

ALDWARK AREA PARISH COUNCIL
MINUTES OF A MEETING HELD AT ALDWARK MANOR HOTEL, ALDWARK
ON TUESDAY 21 JANUARY 2014 AT 7.30PM

PRESENT: Councillors: Colin Stroud (Chairman), Allan Boddy, Roland Crooke, Sue Southall.

ALSO PRESENT: Clerk: Nigel Knapton

No members of the public were present.

14/1 APOLOGIES FOR ABSENCE & DECLARATIONS OF INTERESTS

There were apologies from Councillor Henry Dean. There were no declarations of interests.

14/2 MINUTES OF THE MEETING HELD ON 19 NOVEMBER 2013

Minutes were agreed and signed as a correct record. It was agreed that in future the minutes should record more fully the council's response to planning applications and any conditions placed on the planning decisions of Hambleton District Council.

14/3 PUBLIC FORUM

There were no members of the public present.

14/4 CLERK'S REPORT & MATTERS ARISING FROM THE MINUTES

- a. The Aldwark telephone box would be painted in the Spring. The shelving was still to be arranged.
- b. The Shorn Dyke footbridge would be installed on week commencing 24 February 2014 according to NYCC.
- c. The details of the RAF Linton-on-Ouse future deployment meeting had been circulated earlier by the Chairman.
- d. The next Hambleton DC Parish Liaison meeting had been moved to 5 June 2014.

14/5 CLERK'S REPORT

- a. The interim arrangements for the Easingwold Food Bank would be circulated to members.
- b. The details of local Neighbourhood Watch schemes would be circulated by the Clerk. Aldwark already had a scheme.
- c. Due to the licensing arrangements required by NYCC Highways it was agreed not to pursue the subsidised tree planting scheme on the verges throughout the parish..

14/6 PLANNING APPLICATIONS FOR CONSIDERATION

- a. 14/00065/CAT – Proposed work to Ash tree at Huitson House, Aldwark for Mrs A Fletcher.
No objections.

Approved

Chairman

Date.....

14/7 **HAMBLETON DC – PLANNING DECISIONS & APPEALS**

- a. 13/01968/NMC – Non material amendment – change to the rear elevation windows – to previously approved scheme 13/00181/FUL at St Clare, Flawith for Mr A Thomas. **Granted.**
- b. 13/01774/FUL – Extension to existing agricultural livestock building and construction of an agricultural storage building at OS Field 0070, Flawith for Mr D Green. **Withdrawn**

14/8 **POLICE**

PC Chris Jones was not present. This item would only be on future agendas by request.

14/9 **SUPERFAST BROADBAND**

No response had been received from LN Communications by residents who had expressed an interest in obtaining wireless broadband at a meeting earlier in the month. The Chairman would contact Ian Marr to find out what was happening and also contact Andy Ryland of Rural Action Yorkshire who should be supplying publicity material.

14/10 **STANDING ORDERS**

The Chairman had drafted new standing orders taking relevant items from the new model NALC standing orders. The new draft had been previously circulated to members and was duly adopted by the Council.

14/11 **PORTFOLIO RESPONSIBILITIES**

- a. Leisure – Play area. Councillor Crooke confirmed that the play area was OK. Councillor Boddy had collected dog waste from the site a few days ago.
- b. Roads, pavements and grass verges. Councillor Boddy reported that NYCC Highways Area 2 office had stated that the weather was too wet to undertake pot holes repairs. The road had been swept through Aldwark. Pot holes in Hag Lane, Youlton had been filled.
- c. Public Communications – The website was operating with no problems. A request had been received from the Parochial Church Council through Councillor Robert Brech, Chairman of Alne Parish Council to make a financial contribution to the cost of an additional A4 sheet in the Parish Newsletter for the use of community organisations. It was agreed that since the Council could use this instead of its own newsletter, the Council would contribute up to £50 per annum towards this, subject to satisfactory arrangements being negotiated with the PCC. The Chairman was asked to contact Councillor Brech regarding this.

14/12 **FINANCIAL MATTERS**

- a. Bank balances, actual vs. budget and receipts and payments were noted.
- b. The attached payments were agreed.
- c. The Precept calculations showing the charge made to a Band D property had been previously circulated by the Clerk.
- d. It was agreed to sign a direct debit mandate in favour of the Information Commissioner in order to pay the annual statutory fee of £35.

Approved Chairman

Date.....

14/13 **CORRESPONDENCE**

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

The Winter Weather Scheme details were noted and it was agreed to continue with the informal arrangements, previously agreed by the Council, to identify vulnerable people and involve local farmers with 4x4s and tractors to assist in any support that was required. A request would be put in the newsletter.

It was noted that individual responses could be made to the consultation on the proposed increase of the Police precept by £4.07. The recruitment campaign for Special Constables was also noted.

14/14 **COUNTY COUNCILLOR REPORT**

County Councillor Sowray was not present.

14/15 **DISTRICT COUNCILLOR REPORT**

Councillor Knapton reported that an economic study was being undertaken across the district to inform the District Council's economic plans for future years. A separate study was being undertaken in Northallerton following the closure of The Prison and Rural Payments Agency. This would result in a large area available for future development and it was important that any development met Northallerton's future needs.

14/16 **PARISH COUNCILLOR REPORTS**

A new road access to Mr Coning's new building, on the road between Aldwark & Flawith had been constructed and the Clerk would find out if this was part of the recent approved planning application or if it required a separate application.

Councillor Crooke reported that the NYCC Hambleton Area Committee meeting had been cancelled.

14/17 **MATTERS FOR INCLUSION ON FUTURE AGENDAS**

None

14/18 **DATE OF NEXT MEETING**

The next meeting will be held on Tuesday 18 March 2014 at 7.30pm at Aldwark Manor Hotel.

The Meeting closed at 9.15pm.

The meeting was followed by an annual review, by members, of the Clerk's terms and conditions. The Clerk left the room during this review.

Approved

Chairman

Date.....

Payments

21/01/2014	Nigel Knapton	Salary & Expenses	£194.55
21/01/2014	HMRC	PAYE	£41.20
21/01/2014	Ian Jackson	Website	£13.74
21/01/2014	Getmapping plc	Mapping subscription	£33.60

Correspondence Received

02/11/2013	Hambleton District Council	Planning decision 13/01968/FUL
08/11/2013	Rural Action Yorkshire	Credit Based exchange schemes
16/11/2013	Frank Johnson-Banks	Foodbank
26/11/2013	HSBC	Bank statement
27/11/2013	Hambleton & Richmondshire CAB	Information
02/12/2013	Hambleton District Council	Planning decision 13/01774/FUL
03/12/2013	Hambleton District Council	Parish Liaison meeting
07/12/2013	Neighbourhood Watch	Update
19/12/2013	Hambleton District Council	Update
19/12/2013	Hambleton District Council	Casual vacancies
27/12/2013	HSBC	Bank statement
28/12/2013	Hambleton District Council	Precept calculations
07/01/2014	Cloverleaf	Leaflets
08/01/2014	Clerks & Councils Direct	Magazine

Approved Chairman

Date.....