

AISLABY PARISH COUNCIL

Minutes of the proceedings of Meeting of Aislaby Parish Council
Held in The Parish Hall, Aislaby on Tuesday 20th January 2015 pursuant to Summons

Present:

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

Also present were: V J Pitts (Clerk) & a Police Representative

Action by

1 APOLOGIES FOR ABSENCE

Received from Cllrs J Dent, I Pearson

2 DECLARATIONS OF INTEREST

- Cllr TH for Item 8
- Cllr RD for Item 10(i)

3 PARISHIONER MATTERS

- None

4 POLICE MATTERS

- Police representative was present and the monthly report was read out.
Additional information included:
 - Pick-ups going onto farms asking for batteries and saying working for highways
 - Lampers in area
 - Lines of enquiry ongoing for Glaisdale theft of racing bikes
 - Some stolen quad bikes have been found, a person arrested in relation to the Roxby theft, but generally seems to have quietened down
 - Noted people going door to door selling household goods including ex-criminals
 - General note of caution, and if spot anything unusual to report to the police

5 MINUTES

- RESOLVED. The minutes of the parish council meeting held on 16th December 2014 were approved and signed

6 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

The following issues were discussed and decided upon:

- *The Garths No 7 Hedge*: Cllr RD hoping to undertake the cutting of the hedge this week and will inform the Clerk so a letter can be sent as agreed at the last meeting **RD/VJP**
- *Land Registry – change of correspondence address*: Clerk confirmed will undertake once a bank statement has been certified that confirms address. Chairman certified the bank statement **VJP**
- *Garth Ownership Update*: Clerk reported that a response had been received from Noel Barrett together with maps of land registered. A discussion was held regarding the disputed land ownership and it was RESOLVED to revert to Noel Barrett for further guidance on how to proceed, who is responsible to progress the matter and who is liable to pay fees **VJP**

7 BOROUGH, COUNTY & REPRESENTATIVE REPORTS

- None
- Cllr RD confirmed would not be attending the forthcoming forum at Kildale

- 8 PLANNING MATTERS** **VJP**
 The following were discussed and decided upon:
NYMNPA
- *Coachmans Cottage, Aislaby NYM/2014/0803/FL – Construction of two storey side and single storey front extensions:* Cllr TH did not partake in the meeting for this matter. RESOLVED No objections
- 9 PARISH MAINTENANCE**
 The following were discussed and decided upon:
- *Ongoing Maintenance of Public Toilets:* Cllr RD advised not undertaken the work to the second toilet as yet. Additionally, advised that would need to order further supplies from Spectrum. Agreed that the invoice be passed to the Clerk for payment at the next meeting. It was also discussed about the future employment of the cleaner, and that YLCA had been approached for guidance to assist in making a decision on how to progress **RD**
 - *Garth Inspections:* Consensus for annual Garth Inspections to be undertaken in May rather than September **VJP**
- 10 FINANCE** **TJ**
 The following was discussed and agreed upon:
- i) *Payment Schedule:* The schedule of payments for January had previously been distributed prior to the meeting and members were asked to approve payment of items listed. RESOLVED to approve
 - ii) *Draft Budget 2015/16:* Following discussion about funding for the upkeep of the public conveniences and the shortfall as a result of cessation of funds from SBC, it was RESOLVED for the Clerk to ask NYMNPA if they will be willing to pay more towards the upkeep. RESOLVED to accept the proposed budget, which was signed as approved **VJP**
- 11 POLICIES** **VJP**
 The following policies were discussed and decided upon:
- i) *Information Commissioner's Model Publication Scheme:* RESOLVED to adopt without adaptation.
 - ii) *Model Publication Scheme Guide:* Noted that the Clerk will review the Aislaby Parish Council 2008 guide and bring to the next meeting. Clerk advised that two boxes of files and documents had been archived the previous week with NYCC Records Office
 - iii) *Data Protection Act 1998:* RESOLVED to register with the ICO at a cost of £35 per annum
- 11 CORRESPONDENCE**
 The following correspondence was received and decisions made as follows:
- i) Following decisions were made:
 - *GNCT:* Questionnaire to facilitate expansion of services was completed and to be returned **VJP**
 - ii) For information:
 - Noted January Correspondence File in circulation and to be read by all councillors and returned by next meeting
- 12 DATE OF NEXT MEETING**
 It was RESOLVED that the next meeting will be at 7.00pm on Tuesday 17th January 2015 in Aislaby Parish Hall as per the meeting schedule

Meeting finished at 8.05pm

Chairman
Dated