

# Glaisdale Parish Council

Mr D. Palmer

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Dalegarth

The Green

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YO21 2PW

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**MINUTES OF GLAISDALE PARISH COUNCIL MEETING** held at The Robinson Institute, Glaisdale, on Thursday 18<sup>th</sup> October 2012.

**PRESENT:** Cllrs : S W Thompson (Chair), M Foord, Mrs K MacDonald, C Pearson, R Norris  
C/Cllr WH Tindall, D/Cllr T Lawn

**APOLOGIES :** Cllrs P Thurlow, N Hopwood,

**DECLARATIONS OF INTEREST :** Members are reminded of the need to consider whether they have a personal or prejudicial interest to declare in relation to any item on this agenda. Any interest must be declared at the start of the meeting and, if the interest is deemed prejudicial, the member must withdraw from the meeting whilst the item is under discussion and must not take part in any decision making process in relation to that matter.

**Declarations of interest made : None**

1. **MINUTES OF SEPTEMBER MEETING** were presented, agreed & signed as a true record.

2. **MATTERS ARISING FROM THE MINUTES**

2.1 Police attendance and report.

Incidents of note within the Parish:

- 3rd July - Burglary from outbuildings at Lane Head Farm, Shaw End. Items stolen include Ryobi strimmer and Mantis Cultivator.
- 4<sup>th</sup> & 5<sup>th</sup> July - Four males stopped on land at Wilkes Farm, Lealholm- thought to have been poaching, individuals searched but no evidence found.
- 4<sup>th</sup> Aug - Report of unknown persons stealing scrap metal from Glaisdale Railway station area. No evidence found of any such activity.
- 4<sup>th</sup> Aug - Containers at Wilkes Farm, Lealholm, burgled and tools stolen. CCTV footage showed 3 males in hooded tops- no identification made so far.
- 5<sup>th</sup> & 11<sup>th</sup> September - Again, Wilkes farm at Lealholm - green Ford Mondeo parked suspiciously on farm access lane occupant challenged by police and search made but nothing found.
- 8th September - Elderly male pedestrian involved in RTA at Glaisdale. Pedestrian suffered minor injuries and was taken to James Cook Hospital in Teeside.

Incidents of note from neighbouring parishes :

- 16<sup>th</sup> & 17<sup>th</sup> Aug - Generator stolen from outbuildings at Limber Hill Farm, Glaisdale.
- 25<sup>th</sup> & 26<sup>th</sup> Aug - Broom Cottage, Glaisdale, Attempted theft from vehicle - nothing stolen but damage done to vehicle.

2.2 Third party planning applications - issues and limitations.

- Members informed of information received from YLCA regarding use of parish council to submit planning applications on behalf of third parties. Clerk has taken advice from YLCA

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Signed as a true record : .....(Chairman )

DATE : .....

regarding this and the advice is that there is no legal impediment to this action under planning legislation but that any 'cost neutral' process such as this should be clearly set out in the accounts as expenditure and reimbursements on behalf of a community group and not as if by the council itself.

2.3 Asset Register amendments - Changes to 'Nominal Values'

- Community Assets value amended to a 'nominal' £1.00 instead of a nil value, as advised by external auditor. Revised document presented to council for approval.

3. PLANNING

3.1 Applications :

3.1.1 NYM/2012/0667/FL – Application for variation of condition 1 of planning approval NYM/2007/0587/RE to allow siting of mobile classroom for further five years at Glaisdale Primary School, Glaisdale.

- Application Supported.

3.2 Referrals

None received.

3.3 Results :

None received.

4. FINANCE

4.1 \*\* Receipt of invoice from Mazars re 2011/12 Audit Fees.

- Invoice received from Mazars, the councils external auditors, in respect of audit fees for the 2011/12 audit. Payment proposed by Cllr MF, seconded Cllr RN. All members in agreement. Cheque 100775 issued in payment.

4.2 \*\* Receipt of invoice for grass-cutting services from JJ Harrison for June and July.

- Invoice received from JJ Harrison for grassing services carried out in June and July of this year. Payment proposed Cllr MF, seconded Cllr RN. All members in agreement. Cheque 100776 issued in payment.

4.3 BACS remittance advice from HMRC re VAT refund for 2011/12.

- Noted - Refund committed to accounts via BACS.

4.4 \*\* Clerks expenses claim - Qtr 2, 2012/13

- Clerk submitted expenses claim for Qtr. 2 (July to September) 2012/13. Payment proposed Cllr RN, seconded Cllr MF. All members in agreement. Cheque 100777 issued in payment.

4.5 Letter of thanks receive from Scarborough District CAB re funding support.

- Noted.

4.6 NYM Leader Small Scale Enhancement Scheme - additional funding.

- Members informed of additional £15k of funding which is being made available to community initiatives under the Leader SSE scheme. Schemes must fall into specific categories and any submissions must be received by NYMNPA by 19/11/2012 with all supporting documents.
- The categories are :
  - Retention and improvement of local services by building on existing services and adding perceived value.
  - Community initiatives reducing carbon resource demand - eg. recycling initiatives and community energy projects.
  - Development of small scale recreational infrastructure and community sport and like facilities.

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## 5. CORRESPONDENCE

### 5.1 Action / Reply

#### 5.1.1 NYMNPA - Community Facilities Survey 2012.

- **Noted** - Clerk to complete questionnaire and return to NYMNPA.

#### 5.1.2 Scarborough Urban Area Forum - Question Time with Police and Crime Commissioner candidates.

- **Cllr Mrs K Macdonald will attend if possible.**

#### 5.1.3 SBC - Localised Support for Council Tax scheme. - draft proposals.

- **Noted** - Provision only for online response.

### 5.2 Minutes & Reports

#### 5.2.1 NYMNPA - Minutes of May and July NAPF

**Noted**

#### 5.2.2 RAY - Annual report and accounts - 2011/12.

**Noted**

### 5.3 For Information

#### 5.3.1 Broadband Update re 'rumoured' BT proposals.

- Members informed of current situation re provision of broadband services to rural areas. It was rumoured that the initiative to provide wireless broadband via transponders situated in remote areas was to be discontinued in favour of a fibre optical system installed by BT into local schools and which would enable remoter areas to be connected wirelessly to these schools. This may still be the case but until BT complete survey works then nothing can be assumed or guaranteed. The BT survey is due to be completed in late October and results known sometime in November. It seem that there is still much confusion as to who is doing what under which scheme. Cllr WHT is to talk to SBC to try and determine the facts and intentions of all parties involved.

### Newsletters received :

Country Air - Autumn 2012.

### Publications received :

**None received**

Other items of communication were received.

## 6. REPORTS OF MEETINGS ATTENDED

**None attended.**

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7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues

- Verges along Low wood lane are very overgrown - require cutting.

7.2 NYMNPA environment issues.

- Trods at top of low wood lane (Lealholm end) are being damaged by vehicles mounting verges. some trods are stuck in the air and are hazardous.
- Parish seat at Rake lane, Lealholmside, has difficult access from the highway (steep embankment) Can NYM cut access steps into this bank to enable the seat to be used.

7.3 Streetlamp issues.

- S at Low wood lane / Mill Lane junction not working.

7.4 Parish seat on Glaisdale Dale road opp Hart Hall farm entrance.

- Seat rail missing.

7.5 BT access chamber on verge near to Robinson Institute, Glaisdale.

- Due to parked cars causing narrowing of roadway at this corner there is a risk of the access chamber cover being damaged by heavy farm vehicles who often have to mount the verge at this point to get past. BT to be asked to lower the cover to sit at ground level to prevent future damage.

8. DATE OF NEXT MEETING : Will be on Thursday 15<sup>th</sup> November 2012, commencing at 7.30pm, and will be held at The Robinson Institute, Glaisdale.