Glaisdale Parish Council

Mr D. Palmer

Clerk to the Council

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MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 17th January 2013.

PRESENT: Cllrs : S W Thompson (Chair), M Foord, C Pearson, R Norris, P Thurlow,

APOLOGIES : Cllr N Hopwood, C/Cllr WH Tindall,

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

Notification of resignation from office of Cllr Mrs K Macdonald.

- **Noted : Members informed of letter of resignation received, effective immediately. Matter of vacancy to be addressed at this meeting. (item 2.6 these minutes)**

Presentation by Heather King of Sirius Minerals re proposed potash pipeline through NY Moors.

- **Presentation received from York Potash representatives regarding proposed potash transportation pipeline to be routed, in part, through this parish.**

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

2. MATTERS ARISING FROM THE MINUTES

2.1 Police attendance and report.

- **Police Service not represented at this meeting, no report supplied for information.**

2.2 Lealholm public conveniences - acknowledgement of complaint

- **Members informed of acknowledgment received from SBC regarding GPC request for the refurbishment of the public toilets at Lealholm car park. SBC response did not give any assurance that the toilets would receive any attention in the near future but promised to investigate the issues raised.**

2.3 Lealholm sandbag store - replacement update

- **Members advised that Lealholm has now been supplied with a new building for the storage of sandbags. A supply of sandbags was provided as an emergency measure before Christmas during the heavy rainfall and flooding alerts, many of which were used at that time. Those sandbags returned to the store after use are to be dried out and examined to determine their suitability for re-use and replacements ordered for those deemed unfit for use.**

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

DATE : .....

2.4 NYCC Highways - Road closure reports.

- **Members informed of road closure notices received from NYCC Highways for bridge works on the C1 between Houlsyke and Lealholm as well as works to the 82R at the foot of Limber Hill, - this road has been closed until works are completed and the closure notice indicates that works may not take place until July '13. Members thought that this timescale was unacceptable considering the importance of this route, especially during the winter months. Clerk to request Highways to expedite work sooner rather than later.**

2.5 BT Broadband upgrading - progress enquiry contacts.

- **Members informed of new contact email address for all inquiries regarding the BT upgrading work to broadband services in this area. Anyone requiring such information is asked to enquire via info@superfastnorthyorkshire.com from which a response should be forthcoming within an appropriate timescale. (whatever that may be!)**

2.6 Casual vacancy created by resignation of Cllr Mrs K Macdonald.

- **As noted at the head of these minutes, the resignation of Cllr Macdonald creates a casual vacancy for someone to represent the Glaisdale Ward of the parish. Members agreed that this vacancy should be advertised within the Glaisdale ward and suitable candidates invited to apply. Notices have been placed on the appropriate notice board and on the council web-site, advising potential applicants of the eligibility requirements and of the date by which applications should be submitted. SBC monitoring Officer is to informed of the resignation of Cllr Macdonald and of the process undertaken.**

3. PLANNING

3.1 Applications :

None Received

3.2 Referrals

None received.

3.3 Results :

None received.

4. FINANCE

4.1 Presentation of 2013/14 Final Budget for approval and adoption.

- **Final budget, as agreed at the previous meeting, presented for approval. Proposal to accept the budget made by Cllr PT, seconded Cllr RN. all members in agreement.**

4.2 ** Receipt of final invoice from JJ Harrison re grass-cutting services - 2012 season.

- **Members advised of receipt of invoice from JJ Harrison Ltd regarding the final grasscutting works of 2012. Proposal to make payment made by Cllr PT, seconded Cllr RN. All members in agreement. Cheque 100783 issued in payment.**

4.3 Precept request for 2013/14 + notification of changes to methods of calculation.

- **Members advised of change to way in which SBC calculates the Precept requested by parish councils each year. Central govt. have passed responsibility for allocating all forms of council tax, housing benefit, and council tax relief to the district councils by allocating each council a total sum of money from which all council tax matters are to be funded. The calculations for each type of expenditure are complex and are to be based upon the number of the electorate in each parish and the number of Band 'D' properties in each parish. The resulting calculation determines a level of 'grant'; that each parish/town council receives each year from SBC and which should be included in the calculations made by each parish when setting their annual budget. This amount should then be taken from the precept amount requested from SBC. The net effect is neutral in that the total of grant/precept demanded each year by parishes will total that agreed in the budget process by the parish concerned.**

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4.4 Local Councils Update subscription renewal notice.

- **Clerk advised members that the renewal notice for this subscription has been received but that its usefulness has been diminishing of late and consequently does not represent value for money. Clerk advised that the subscription should not be renewed. Members agreed that the subscription should be discontinued.**

4.5 Parish Online mapping facility subscription opportunity.

- **Members advised of trial of this facility made by the Clerk over recent weeks and of its potential value in providing a mapping facility for all of the information and asset maintenance (parish seats, streetlamps, verge and grass maintenance areas for eg.) Members agreed that it would improve the efficiency of our management of such resources and agreed that the modest subscription should be made (£20.00 pa) to take advantage of these benefits. Payment proposed Cllr RN, seconded Cllr PT, All members in agreement. Cheque 100784 issued in payment.**

4.6 ** Request for financial support - Marie Curie Nursing Service.

- **Members advised of receipt of request for financial support from the Marie Curie Nursing Service. Members are aware of the valuable service this organisation brings to those individuals and families suffering from cancer related terminal illnesses and agreed that a small donation could be made to show support for the work that is done in our area. Proposal to donate the sum of £30.00 made by Cllr MF, seconded Cllr RN. All members in agreement. Cheque 100785 issued in payment.**

4.7 ** Clerks expenses Qtr3 - 2012/13

- **Clerk presented expenses claim for approval and payment for the period October to December 2012. Proposal to make payment made by Cllr RN, seconded Cllr CP. All members in agreement. Cheque 100786 issued in payment.**

4.8 NYCC - Agency contract - 2013 season provision and undertaking.

- **Noted - Clerk to follow up the omission of weed-killing services from this notification.**

4.9 Stationary supplies replenishment - potential spend highlight.

- **Clerk advised members of approximate cost of stationary supplies replenishment order, which is likely to be in the region of £180 on this occasion due to the need to replace the council printer toner cartridge (£110) in addition to the normal items. Members agreed to this necessity and the costs approved prior to actual spend.**

5. CORRESPONDENCE

5.1 Action / Reply

5.1.1 Parish Council meeting - June 2013 - proposed change of date.

- **Clerk requested change be made to date of the June 2013 parish council meeting to accommodate the absence of the clerk on the previously scheduled date. Members agreed and clerk will make arrangements to convene the June meeting on Wednesday 12th June instead of the 20th.**

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

DATE : .....

5.2 Minutes & Reports

5.2.1 SBC Scrutinies Committee - Annual Report 2011-12

- **Noted**

5.2.2 SBC Northern Area Committee - January meeting.

- **Dates Noted**

5.2.3 NAPF - notification of February meeting and Agenda items request.

- **Noted**

5.3 For Information

5.3.1 NY Moors Management Plan.

- **Received and noted**

5.3.2 RAY - Winter weather agent schemes - information.

- **Received and noted - members agreed that the information may be of use to the WI and should be copied to both Glaisdale and Lealholm WI's**

Newsletters received :

None Received

Publications received :

None received

Other items of communication were received.

6. REPORTS OF MEETINGS ATTENDED

- **No meetings attended.**

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues

- **Drainage ditches at Bainley Bank, Fryup are discharging onto road causing icing hazard.**

7.2 For attention of SBC

- **The boundary fence to the East of the car park at Lealholm is in a poor state of repair and serves no practical purpose as it merely runs alongside the existing stone wall of Lealholm school. SBC to be asked to remove or repair the fence.**

DATE OF NEXT MEETING : Will be on Thursday 21st February 2013, commencing at 7.30pm, and will be held at The Robinson Institute, Glaisdale.