

**ALDWARK AREA PARISH COUNCIL  
MINUTES OF THE ANNUAL MEETING HELD AT ALDWARK MANOR HOTEL  
ON TUESDAY 10 MAY 2016**

**Present:** Councillors: Colin Stroud (Chairman), Gemma Boddy, Andy Follington, Sue Southall

**Apologies for Absence:** Cllr John Topliss, NYCC Peter Sowray, HDC Cllrs Nigel Knapton & Geoff Ellis.

**16/16 ELECTION OF CHAIR**

Colin Stroud was unanimously re-elected Chair.

**16/17 ELECTION OF VICE CHAIR**

Sue Southall was unanimously re-elected Vice Chair.

**16/18 APPOINTMENT TO OUTSIDE BODIES**

Colin Stroud was unanimously confirmed as the Council's named representative on the Pearson and Others Trust and Hambleton branch of the Yorkshire Local Councils Association.

**16/19 MINUTES**

The minutes of the meeting held on 22 March 2016 were agreed as a correct record. There were no matters arising.

**16/20 CHAIRMAN'S REPORT**

The Chairman's annual report, had been circulated and presented to the Parish Assembly. CS had been invited to attend a reception at RAF Linton on Ouse on 9 June.

**16/21 PLANNING APPLICATIONS**

- (a) **16/00775/FUL**, alterations and extensions to dwellinghouse, **Honeysuckle Cottage, Aldwark** - no objections.
- (b) **16/00681/CAT**, proposed works to a tree in a conservation area, **The Dairy, Bay Horse Farm, Aldwark** - no objections
- (c) **16/00764/FUL**, internal alterations to existing ancillary building to include creation of 1<sup>st</sup> floor storage accommodation and new escape route balcony, **Huitson House, Aldwark** - no objections.

**16/22 HDC PLANNING DECISIONS AND APPEALS**

- (a) **16/006/15/FUL**, Single storey extension to form orangery and utility space, internal and external alterations to dwelling, **Beech House, Aldwark** - granted.
- (b) **16/00584/TPO**, works to tree covered by Tree Preservation Order, **Fold House, Aldwark** - granted.
- (c) **15/02715/FUL**, Construction of replacement building for housing of livestock, **Home Farm, Aldwark** - granted subject to certain conditions.

**16/23 SPEEDING IN FLAWITH**

John Topliss had circulated a report from which it was noted

- (i) There would be no further speed surveys until at least 2018
- (ii) The Community Speed Watch initiative has still not been launched
- (iii) JT to enquire about the use of matrix signs

Signed .....  
Chairman

Date .....

**16/24 AUTOMATED EXTERNAL DEFIBRILLATOR**

AF had ordered the defibrillator and submitted an application for a £420 grant from the NYCC Locality Budget. It was confirmed that this will be spent within the current financial year. It was agreed that the defibrillator should be sited on an external wall of the Aldwark Arms. AF confirmed that full training was included as part of the scheme.

**16/25 FINANCE**

- (a) The precept half year instalment of £1600 had been received on 27 April
- (b) No payments due to be made until the defibrillator invoice is received.
- (c) The accounts had been internally audited and approved by Alison Pollock.
- (d) The annual governance statement for 2015/16 was approved.
- (e) The accounting statement for 2015/16 was approved.
- (f) Explanation of the variances 2014/15 to 2015/16 - reduction in grass cutting contribution, reduced staff costs (no paid clerk), revised valuations on asset register – were received.
- (g) In response to a request for a grant, it was agreed to make a £25 grant towards Autism Plus which actively supports local individuals. This grant was made under Section 137 of the Local Government Act 1972.

**16/26 PORTFOLIO RESPONSIBILITIES**

Play area - noted that grass has been cut for the first time.  
 Roads - AF reporting problems via the online reporting system.  
 Public communications - GB keeping the website updated.  
 Planning - JT still not seen any guidance on how to claim and use CIL monies.

**16/27 CORRESPONDENCE**

The file of correspondence received by CS since the last meeting was passed on for circulation.

**16/28 ANY OTHER BUSINESS**

- (a) Transparency Fund - applying for funds to purchase a laptop was not felt worthwhile.
- (b) Councillors were asked to consider ideas for capital expenditure within the parish - the use of the RAF boat hut was suggested - CS to raise at his RAF visit.

**DATE OF NEXT MEETING**

Tuesday 19 July, 7.30pm

Future meeting dates

- Tuesday 13 September
- Tuesday 15 November
- Tuesday 17 January 2017
- Tuesday 21 March 2017

Signed .....  
Chairman

Date .....

Signed .....

Date .....

Signed .....  
Chairman

Date .....