHOOD PLANNING TRAINING

This was discussed in 12/72/a.

12/85 APPOINTMENT OF EXTERNAL AUDITOR

The Council had no observations on the Audit Commission's appointment of Littlejohn LLP.

12/86 CLERK'S CONTRACT OF EMPLOYMENT

This was agreed and copies signed by the Chairman and the Clerk.

12/87 FINANCIAL MATTERS

- a. Bank balances, actual vs. budget and receipts and payments were noted.
- b. The attached payments were agreed.

12/88 CORRESPONDENCE

A list of correspondence since the last meeting was noted and attached.

12/89 COUNTY COUNCILLOR REPORT

Councillor Peter Sowray was not present.

12/90 DISTRICT COUNCILLOR REPORT

There was no report from Councillor Knapton.

12/91 PARISH COUNCILLOR REPORTS

Tom Butcher, a local resident, was walking from Land's End to John O'Groats in aid of BEAT, an eating disorder charity. A link to the sponsorship would be put on the website.

12/92 MATTERS FOR INCLUSION ON FUTURE AGENDAS

None at this time.

12/93 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 18 September 2012 at 7.30pm at Aldwark Manor.

The Meeting closed at 8.50pm.

Approved	Chairman	Date

Payments

17/07/2012	SLCC	Subscription	£16.00
17/07/2012	Nigel Knapton	Salary & Expenses	£202.70
17/07/2012	HMRC	PAYE	£40.80
17/07/2012	Ian Jackson	Website	£21.56

Correspondence Received

17/05/201	2 Environment Agency	Allerton Waste Recover Park
26/05/201	2 HMRC	VAT Refund
02/06/201	2 Mr A Scarborough	Liability Insurance
12/06/201	2 NYCC	County Committee for Hambleton
14/06/201	2 HSBC	Bank Statement
15/06/201	2 Hambleton DC	New Standards Regime
16/06/201	2 Hambleton DC	Planning Application 12/01214/FUL
21/06/201	NYCC Highways	Pot Holes
22/06/201	2 NYCC	Temporary Closure of Footbridge
26/06/201	2 YLCA	AGM
27/06/201	2 Member of the Public	Comments on application 12/01214/FUL
27/06/201	2 HSBC	Bank Statement
29/06/201	2 Hambleton DC	Yorkshire Energy Partnership
29/06/201	2 Hambleton & Richmondshire Safety Partnership	Speeding
29/06/201	2 Hambleton District Council	Planning Application 12/01233/FUL
05/07/201	2 Hambleton DC	Planning Application 12/01372/CAT
05/07/201	2 Hambleton DC	Planning Decision 12/00899/FUL
05/07/201	2 Clerks & Councils Direct	Magazine
08/07/201	2 Hambleton DC	Planning Application 12/01214/FUL

Approved Ch	hairman	Date
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