

AISLABY PARISH COUNCIL

Minutes of the proceedings of Meeting of Aislaby Parish Council
Held in The Parish Hall, Aislaby on Tuesday Tuesday 16th December 2014 pursuant to Summons

Present:

Councillor T Jefferson (Chairman) in the Chair; Cllrs K Nellis, , Cllr I Pearson

Also present were: V J Pitts (Clerk)

Action by

1 APOLOGIES FOR ABSENCE

Received from Cllrs J Dent, R Dobson, T Harrison, M Yates,

2 DECLARATIONS OF INTEREST

- None

3 PARISHIONER MATTERS

- None

4 POLICE MATTERS

- Police representative was not present, but the monthly report for November was read out and contents noted

5 MINUTES

- RESOLVED. The minutes of the parish council meeting held on 18th November 2014 were approved and signed

6 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

- *Croft Corner Gutter Issue:* It was reported that NYCC had been informed and that the work had now been undertaken to resolve the situation. An email of thanks had been sent
- *The Garths – update on new tenant:* Reported that Mr T Wilson had taken on Garth No 7 – copies of the licence agreement were signed by the Chairman. He had advised that the Garth was in a poor state of repair, no gate present and a very overgrown hedge. Cllr RD had suggested to Cllr TJ that he may potentially trim the hedge if passing. It was RESOLVED that if Cllr RD is passing and willing to trim the hedge then this could be done, but that a letter would be sent afterwards stating it was a one off gesture of goodwill. Cllr RD to advise Clerk if undertakes

VJP/RD

7 BOROUGH, COUNTY & REPRESENTATIVE REPORTS

- None

8 PLANNING MATTERS

VJP

NYMNPA

- No planning applications received
- *Solar Panels:* Following an approach to one of the Cllrs by a solar panel company, clarity was sought from NYMNPA on their policy. They responded to advise that the majority of solar panels within the National Park do not require planning permission. The main provisos are ground mounted arrays outside gardens, listed buildings and Conservations Areas. Those requiring consent will be considered on

a case by case basis

9 PARISH MAINTENANCE

- *Public Toilets:* Cllr RD not present to update
- *Land Registry:* RESOLVED that approved the change of correspondence address from the previous Clerk Graham Cripps to Victoria Pitts, as the current Clerk VJP
- *Clock Annual Service:* Noted that Smith of Derby had undertaken the annual Clock service on 9/10/14 and the PCC had forwarded the paper copy of the service sheet
- *Clock Annual Service Renewal:* RESOLVED to continue with a 3 year contract with Smith & Derby at a total cost of £477 + VAT VJP
- *Garth Land Ownership:* Following contact by a resident who owns land adjacent the Parish Council Garths, it was highlighted that perhaps land had been registered by the Parish Council that belonged to the resident. Unfortunately, there was lack of clarity in the record files. The mistake could have been due to the Land Registry or the Solicitor; however, noted that the boundaries were not marked on the field map of Aislaby (apart from a hand drawn line) nor on site. RESOLVED for Clerk to obtain from the solicitor copies of maps that show the Garth areas registered VJP

10 FINANCE

VJP

- i) *Payment Schedule:* The schedule of payments for December had previously been distributed prior to the meeting and members were asked to approve payment of items listed. RESOLVED to approve
- ii) *Parish Clerk's NJC Salary Award 2014/16:* Information was circulated prior to the meeting. RESOLVED to accept the salary increase advised
- iii) *Parish Precept:* Information was circulated prior to the meeting. RESOLVED to not increase the parish precept and to keep the funding requirement as £2066.00

11 POLICIES

The following policies were reviewed and decided upon:

- i) *Draft Standing Orders:* RESOLVED to accept
- ii) *Draft Financial Regulations:* RESOLVED to accept
- iii) *Reviewed Financial Risk Assessment:* RESOLVED to accept
- iv) *NALC Complaints Procedure:* RESOLVED to accept
- v) *Openness of Government Bodies Regulations 2014 – Draft Rules for the Effective Management of Recording at Local Council and Parish Meetings:* RESOLVED to accept

11 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

- i) Following decisions were made:
 - None
- ii) For information:
 - Noted December Correspondence File in circulation and to be read by all councillors and returned by next meeting
 - Noted received a Christmas Card from Whitby Town Council

12 DATE OF NEXT MEETING

It was RESOLVED that the next meeting will be at 7.00pm on Tuesday 20th January 2015 in Aislaby Parish Hall as per the meeting schedule

Meeting finished at 7.30pm

Chairman
Dated