- **12th February Approx 2215hrs A female resident of Houlsyke was disturbed by a vehicle driving onto premises land Possible VRM NU58NEY? The vehicle drove off in the direction ofHoulsyke and Lealholm. Officers conducted search with no gain.**

- **Incidents of note from neighbouring parishes**
  - **2nd January 0120hrs – Officers attended and conducted a search around Mortimers Agricultural Engineering at the Horseshoe Buildings in Egton. It was confirmed that at least 2 males had been at the scene but it was later confirmed that no building had been broken into and no property had been stolen.**
  - **Between 2300hrs 1st January and 0930hrs 2nd January 2 vehicles were entered and some small change was stolen. On the same night another 3 x vehicles broken in to and 2 x burglaries along Aislabyside and on Main Road Aislaby. 2 males arrested. All the crimes appear linked and 1 male has been charged.**
  - **07/01/13 BT report large amounts of cable have been taken from the Flask area. Enquiries are ongoing.**

2.2 Parish Seat maintenance 2013 - schedules for quotation.

- **Members returned completed schedules (2 outstanding) for inclusion in 2013 submissions for tender. Clerk to compile and submit when complete.**

2.3 Update on potential candidates for co-option to vacant councillor position - Glaisdale Ward.

- **Members advised that no applications received to date for the vacant councillor position. Members to continue with the co-option process.**

3. PLANNING

3.1 <u>Applications :</u>

None Received

- **<u>Referrals</u>**

  None received.

- **<u>Results :</u>**

  None received.

4. FINANCE

4.1 Receipt of quotations re verge cutting for 2013 season.

- **Members advised of receipt of only one quotation for the verge cutting works for 2013, this from Pr & JM Houlston. As agreed at the January meeting, the hourly rate quoted is to be translated into a maximum number of hours to be allowed on the contract to ensure spend is equal to or less than that of 2012. Proposal to offer work to PR & JM Houlston made by Cllr CP, seconded Cllr PT. All members in agreement. Clerk to make calculations and send out offer accordingly.**

4.2 ** Invoice received from Staples UK re stationary consumables.

- **Invoice received from Staples Ltd re recent expenditure (stationary supplies) on business account. Proposal to make payment made by Cllr CP, seconded Cllr NH. All members in agreement. Cheque 100787 issued in payment.**

4.3 Zurich Municipal - quotation opportunity re council insurance renewal.

- **Members advised of opportunity to obtain competitive quotation for 2013 council insurance. Agreement reached that a proposal should be completed but without submitting any of the specific information requested from our current insurers.**

5.3 For Information

5.3.1 Update to Ley Hall Refurbishment project.

- **Information received from the Ley Hall refurbishment committee regarding their recent successful Stage Two award from the Big Lottery Fund and their invitation to apply for Stage Three funding. If successful then building works could commence in the summer.**

5.3.2 NYMNPA - Guidance notes on planning policies for Residential and Holiday change of use proposals.

- **Members advised of document received from NYMNPA which sets out to explain, in plain language, the policies and guidance notes for residential and holiday change of use proposals. This document to be copied and distributed to members for their own information.**

5.3.3 York Potash - information re temporary Geotech works.

- **Noted.**

Newsletters received :

None Received

Publications received :

None received

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED

None Attended.

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues.

- **Numerous potholes for urgent repair – various locations throughout the parish.**

DATE OF NEXT MEETING : Will be on Thursday 21st March 2013, commencing immediately after the Annual Assembly which commences at 7.00pm, and will be held at The Robinson Institute, Glaisdale.