

ALDWARK AREA PARISH COUNCIL

**MINUTES OF A MEETING HELD AT THE ALDWARK ARMS, ALDWARK
ON TUESDAY 20 NOVEMBER 2012 AT 7.30PM**

PRESENT: Councillors: Roland Crooke (Chairman), Henry Dean, Colin Stroud and Alan Boddy.

Clerk: District Councillor Nigel Knapton.

No members of the public were present.

12/85 APOLOGIES FOR ABSENCE & DECLARATIONS OF INTERESTS

There were apologies and reasons from Councillor Pollock and these were accepted.

12/86 MINUTES OF THE MEETING HELD ON 18 SEPTEMBER 2012

Minutes were agreed and signed as a correct record.

12/87 CLERK'S REPORT & MATTERS ARISING

- a. The meeting at RAF Linton-on-Ouse had been arranged for 15 January 2013 at 4pm, preceded by a tour of the base for those members who wished to attend. Vehicle details to be sent to the Chairman or the Clerk.
- b. Councillor Stroud would check whether the Shorn Dyke footbridge had been replaced.
- c. The new footpath along the river to Aldwark Bridge was now open.
- d. The street lights in Aldwark had been repaired by Hambleton DC.
- e. The signpost in Flawith had not been restored. Clerk to chase up NYCC.
- f. The damaged road sign in Flawith had been replaced.
- g. The repairs to Aldwark main street had been agreed by NYCC Highways and would be timetabled at a meeting on 26 November 2012. These would be completed this financial year.
- h. Alne Parish Council had decided not to take advantage of the joint website at this time.
- i. Councillor Pollock was not present to update on the Aldwark phone box, and would be asked to do so at the next meeting..
- j. Yorkshire Water had cleared the drains in Flawith and were working on a permanent technical solution.

12/88 PUBLIC FORUM

There were no members of the public present.

12/89 PLANNING APPLICATIONS FOR CONSIDERATION

- a. 12/02226/FUL – Raising the roof of the existing domestic garage to form additional bedroom accommodation at Hollydene, Aldwark for Mr & Mrs Stafford. **Wish to see Granted.**
- b. 12/02092/FUL – Extension to stock building plus demolition of existing fold yard structure and construction of a replacement fold yard at Home Farm, Aldwark for R Proudley & Sons. **Wish to see Granted.**

Approved

Chairman

Date.....

12/90 **HAMBLETON DC – PLANNING DECISIONS & APPEALS**

- a. 12/01717/FUL – Construction of a garage and external oil/bin storage areas at Mill Farm, Alne Road, Flawith for Mr G Kemp. **Granted.**
- b. 12/01233/FUL – Demolition of existing agricultural building and construction of a replacement agricultural storage building at Rising Sun Farm, Straight Lane, Aldwark for R W & M Boddy & Sons. **Granted.**

12/91 **PLAY EQUIPMENT**

The report from RoSPA Play Safety Ltd was considered. It was agreed that the grassed areas are offered sufficient protective surfacing and that signs would be put up stating 'no dogs' and giving contact details of the council. These had been prepared by the Clerk already but Councillor Boddy would try to provide more permanent panels.

12/92 **EMERGENCY PLAN**

It was agreed the Clerk give the contact details of all Councillors to NYCC for inclusion in the County Plan and as a consequence, that a separate parish emergency plan was not necessary.

12/93 **WALKERS ARE WELCOME**

A link to the Boroughbridge walks website would be put on the website and also an appeal for walking guides.

12/94 **BUDGET & PRECEPT**

The budget for 2013/14 was adopted and it was agreed that the 2013/14 precept be £2,800.

12/95 **PORTFOLIO RESPONSIBILITIES**

- a. Leisure – Councillor Boddy would put up the signs on the play equipment.
- b. Environmental Issues – David Coning had started major spreading activities on each side of the road from Aldwark to Flawith with obstructions caused by tankers and damage done to the road. The Chairman was to meet with the local PCSO in Easingwold about the matter and would be giving a statement of the facts. Questions were asked as to whether the Environment Agency were testing that pollution was not being caused to the aquifer. The Chairman will write to Anne McIntosh MP and Councillor Knapton will arrange for the matter to be on the agenda of the next Area Forum and let members know when this will be.
- c. Roads, pavements and grass verges – Mr Scarborough had been asked to tidy the verges. The turning into the village at Aldwark Bridge end was flooded and the road surface is breaking up. Clerk to contact NYCC Highways. The Hag Lane proposed drain into Mr Inchboard's drain would now not take place. It was proposed to dig a trench alongside the lane to drain the water. Councillors Boddy and Stroud would meet with Mr Inchboard to move this matter forward. Councillor Boddy could provide a digger.
- d. Public Communications – Everything was fine with the website.

12/96 **FINANCIAL MATTERS**

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

Approved Chairman

Date.....

12/97 CORRESPONDENCE

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

12/98 COUNTY COUNCILLOR REPORT

Councillor Peter Sowray was not present.

12/99 DISTRICT COUNCILLOR REPORT

There was no report from Councillor Knapton.

12/100 PARISH COUNCILLOR REPORTS

Councillor Stroud reported that The Pearson Trust was still seeking applications and if anyone knew of someone in need they should give them an application form. He had also let Rev. Chris Park know of the charity.

Councillor Dean would organise the Parish Council's Christmas lunch at The Oak Tree in Helperby and would circulate a menu.

12/101 MATTERS FOR INCLUSION ON FUTURE AGENDAS

None.

12/102 DATE OF NEXT MEETING

The next meeting will be held on Tuesday 15 January 2013 at 7.30pm at Aldwark Manor.

The Meeting closed at 8.50pm.

Approved

Chairman

Date.....

Payments

01/11/2012	G Hancock	Grass cutting	£800.00
20/11/2012	Mazars	Audit fees	£84.00
20/11/2012	Hambleton DC	Insurance	£447.98
20/11/2012	Playsafety Ltd	Inspection fee	£75.60
20/11/2012	Ian Jackson	Hosting fees	£43.12
20/11/2012	Nigel Knapton	Salary & Expenses	£192.95
20/11/2012	HMRC	PAYE	£40.80

Correspondence Received

09/11/2012	Hambleton DC	Planning application 12/02226/FUL
07/11/2012	HMRC	PAYE Real Time Information
20/09/2012	Hambleton DC	Planning decision 12/01233/FUL
21/09/2012	Hambleton DC	New insurance policy
21/09/2012	Mazars	Invoice
23/09/2012	Boroughbridge & the Lower Ure Valley Walks	Website
24/09/2012	Playsafety Ltd	Report
25/09/2012	NYCC	Remittance Advice
25/09/2012	Hambleton DC	Precept remittance advice
27/09/2012	Hambleton DC	Parish Precept
27/09/2012	Hambleton DC	Bank statement
27/09/2012	Playsafety Ltd	Invoice
27/09/2012	Hambleton DC	Easingwold Murder investigation
27/09/2012	Action for Market Towns	Trial membership
02/10/2012	NYCC Business & Environmental Services	Footpath Creation
05/10/2012	Rural Action Yorkshire	CountryAir
06/10/2012	NYCC Highways	Salt bin notification
09/10/2012	NYCC Highways	Diversion
10/10/2012	NYCC Highways	Aldwark Main Street
17/10/2012	Hambleton DC	Planning decision 12/01717/FUL
21/10/2012	Marie Curie	Fund raising
25/10/2012	HSBC	Bank statement
27/10/2012	Great Northern Air Ambulance	Fund raising
31/10/2012	Clerks & Councils Direct	Magazine
01/11/2012	NYCC Highways	Aldwark Main Street
02/11/2012	Hambleton DC	Update
05/11/2012	Ian Jackson	Domain name hosting invoice
07/11/2012	Hambleton DC	Planning application 12/02092/FUL

Approved Chairman Date.....