

Glaisdale Parish Council

Mr D. Palmer

Clerk to the Council

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Dalegarth
The Green
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MINUTES OF GLAISDALE PARISH COUNCIL MEETING held at The Robinson Institute, Glaisdale, on Thursday 16th May 2024.

PRESENT: Cllrs : NH(Chair), RN, CY, MH, TC.

APOLOGIES : Cllrs : CP, KA

Declaration of Interests : None

ELECTION OF OFFICERS

Chair : Cllr N Hopwood, Proposed Cllr RN, seconded Cllr MH. All members in agreement.

Vice Chair : This post not replaced as agreed with all members present.

ACCEPTANCE of OFFICE DECLARATIONS

Chair : Cllr NH signed new Declaration of Acceptance of Office form.

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

1. **MINUTES OF MEETINGS** : Presented, proposed by Cllr RN, seconded Cllr TC. agreed and signed as a true record.
2. **MATTERS ARISING FROM THE MINUTES**
 - 2.1 May 2024 Police Report – **Noted, substantial activity across all Esk Valley parishes**
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/2024/0230** - Application for construction of single storey rear extension and alterations to patio at Arnside Cottage, High street, Glaisdale
 - **No objections raised**

Signed as a true record :(Chairman)

DATE :

3.1.2 **NYM/2024/0307** - Application for demolition of existing agricultural building and erection of replacement general purpose building to serve the existing dwelling at Long View, Rake Lane, Lealholmside.

- **No objections raised.**

3.2 **Referrals**

None Received

3.3 **Results :**

None Received

4. **FINANCE**

4.1 Internal Audit process now complete. – Documents presented for approval :-

- 1 Internal Auditors report to council
Approved Cllr RN, Seconded Cllr TC, all agreed.
- 2 Annual Governance Statement for approval
Approved Cllr RN, Seconded Cllr TC, all agreed.
- 3 Accounting Statements for approval
Approved Cllr RN, Seconded Cllr TC, all agreed.
- 4 Exemption Certificate for approval
Approved Cllr RN, Seconded Cllr TC, all agreed.
- 5 Audit Effectiveness Review statement for approval
Approved Cllr RN, Seconded Cllr TC, all agreed.

4.2 Notification of receipt of first instalment of GPC precept and model agreement payments for 2024/25

- **Noted - funds paid directly into GPC business account**

4.3 Receipt of invoice (ref DW-148231) from Defib Warehouse for supply of 2off Powerheart G5 AED Pads (twin packs – ie 4 pads in total) to replace existing pads which are at their end dates.

- **Noted - Clerk has initiated payment for this invoice via bank transfer.**

4.4 Receipt of purchase order from NYC re verge cutting for 2024 season.

- **Noted - Clerk to chase NYC regarding missing order for weed control.**

4.5 Authority required to pay Glaisdale Parish graveyard maintenance grants for both 23/24 and 24/25 years. (23/24 payments omitted in error last year.)

- **Payment agreed, Proposed Cllr TC, seconded Cllr MH. All members in agreement. Glaisdale PCC paid via bank transfer, Glaisdale Head Methodist Chapel paid via cheque (100151) and S Heart Catholic church also paid via cheque (100152)**

4.6 GPC Insurance premium for approval. Insurance provider to be decided.

- **Comparative quotes received from both Clear Councils Ins Co. and Zurich Ins Co. Quote from Zurich was significantly less than that from Clear Councils. Members agreed to obtain cover with Zurich on this occasion. Proposed Cllr RN, seconded Cllr CY. All members in agreement. Clerk to process required premium payment.**

5. **CORRESPONDENCE**

5.1 **Action / Reply**

None Received.

Minutes & Reports

None Received.

For Information

None received

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Newsletters received : **None**

Publications received : **None**

6. REPORTS OF MEETINGS ATTENDED - None

7. MATTERS OF INTEREST RAISED BY MEMBERS

7.1 Reports of grass cuttings being left strewn across pathways in Lealholm.

- **Cllr MH to take matter up with contractor to ensure there is no reoccurrence.**

7.2 Glaisdale residents living outside of 30mph limits (on approach from Lealholm) have asked that the 30mph limit be extended to include their frontage onto the highway.

- **NYC Highways to be requested to look into this request and to initiate the process required to bring the matter to fruition.**

- **DATE OF NEXT MEETING : 20th June 2024 at the Robinson Institute. The meeting will commence at 7.30pm.**

Provisional Only

Signed as a true record :(Chairman)

DATE :