

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 19th May 2022.

PRESENT: Cllrs : SWT(Chair until new Chair elected below), RN, CP, NH

APOLOGIES : Cllr KA

ELECTION OF OFFICERS

Chairman : Cllr N Hopwood - Prop Cllr RN, Seconded Cllr CP, All agreed.

Vice Chairman : Cllr K Allanson - Prop Cllr RN, Seconded Cllr CP, All agreed

ACCEPTANCE of OFFICE DECLARATIONS

Chairman : Cllr N Hopwood - signed + witnessed Clerk DP

Members : Cllrs R Norris, C Pearson - signed + witnessed Clerk DP

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

1. **MINUTES OF PREVIOUS MEETING** Presented, agreed and signed as a true record.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 May 2022 Police Report
 - **Noted - No local activity reported.**
 - 2.2 Location of additional defibrillator unit for Lealholm - action needed.
 - **Members still liaising with Lealholmside residents to identify potential sites for installation. Further discussions had re possibility of fixing the unit to a Lamp pole and taking the elec supply from the lamp feed. (Highways to be approached to check viability of this option) or whether to opt for a free-standing, solar powered cabinet.**
 - 2.3 Parking Issues in Houlisyke – reply from NYCC.
 - **Reply received from NYCC Highways advising that there is little that they can do to resolve this issue but advising that NY Police are monitoring the situation and may act if the situation does not improve in the near future.**
 - 2.4 Glaisdale Parish election results/requirement for co-opted members.
 - **Members advised that so far no application letters have been received and members agreed to continue efforts to persuade potential candidates to come forward for co-option.**

Signed as a true record :(Chairman)

DATE :

- 2.5 Information received from Harrisons Landscaping re cuttings collection at Lealholm.
- **Harrisons Landscapes have agreed to look at the potential for collection of grass cuttings at selected areas in Lealholm. They will put forward options for dealing with this issue and advise on what additional costs we would incur.**
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/2022/0309** - Application for use of land for siting of one shepherds hut for holiday letting purposes with associated access path and parking at Laneside, Glaisdale.
- **No Objections noted.**
- 3.1.2 **NYM/2022/0349**- Application for construction of one principal residence dwelling with associated driveway, parking, amenity space and landscaping works at land adjacent to 1 Anglers Quarters, Glaisdale.
- **Members were not impressed with this proposal, believing that the property is too large for its location and sits too high in relation to the neighbouring properties along Anglers Quarters, furthermore the style of the property is not in keeping with surrounding properties and access from the highway is not suitable at this point on a sharp bend on a steep incline. Members agree that permission should be refused unless significant changes in style and location are made.**
- 3.2 **Referrals**
NYM/2022/0055 - This application has been refused by NYMNPA for various reasons and the applicant has submitted an appeal to the Planning Inspectorate (APP/W9500/W/22/3296345)
- 3.3 **Results**
None Received
4. **FINANCE**
- 4.1 Internal Audit process now complete. – Documents presented for approval :-
1. Internal Auditors report to council
Approval proposed Cllr RN, Seconded Cllr CP - All members in agreement.
 2. Annual Governance Statement for approval.
Approval proposed Cllr RN, Seconded Cllr CP - All members in agreement.
 3. Accounting Statements for approval.
Approval proposed Cllr RN, Seconded Cllr CP - All members in agreement.
 4. Certificate of Exemption statement for approval.
Approval proposed Cllr CP, Seconded Cllr RN - All members in agreement.
 5. Audit Effectiveness Review Statement.
Approval proposed Cllr CP, Seconded Cllr RN - All members in agreement.
- 4.2 Purchase of additional defibrillator unit for Lealholm – Cabinet type to be decided (consider with item 2.2 – this agenda).
- **This item still under discussion (see item 2.2 these minutes) Purchase of cabinet etc to be determined by location of installation.**
- 4.3 Notification of receipt of first instalment of GPC precept and model agreement payments for 2022/23
- **Noted**
- 4.4 Receipt of invoice from Harland Bros re creation of path at Woodocks Bank, Glaisdale.
- **This work now completed - Invoice 405 received. Payment proposed Cllr RN, seconded Cllr CP. All members in agreement - Cheque 100139 issued in payment.**

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- 4.5 Receipt of invoice from Harland Bros re modifications to link path at Park View access, Glaisdale.
- **This work now completed - Invoice 404 received. Payment proposed Cllr RN, seconded Cllr CP. All members in agreement - Cheque 100140 issued in payment.**
- 4.6 Request for funding assistance received from Glaisdale Jubilee organisers to assist with costs of organising the event and provision of medals etc for the children taking part.
- **Members received request for funding to assist with costs relating to Glaisdale Queens Jubilee celebrations. Members agreed to donate £100.00 to the organisers. Payment made via bank transfer.**

5. CORRESPONDENCE

5.1 Action / Reply

None Received.

5.2 Minutes & Reports

None Received.

5.3 For Information

5.3.1 2022 Local Council Elections – Glaisdale Parish results/requirement for co-opted members.

- **Members advised of zero applications received so far.**

5.3.2 Public footpath diversion order – re footpath 38 – at Limber View, Rake Lane, Glaisdale.

- **Noted.**

Newsletters received : None

Publications received : None

6. REPORTS OF MEETINGS ATTENDED

None

7. MATTERS OF INTEREST RAISED BY MEMBERS

None

- 8 DATE OF NEXT MEETING : Thursday 16th June 2022 at the Robinson Institute. The meeting will commence at 7.30pm.

Signed as a true record :(Chairman)

DATE :