

Glaisdale Parish Council

Mr D. Palmer

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Dalegarth

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MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 17th February 2022.

PRESENT: Cllrs : CF, NH(Chair), RN,

APOLOGIES : Cllrs CP, MH, [SWT, KA, - required to self isolate]

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 : None

Period for public comment/participation (Max 15mins in total!)

Parishioner attendance to seek approval to replace existing bench seating around Millenium Oak tree on Glaisdale Green and to discuss funding and permissions etc.

- **NYMNP have made funding available through the current Village Improvement Scheme (VIS) to enable the replacement of the existing wooden benches positioned around the Oak tree on the Green at Glaisdale. The current bench is adopted by the parish council and is listed in the PC's asset register. Members were in agreement with the proposals and further suggestions made to enable the purchase of the seats to be VAT recoverable if NYMNPA are willing to agree to this process. Parishioner to discuss matter with NYMNPA and Clerk to gain approval from Danby Court Leet for the works to be approved.**

1. **MINUTES OF PREVIOUS MEETING :** Presented, agreed and signed as a true record.

2. **MATTERS ARISING FROM THE MINUTES**

2.1 February 2022 Police Report

- **Noted**

2.2 Progress of works relating to new footpath at Woodocks bank and proposals for re-aligned footpath at exit from Park View onto High Terrace, Glaisdale.

- **Cllr RN updated members with progress on proposals to install a new path on land next to Woodocks Bank Glaisdale. The contractors assigned to complete the works are intending to commence work mid March and on completion will continue with the improvements to the access path from Park View to High street.**

Signed as a true record :(Chairman)

DATE :

3 **PLANNING**

[Details of applications listed here can be viewed via the Glaisdale PC website. - Go to the 'Council Business /Planning' page and click on the relevant application no. – you will be taken to the details on the NYMNPA planning web page.]

3.1 **Applications**

3.1.1 **NYM/2022/0023** - Application for listed building consent for installation of replacement windows, replacement door with window and removal of soilpipe together with internal alterations at Street Farm, Street Lane, Fryup, Lealholm.

- **No Objections Noted.**

3.1.2 **NYM/2022/0028** - Application for construction of single storey rear extension at Waites House, High Street, Glaisdale.

- **No Objections Noted.**

3.1.3 **NYM/2022/0055** - Application for change of use of existing Bed & Breakfast room within dwelling, construction of single storey extension and cladding to form 1 no. holiday letting unit at Laneside, Glaisdale.

- **No Objections Noted.**

3.2 **Referrals**

None Received

3.3 **Results :**

None Received

4. **FINANCE**

4.1** Invoice due for payment – Annual subs for Parish Online mapping facility.

- **Annual subs payment due for Parish Online mapping facility. Payment proposed Cllr CF, seconded Cllr RN. All members in agreement. Clerk to initiate Payment via online bank transfer.**

4.2 Notification - Items received from Cosmos Solutions (defibrillator supplies) Invoice paid via bank transfer as authorised at January 22 meeting (item 4.7)

- **Noted**

4.3 County Councillor Locality Budget – application form received from NYCC – authorisation required.

- **Unfortunately, Northern Rail are not able to guarantee permission to install an AED unit at this point in time. N Rail are currently surveying all of their network stations to determine which are suitable for installation of their own AED units at appropriate stations, and until their survey is completed and their decisions made in this matter, they are unable to provide an answer. Their survey and decision making process could take several months or more to complete. This matter needs further discussion when more members are present at the meeting to decide a way forward.**
- **The County Councillor Locality budget application is unfortunately not appropriate at this time and members decided to wait to have further discussion at the next meeting.**

4.4 Council bank account – authorisation required to seek issue of business acc. bank card. (To facilitate future purchase options which require card payment only)

- **Members agreed that it would be beneficial to council finances to have this facility and to enable purchases to be made at best value when available. Approval to apply for Card from HSBC given. Proposal made by Cllr RN, seconded Cllr CF. All members in agreement. Clerk to submit necessary application to HSBC.**

4.5 Receipt of donation from Danby Court Leet in recognition of council maintenance of Commons.

- **Noted - Letter of thanks to be returned to DCL.**

4.6 [Request for contribution to cost of repairs to toilet facility at Glaisdale station.]

- **This expected request not received in time for this meeting so matter held over to next meeting.**

4.7 Price comparisons obtained for purchase of AED unit and cabinet for installation in the station area at Glaisdale. Discussions needed regarding required permissions for possible installation locations.

- **Noted - see item 4.3 these minutes. To be discussed further at next meeting.**

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5. CORRESPONDENCE

5.1 Action / Reply

None Received.

Minutes & Reports

None Received.

For Information

None Received.

Newsletters received : None

Publications received : None

6. REPORTS OF MEETINGS ATTENDED

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Highways Issues.

- Streetlight no.10 - Glaisdale - not lit
- DATE OF NEXT MEETING : 17th March 2022 at the Robinson Institute. The meeting will commence immediately after the conclusion of the Annual Assembly which will start at 7.00pm.

Signed as a true record :(Chairman)

DATE :