

**ALDWARK AREA PARISH COUNCIL
MINUTES OF THE MEETING HELD AT ALDWARK MANOR HOTEL
ON TUESDAY 17 JANUARY 2017**

Present: Councillors: Colin Stroud (Chairman), Gemma Boddy, Sue Southall, John Topliss

In Attendance: Two members of the public.

Apologies for absence were received from: Andy Follington, HDC Cllr Nigel Knapton

16/63 PUBLIC FORUM

Mr & Mrs Jackson, from Flawith drew attention to an incorrect planning reference quoted on the Parish Council's response to application 16/02575/OUT, development of 4 residential dwellings and associated infrastructure, land to the north west of Foxholm House, Flawith. This would be corrected and resubmitted.

16/64 MINUTES

The minutes of the meeting held on 15 November 2016 were agreed as a correct record.

16/65 MATTERS ARISING

Derelict property in Flawith - CS had spoken to the owner of the property who stated he did not have any plans to develop the site in the foreseeable future. HDC Cllr Nigel Knapton was chasing Building Control for sight of the report they had produced and would also be asked to speak to Environmental Health who could take action on the basis the property was a detriment to the local amenity and there had been problems with vermin. JT informed councillors that the Parish Council could also make application to the Magistrates court on these grounds.

It was agreed that CS should contact Cllr Knapton again and copy JT into any correspondence.

16/66 PLANNING APPLICATIONS

- (a) 16/02504/FUL, Construction of modular buildings to serve as a Cattery with 23 pens and preparation room; provision of 4 car parking places, A Potts & Son, Fox Farm, Flawith - Application neither opposed or supported but concerns expressed by residents regarding potential noise, smells and drainage were passed on in the PCs response.
- (b) 16/02575/OUT, Outline planning application for the development of 4 residential dwellings and associated infrastructure, Land to the North West of Foxholm House, Flawith - Concerns regarding screening, drainage and treatment of waste passed on in the PCs response.
- (c) 16/02368/CAT, Application to fell two trees in a conservation area (rowan and maple), Hollydene, Aldwark - no objections and subsequently granted.
- (d) Harrogate BC 16/04473/FULMAJ, planning consultation for land comprising Field at 445716463020, Lightmire Lane, Great Ouseburn (explosives store) - Objections submitted on the grounds of visual impact, night-time nuisance, safety and flood risk, but application subsequently withdrawn.

16/67 AUTOMATED EXTERNAL DEFIBRILLATOR

Equipment now commissioned and a training session is to be held on 28 January at the Aldwark Arms where the AED is located..

The necessary papers from NYCC had been completed to claim the £420 grant and the terms and conditions for this were read out by CS and agreed by Councillors.

16/68 COMMUNITY INFRASTRUCTURE LEVY

Clarification had been received that the CIL was primarily to spent in Aldwark but HDC may consider expenditure elsewhere within the Parish Council area if an appropriate request was submitted.

It was agreed that ideas for projects to be funded from the CIL should be invited via the Parish Newsletter and website and discussed at the Parish Meeting in May.

Signed
Chairman

Date

16/69 URBAN GRASS CUTTING

It was agreed to claim the £59.71 grant from NYCC towards grass cutting in Aldwark. CS to complete the relevant papers.

16/70 GRANTS TO OUTSIDE BODIES

CS had circulated a draft policy to Councillors and this was agreed. It was agreed that any support for the Easingwold Library project should be considered later in the year.

16/71 FINANCE

- (a) Papers had been circulated by GB. Balance as at 8 January 2017 £11,292.32.
- (b) Payments agreed –£33.60 for Parish on Line. CS to recirculate details for access to the site.

16/72 PORTFOLIO RESPONSIBILITIES

- (a) Play area – no news on the replacement gate.
- (b) Roads and grass verges - reference made to the appalling state of pot holes both in and at the sides of roads in the parish. CS had written to David Conning asking that his drivers take extra care when in charge of wide vehicles and make good damage to footpath/bridleways. He had agreed to repair a footpath but had pointed out that repairs to main carriageways were not allowed by NYCC.
- (c) Public communications - CS had contacted BT regarding problems with broadband in Youlton. Flawith also experienced problems as many residents were too far from the new cabinet fitted at Alne Cross. Cllr Knapton was prepared to get involved if given detailed information and had suggested that both Flawith and Youlton might look at a new scheme where the cost of a new fibre to premise network could be shared between BT and the householder.
- (d) Planning - The HDC Local Plan draft policy was currently undergoing internal consultation. The 2 potential development sites identified in Flawith no longer featured in the recommended housing site provision because of the recommendation that development was restricted to 1st and 2nd tier settlements only. This would not necessarily preclude the development of infill sites anywhere in the Parish.

16/73 REPORTS FROM PARISH COUNCILLORS

At the request of a new resident, CS raised an item regarding the creation of an email list of residents within the whole parish as a means of communication. As each village currently had an informal email list through which various social activities were circulated it was felt the matter could be deferred and raised for discussion at the Parish Meeting in May.

16/74 CORRESPONDENCE

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

DATE OF NEXT MEETING

Tuesday 21 March 2017, 7.30pm

Future meeting dates - 9 May	18 July	12 September	14 November
16 January 2018		20 March 2018	

Signed
Chairman

Date

ALDWARD AREA PARISH COUNCIL

Income statement FY17

INCOME							
<u>Month</u>	<u>Date</u>	<u>Details</u>	<u>Precept</u>	<u>Grass cutting</u>	<u>Sundries</u>		<u>Net</u>
April	29/04/2016	Precept (1st installment)	£ 1,600.00				£ 1,600.00
Sept	30/09/2016	Precept (2nd installment)	£ 1,600.00				£ 1,600.00
Oct	17/10/2016	CIL payment			£ 5,197.50		£ 5,197.50
Nov	29/11/2016	NYCC grass cutting contribution - ref HM 130916VM03		£ 51.18			£ 51.18
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TOTAL			£ 3,200.00	£ 51.18	£ 5,197.50	£ -	£ 8,448.68

ALDWARE AREA PARISH COUNCIL
Expenditure statement FY17

EXPENDITURE													
<u>Month</u>	<u>Date</u>	<u>Details</u>	<u>Insurance</u>	<u>Subscriptions</u>	<u>Website</u>	<u>Newsletter</u>	<u>Salt bins</u>	<u>Playground maintenance</u>	<u>Expenses</u>	<u>Grass cutting</u>	<u>Training</u>	<u>Sundries</u>	<u>Net</u>
May	27/05/16	More Medical Limited - inv. YAS003 (defibrillator)										£ 840.00	£ 840.00
June	06/06/16	Zurich Municipal - inv. 22389603	£ 312.64										£ 312.64
June	14/06/16	Donation to Autism Plus										£ 25.00	£ 25.00
Oct	07/10/16	Rural Action Yorkshire Subscription Renewal		£ 35.00									£ 35.00
Oct	28/10/16	Playsafety Limited Inv 025611						£ 79.80					£ 79.80
Nov	18/11/16	Parish newsletter contribution - inv RT795				£ 50.00							£ 50.00
	30/11/16	Geoff Hancock grass and hedge cutting 2016								£ 660.00			£ 660.00
	12/12/16	Donation to Citizen's Advice Bureau										£ 50.00	£ 50.00
	20/12/16	Replenishment of Youlton salt bin - inv 110000885					£ 90.00						£ 90.00
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		TOTAL	£ 312.64						£ -		£ -	£ 915.00	£ 2,142.44

Aldwark Area Parish Council

Bank reconciliation at	14 January 2017	
Balance brought forward at	01 April 2016	<u>£4,986.08</u>
Add receipts for period to date		<u>£8,448.68</u>
		£13,434.76
Less expenditure for period to date		<u>£2,142.44</u>
Closing balance		<u>£11,292.32</u>

Balance at bank and in hand at	14 January 2017	
Bank account	£11,292.32	
Petty cash		
	<u>£11,292.32</u>	
Less unpresented cheques	£0.00	
	<u>£0.00</u>	<u>£11,292.32</u>