

Glaisdale Parish Council

Mr D. Palmer

Clerk to the Council

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Dalegarth

The Green

Glaisdale

Whitby

North Yorkshire

YO21 2PW

MINUTES OF GLAISDALE PARISH COUNCIL MEETING held via Video Conferencing session on Thursday 19th November 2020.

PRESENT: Cllrs : SWT (Chair), NH, CP, MH, RN, CF, KA

APOLOGIES : N/A

Period for public comment/participation (Max 15mins in total!) - No public presence.

DECLARATIONS OF INTEREST : None

1. **MINUTES OF PREVIOUS MEETING** were presented, approved and signed as a true record by Chair.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 Police reports – November 2020
 - **Noted - no local activity listed.**
 - 2.2 New parish council website - update.
 - **Members advised that the new GPC website is now populated and ready for installation onto host provider servers. Clerk is to liaise with Netwise to initiate the move into a live operation. This should take only a few hours and during this time the website will be unavailable to the public. Barring any issues the new site will be operational by end of November. Until the new site is operational, the existing site will remain on-line.**
 - 2.3 Glaisdale Tennis Court refurbishment – update.
 - **Cllr MH has provided update on current situation with the proposals for improvement at Glaisdale tennis court. The work is to be done by local contractor W. Noble and should commence in December.**

3. **PLANNING**

3.1 **Applications :**

None Received

[Details of these applications can be viewed on the NYMNPA Planning Explorer website.

Click on this link :-

<http://planning.northyorkmoors.org.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

to go to the Planning Explorer page and enter the relevant application number into the search box.]

3.2 **Referrals**

None Received

Signed as a true record :(Chairman)

DATE :

3.3 Results :

None Received

4. FINANCE

- 4.1** Invoice no 7191 received from PR, JM,& SR Houlston for verge cutting works throughout 2020 season.
- Invoice received from Houlstons for completed work on verge maintenance during the 2020 season. Proposal to make payment made Cllr CF, seconded Cllr KA. All members in agreement. Payment to be processed via bank transfer.
- 4.2** Receipt of invoice from C Ford for grass-cutting works throughout Glaisdale in 2020 season.
- Invoice received from C Ford for completed work on grassed area maintenance and parish seat strimming during the 2020 season. Proposal to make payment made Cllr KA, seconded Cllr CF. All members in agreement. Payment to be processed via bank transfer.
- 4.3 GPC budget proposals for 2021/22 presented for appraisal & approval.
- Members presented with draft budget proposals for the 2021/22 financial year. Most categories of spend maintained at current levels or allowed minimal increase due to inflation level increases by service provider. Full proposed budget results in a requirement for 21/22 precept of £7500.00 - an increase of £500.00 on 20/21.
 - Members agreed that the budget should be accepted and precept request of £7500.00 made to SBC. Proposal made Cllr CP, seconded Cllr MH. All members in agreement.
- 4.4 Request received from SBC for Model Agreement statement summary and notification of Precept requirements for 2021/22 financial year.
- Model Agreement payments for 2021/22 flagged as £2181.00 and this amount incorporated into budget calculations for next year. Precept request of £7500.00 to be passed to SBC.
- 4.5 Road Safety Fund Application Success – Authorisation to allow Cllr MH to act for GPC
- Cllr MH updated members on status of project to create footpath, initially from Glaisdale village to the tennis courts, and of need to process the grant award from the PFCC AJ1 road safety fund through the parish council.
 - In order to make this stage as efficient and seamless as possible members proposed that Cllr Mark Hollingworth be authorised to act for the council in this matter. This proposal forwarded by Cllr NH, seconded Cllr KA. All members in agreement.

5. CORRESPONDENCE

5.1 Action / Reply

- 5.1.1 Improvement works at Houlsyke Green – receipt of acceptance notification from Rose cottage owners to allow works to proceed.
- Noted - members advised that GPC has authorised works to proceed and that it is also noted that works have now been substantially completed. Cllr NH to monitor the performance of the improvement over the next winter months.
- 5.1.2 NYMNPA – Consultation response requested re proposal for new location of 5 no. Van/ Caravan site at Lawnsdale, Shaw End, Lealholm.
- Noted. This consultation, although forwarded through NYMNPA, is from the Caravan Club and any decisions made as a result of the consultation will be made by the Caravan Club to allow, or disallow, the addition of space for 5 vans on the site.

5.2 Minutes & Reports

None Received.

5.3 For Information

None Received.

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Newsletters received : None

Publications received : None

6. REPORTS OF MEETINGS ATTENDED

Cllrs CP and KA advised members of talks/progress made in ongoing debate on Unitary Authority status for N Yorkshire.

- Noted.

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Missing fencing behind telephone kiosk at Glaisdale End

- Cllr RN advised members that his approach to the landowner (Mr Hoggarth) to initiate repairs to the missing fencing behind the telephone kiosk has met with a refusal to act by the landowner. The land at the other side of this boundary falls away steeply and forms a hazard to passers-by and to vehicles approaching too close to this edge. Other solutions are being sought, so far without success.

8. DATE OF NEXT MEETING : 21st January 2021. (Business dependent - to be determined)

Signed as a true record :(Chairman)

DATE :