

## AISLABY PARISH COUNCIL

Minutes of the proceedings of Meeting of Aislaby Parish Council  
 Held in The Parish Hall, Aislaby on Tuesday 17<sup>th</sup> March 2015 pursuant to Summons

### Present:

Councillor T Jefferson (Chairman) in the Chair; Cllrs J Dent, R Dobson, T Harrison, K Nellis, I Pearson & M Yates

Also present were: V J Pitts (Clerk)

### Action by

#### 1 APOLOGIES FOR ABSENCE

None

#### 2 TO IDENTIFY ANY ITEMS FOR DISCUSSION THAT MAY REQUIRE THE EXCLUSION OF THE PRESS AND PUBLIC

It was RESOLVED to exclude press and public on the following items:

10 A (ii) that the public be excluded from the meeting to progress a confidential staffing matter

10 B that the public be excluded from the meeting to consider legal advice from solicitor

#### 3 DECLARATIONS OF INTEREST

- Cllr RD for Item 11 (i)

#### 4 PARISHIONER MATTERS

- None

#### 5 POLICE MATTERS

- A Police representative was not present; however, the monthly report was read out

#### 6 MINUTES

- RESOLVED. The minutes of the parish council meeting held on 17<sup>th</sup> February 2015 were approved and signed

#### 7 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

The following issues were discussed and decided upon:

- *Affordable Homes Consultation*: It was reported that the plans available were good, but that approximately only 20 people attended. Colin Huby to update the parish council on progress at a future meeting
- *Public Toilet Funding by NYMNPA Update*: It was reported that Karl Gerhardsen had responded to advise that would be going through the budget and will see what can be done
- *Footpath Adjacent Coachman's House Update*: Reported that a letter had been sent to the resident concerned. Noted that the footpath was now clear
- *Kerb at Croft Corner Update*: Advised that this issue had been reported to NYCC; however, no response to date

#### 8 BOROUGH, COUNTY & REPRESENTATIVE REPORTS

- None

#### 9 PLANNING MATTERS

The following were discussed and decided upon:

##### NYMNPA

- *York Potash – Winning & Working of Polyhalite/Minehead, MTS, Shaft Sites, Tunnel Portal NYM/2014/0676/MEIA: consideration of supplementary information*: RESOLVED no comment to make

## 10 PARISH MAINTENANCE

There were no press or public to exclude from the meeting at this point.

The following were discussed and decided upon:

### A) Ongoing Maintenance of Public Toilets:

- i) Maintenance Repairs: Cllr RD advised that currently no further issues with the toilets
- ii) YLCA Advice on Future Employment of the Cleaner of Aislaby Public Conveniences: It was reported that further advice sought and YLCA would be reverting with further guidance in due course

B) *Garth Land Ownership Update Report*: It was reported that a letter had been sent, but no further correspondence received.

C) *Grass Verge Maintenance & To Discuss Potential of Obtaining Quotations*: It was RESOLVED to put obtaining quotations on hold, and to wait and see how the situation with the grass verges progresses during the season

## 11 FINANCE

VJP

The following was discussed and agreed upon:

i) *Payment Schedule*: The schedule of payments for March had previously been distributed prior to the meeting and members were asked to approve payment of items listed. RESOLVED to approve

## 13 POLICIES

VJP

The following policies were discussed and decided upon:

- i) To consider and adopt the Document Retention Policy: RESOLVED to accept
- ii) To consider and adopt the Data Protection Policy: RESOLVED to accept
- iii) To consider and adopt the Grievance & Disciplinary Policy: RESOLVED to accept
- iv) To consider and adopt the Sickness Absence Policy: RESOLVED to accept
- v) To consider and adopt the Bullying and Harassment Policy: RESOLVED to accept

## 14 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

i) Following decisions were made:

- None

ii) For information:

- Noted March Correspondence File in circulation and to be read by all councillors and returned by next meeting
- Noted received from NYCC an advice letter regarding the Commons Act 2006 Implementation of Part 1 of the Commons Act 2006 Publication of the Commons Registration (England) Regulations 2014

## 15 DATE OF NEXT MEETING

It was RESOLVED that the next meeting is 7.00pm on Tuesday 21<sup>st</sup> April 2015 at Aislaby Parish Hall for the Annual Parish Assembly, followed at 7.15pm for the normal Parish Council meeting

Meeting finished at 7.25pm

Chairman

Dated