

**AISLABY PARISH COUNCIL MEETING
HELD IN THE PARISH HALL, AISLABY
ON TUESDAY 16 SEPTEMBER 2014 AT 7.00 pm.**

MINUTES

Present: Cllrs Dent, Jefferson (chairman), Nellis, and Yates.

In attendance: G Cripps (Clerk), Victoria Pitts, Clare Churley for item 6,
and one parishioner.

1. Apologies for absence: *Cllrs Dobson, Harrison, and Pearson.*
2. Declaration of interests: *none*
3. Public information and question time: *the parishioner indicated that he was present as an observer, although he may wish to ask questions towards the end of the meeting*
4. Police Matters: *none*
5. Minutes of the Meeting held on 15 July 2014 were approved and signed
6. Rural Community Energy Fund Project: *Clare Churley of Moor Sustainable gave a brief presentation on potential solar projects in the Esk Valley*
7. Report on matters previously raised:
 - a) Affordable Housing for Local People: *Colin Huby to give an update at the next meeting*
 - b) New Vicar for St John's and St Margaret's Churches: *the Chairman had given the opening address at a function to welcome the new incumbent*
 - c) Memorial: *the Chairman reported that he had a constructive discussion with a haulage contractor as a result of a letter he had asked the Clerk to send explaining why the posts had been installed*
 - d) Road markings at the Park & Ride Roundabout: *Highways and County Cllr David Chance had acknowledged receipt of our letter. It is hoped that all such concerns will be addressed when the efficacy of the new Roundabout is next reviewed*
 - e) York Potash: *Payment re Mineral Rights is due shortly; and Notice received that Minerals Planning Application is due to be submitted on 30 September*
8. Public Conveniences:
 - a) Payment of £160 to Mr & Mrs Dobson (cleaning for August and September): *cheque no.000478*
 - b) YWA charges of £74.21 for quarter 1.7.14 to 30.9.14 (*payable by Direct Debit*)
 - c) Payment of £28.20 to Spectrum Cleaning Solutions (Toilet rolls, etc): *cheque no.000475*
 - d) Payment of £375 to BJ Welford Ltd (Repairs, painting to Toilets Block etc): *cheque no.000474*

9. Finance:
 - a) Reimbursement of £44.35 to P Dowson for purchase of posts for Memorial: *cheque no.000476*
 - b) Payment of £150 to H Noble & Son for hire of cutter (Grass Verges, etc): *cheque no.000477*
 - c) Clerk's expenses, £63.53 (mileage, postages, usb stick & ink cartridges): *part of cheq.no.000479*
 - d) Clerk's salary and allowances July - Sept, £703.05: *part of chq.no.000479*
 - e) Annual audit for the year ended 31.3 14: *Notice of Completion received from External Auditors*
 - f) Bank Balances: *Current Account £5159.41 at 12.8.14; Savings Account £5421.13 at 15.8.14*
10. Parish Clerk:
 - a) No expressions of interest received in response to the Notices placed
 - b) Victoria Pitts to take up the position with effect from 1 October 2014
11. Correspondence: *none*
12. Meetings/Events: *none*
13. Garths: *Cllr Yates will collect the Fines (£10 per Garth payable in arrears) and remind Licensees that Notice needs to be given of any intention to terminate the Agreement*
14. Parish Maintenance:
 - a) The parishioner was given a progress report on several matters about which he asked
 - b) Clerk to report to Highways overhanging branches on Egton Road (as leaving the village)
15. Date and time of next meeting: 21 October 2014 at 7.00pm

The meeting closed at 8.10pm