

Glaisdale Parish Council

Mr D. Palmer

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MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 20th January 2022.

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

APOLOGIES : None

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 : Cllrs MH & CP - Item 4.6
Cllr CP - Item 4.5

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 January 2022 Police Report
 - **Noted**
 - 2.2 Update : Failure of Sanctuary Housing to meet maintenance needs at Thornhill View, Glaisdale.
 - **Cllr RN has been monitoring any response made by Sanctuary Housing to deal with the numerous outstanding issues at Thornhill View. To date only the issue at no.4 has received any attention at all, although the issue is still not resolved. No meaningful response has been received to the email sent to Sanctuary from GPC. requesting immediate action.**
 - **Members agreed that the issues should be referred to Mr Steve Reynolds at SBC Environmental Dept for him to see if action can be taken under the Housing Act.**
- 3.0 **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/2021/0952/FL** - Application for demolition of garage, alterations to dwelling, construction of dormer window to front elevation and single storey rear extension at Long View, Lealholm.
 - **No Objections raised.**

3.1.2 **NYM/2022/0012** - Application for construction of single storey and first floor extensions, removal of chimney and rendering of exterior at Heatherlea, High Street, Glaisdale.

- **No Objections raised.**

3.2 **Referrals**

None Received

3.3 **Results :**

None Received

4. **FINANCE**

4.1 Final Budget 2022/23 for ratification.

- **Final budget figures presented for ratification as agreed at November '21 meeting. Budget document signed by Chair.**

4.2 Invoice received for grass cutting works undertaken by C Ford during 2021 season.

- **Invoice received from C Ford for grass-cutting work completed during 2021 season. Payment proposed by Cllr RN, seconded Cllr CF. All members in agreement. Payment to be made via electronic bank transfer.**

4.3 NYCC Verge cutting/Weed control for 22/23 season – Notification of order for coming season works

- **Noted.**

4.4 2022/23 Model Agreement and Precept request information requested by SBC & returned by Clerk.

- **Members advised that the precept request agreed during 22/23 budget setting process has been submitted to SBC along with the Model Agreement confirmation returns.**

4.5 2021 Parish Seat maintenance work completed by C Featherstone. - Invoice submitted for payment

- **Urgent repairs to parish seating, as agreed by members at Oct 21 meeting, have now been completed and invoice received. Payment proposed Cllr NH, seconded Cllr RN. All members in agreement. Cheque 100133 issued in payment.**

4.6 Hiring charges for use of Robinson Institute Hall for council meetings during 2022 received – awaiting payment authorisation.

- **Invoice received for hire of Robinson Institute Hall for PC meetings during 2022. Payment proposed Cllr RN, seconded Cllr CP. All members in agreement. Payment to be made via electronic bank transfer.**

4.7 Issues with Defibrillator unit at Lealholm. Unit is showing low battery warning despite the fitting of a new battery in July 2021. Spare battery issued to Gareth Gibbons pending a dialogue with Cardiac Science tech support leaves GPC with no spare battery. Authorisation sought to purchase replacement to act as working spare.

[**Update :** Cardiac Science are to take the Lealholm unit to their workshop to investigate this and previous battery issues. A loan unit will be provided for the duration of this examination/repair.]

- **Clerk to contact our suppliers (Cosmos Solutions) to order replacement battery and two sets of pads.**
- **Information as to cost of supply for new AED unit with cabinet to be sited at a suitable location in the rail station area at Glaisdale to serve residents at Carr End. Members to be advised at the next meeting and any action to be decided.**

4.8 Clerks expenses submitted for approval for Qtr 3 2021/22

- **Clerks expenses claim for Qtr 3 2021/22 submitted for approval. Payment proposed Cllr RN, seconded Cllr CF. All members in agreement. Cheque 100132 issued in payment.**

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5. CORRESPONDENCE

5.1 Action / Reply

Letter received from parishioner commenting on the lack of any gritting on the school drive access at Glaisdale during recent spell of wintry weather and pointing out the obvious danger to parents delivering and collecting children to and from school. The road climbs the hill towards school and presents a danger to pedestrians.

- Members considered this matter and were in agreement that this access should be gritted in wintry conditions although the current gritting services operated by NYCC and local contractors do not include this access on their schedules.
- As this road is not a public highway NYCC will not add this to their gritting route but members were of the opinion that NYCC Education Service should be able to resolve this issue in consultation with NYCC Highways as the parish council has no power to deal with the matter directly.
- Parishioner advised to make representation to school head teacher and request action from her to initiate talks between the two NYCC departments.

5.2 Minutes & Reports

None Received.

5.3 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

- Numerous potholes on Dale road near to Rockhead/Witchpost cottages
 - Cracks in road surface near to excavations at Honey Bee Nest, Glaisdale are getting wider and deeper presenting an obvious road subsidence issue.
 - Street lamp No4 at Thornhill View Glaisdale not lit.
- DATE OF NEXT MEETING : 17th February 2022 The meeting will commence at 7.30pm. And will be held at the Robinson Institute, Glaisdale.