

AISLABY PARISH COUNCIL

Minutes of the proceedings of Meeting of Aislaby Parish Council
Held in The Parish Hall, Aislaby on Tuesday 18 April 2017 at 7.15pm following the Annual Parish Meeting
pursuant to Summons

Present:

Councillor T Jefferson in the Chair; Cllrs R Dobson, L Hall, T Harrison, K Nellis & W Scarth

Also present were: V J Pitts (Clerk), Peter Jones from Boulby Potash

Prior to the meeting Peter Jones from Boulby Potash Mine summarised the activities of the company – currently mining potash, polyhalite and road salt. Gave details of the expiry of the current planning permission in 2023 and the steps they have started to take to renew in respect of the EIA, social/economic impacts, tourism assessment and community engagement. NYMNPA happy with their initial scope of works. Whilst staff reductions taken place, hoping that market will pick up and can re-employ staff. Circulated questionnaire as part of their community engagement process and advised of the financial grants available to community groups.

**Action
by**

1 APOLOGIES FOR ABSENCE

Cllr D Potter

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 from item 13 on the agenda to consider past and current legal advice

3 DECLARATIONS OF INTEREST

Cllr RD declared an interest in Items 11i and 13iii

4 PARISHIONER MATTERS

The following issues were raised:

- *Pavement resurfacing*: noted the pavement had been resurfaced from the toilets downwards

5 POLICE MATTERS

- The Police representatives were not present, but the monthly report was read out

6 MINUTES

- RESOLVED to approve and sign the minutes of the Parish Council meeting held on 21 March 2017

7 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

The following ongoing issues were discussed and decided upon:

- *Footpath Sign Missing near Selly Hill Cottage*: Noted Clerk had reported under delegated powers, upon query Clerk advised that the sign would not be sent to the parish council to erect, but that NYMNPA are responsible for this
- *Toft Corner Kerb Erosion*: Noted Clerk had reported under delegated powers, and the response had been that the Highways Officer had visited the site and would monitor the area and whilst ideally requiring kerbing there was no funding available
- *Seat/Bench Donation*: Clerk had contacted the resident to advise the parish council were happy, but were seeking advice from NYMNPA on any restrictions. Clerk stated NYMNPA had advised wanted £17.50 to ascertain if planning permission was required, but Clerk had responded that did not require information on planning but rather was restrictions on the type of bench needed. Awaiting further response

VJP

8 BOROUGH, COUNTY & REPRESENTATIVE REPORTS

- None

9 PLANNING MATTERS

The following were discussed and decided upon:

NYMNP

- None

Note that residents can respond individually and access documents - Planning Applications can be viewed on line at:

NYMNP:

<http://planning.northyorkmoors.org.uk/Northgate/PlanningExplorer/ApplicationSearch.aspx>

Or on the Parish Council Website: <https://aislabyparishcouncil.wordpress.com/>
on the Parish Council Website: <https://aislabyparishcouncil.wordpress.com/>

10 PARISH MAINTENANCE

The following were discussed and decided upon:

a) *Ongoing Maintenance of Public Toilets:*

- i) Cllr RD to update on any maintenance repairs undertaken or required: nothing to report
- ii) COSHH Report – to approve revised update: Clerk advised that as had not received new materials the report could not be updated yet

VJP

b) *Speed Complaint SC1510080 Aislaby to Egton Road:* Clerk reported had been advised that the 85% speeds recorded were 32/33mph and vehicle counts 2408/2412 and as data showed no significant speeding then the recommendation was no further action, but it may be suitable for the Community Speed Watch programme – awaiting further information

VJP

c) *Garth Inspections: to receive report from Cllr TJ on recent inspections and discuss and decide on any issues arising:* Clerk circulated photographs of inspections from 2008 vs 2017. Concerns over boundary issues and that some had disappeared/merged. Noted nothing in agreement regarding retaining boundaries, and maps did not appear to have been given with agreements in past. Suggestion made that the parish council needs to ensure retention of boundaries and take control back, and perhaps over time can get on top of this matter.

d) *Annual Grass Cutting by Contractor: to discuss and decide potential ideas on reducing expenditure:* Suggestion made to reduce the number of times the contractor undertakes strimming in the village; however, the Clerk pointed out that the parish council receives Model Agreement Monies from SBC and monies from NYCC for visibility splays that cover this – if underspend on Model Agreement monies then SBC will take this back.

e) *Annual Maintenance of Parish Seats/Noticeboard/Public Conveniences:* Noted weather delayed any action; however, Clerk had not heard anything from contractor regarding potential work required. RESOLVED that Cllr RD to get in contact with the contractor to ask him to check what repairs required and then to undertake – expect cost to be around £150-£200

RD

11 FINANCE

The following was discussed and agreed upon:

i) *Payment Schedule:* The schedule of payments for April was received, reviewed and members RESOLVED to approve those items listed – noted no Foil and Film invoice received therefore crossed off list.

VJP

ii) *To review and approve the Asset Register as at 31/3/17:* RESOLVED to approve

VJP

iii) *To review, approve and sign the Qtr 4 End of Year Financial Statement and associated Bank Reconciliation and Statements:* Clerk advised bank statement not received, therefore, to defer to next meeting.

VJP

iv) *VAT126 Form:* Noted Clerk had submitted request for reimbursement of £268.93

v) *Annual Return: to review and approve Internal Control Checklist:* RESOLVED to approve and sign

VJP

vi) *Transfer Monies from Business Bank Instance to Treasurers Account: to discuss and decide on transferring monies and closing account of the Business Bank Instant:* Clerk advised that there was potential that there would not be enough money to cover outgoing in the Treasurers Account over the coming months. In addition, the interest accrued on the savings account amounted to approximately £2.72 per year. Following discussion it was RESOLVED for the Clerk to investigate the process of transferring monies and closing the Business Bank Instant account.

VJP

vii) *SBC Model Agreement Expenditure 2016/17*: Noted the return had been made to SBC detailing expenditure under this agreement amounting to £1792.82

12 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

i) For Decision

- *SBC Consultation on the Dog Control Public Space Protection Order*: RESOLVED not to respond

ii) For Information

- Noted all correspondence circulated by email

13 GARTHS/Common Land/Village Green

Clerk advised that there had been no further correspondence from the solicitor on any of the agenda items below. Following discussion it was RESOLVED for the Clerk to ask the solicitor the costs of coming to a meeting to discuss and clarify the current situation. Once costs known, this could be decided at the May meeting and if agreed could invite to the June or July meeting. The solicitor would be expected to bring answers to the questions previously posed and outstanding.

VJP

i) *Dispute over Ownership*:

- To consider received advice (past and current) from the Parish Council's Solicitor on this ongoing issue, and to decide how to proceed in resolving this matter

ii) *York Potash - Minerals*:

- To receive, consider and decide on any correspondence from York Potash regarding the lease of Minerals in N Yorkshire, and to consider the related advice from the Parish Council's Solicitor on this matter, if applicable

iii) *Garth Fines*:

- To receive, consider and decide on related advice from the Parish Council's Solicitor regarding increase of fines and associated agreements

iv) *Common Land/Village Green: to consider any advice received from the solicitor regarding NYCC's information on CL/VG status under the auspices of Aislaby Parish Council as detailed on the NYCC Commons Register, and the feasibility of registering at the Land Registry areas of CL/VG not currently registered with the Land Registry*

14 DATE OF NEXT MEETING

It was RESOLVED that the next meeting will be 7.00pm Tuesday 16th May 2017 for the Annual Meeting of the Council followed immediately by the Parish Council Meeting at The Parish Hall, Aislaby as per the meeting schedule.

Meeting finished at 8.35pm

Chairman

Dated