AISLABY PARISH COUNCIL

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

Present:

Councillor T Jefferson (Chairman) in the Chair; Cllrs R Dobson, T Harrison, L Hall, K Nellis & D Potter

Also present were: V J Pitts (Clerk)

Action by

VJP

1 APOLOGIES FOR ABSENCE

Cllr W Scarth

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

RESOLVED Item 14 will require exclusion of press and public as will be considering solicitor's legal advice

3 DECLARATIONS OF INTEREST

Cllr R Dobson declared an interest in items 10 and 14

4 PARISHIONER MATTERS

The following issues were raised

- Reported that a Garth shed had been broken into with a spade stolen that was used by the thief to break into another resident's shed. Consensus for Clerk to put an article in the next parish magazine to create awareness, especially with oncoming darker nights
 - Resident had queried with a Cllr regarding whether solar panels were allowed within the village due to a house in the village installing solar panels that were visible from the main road. Discussion was held regarding communication received from NYMNPA advising that it was on a case by case basis, and that general advice from the parish council would be that any resident interested should contact NYMNPA direct to discuss

5 POLICE MATTERS

their situation

- A Police representative was not present; however, the monthly report was read out
- Noted that persons were going round in the area pretending to be water meter readers, police aware of the situation

6 MINUTES

 RESOLVED. The minutes of the Parish Council meeting held on 15th September 2015 were approved and signed

7 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

The following issues were discussed and decided upon:

- Public Conveniences Letter of Agreement with Contractor Update: Reported that a
 revised letter of agreement and risk assessment as agreed at the last meeting had been
 sent for signing this was returned at the meeting
- Public Conveniences List of Materials Used/COSHH Data Update: List had been
 received and the Clerk would now contact Spectrum to obtain up to date MSDS for each
 substance used. Noted that a copy of the list would be kept in the toilet block, and when
 received a copy of the MSDS would be kept on file and in the toilet block. It was also
 advised that hose pipe, brush and floor safety sign were present, but the eyewash bottle
 was out of date and had been removed by the contractor, replacement required. Noted
 that the contractor uses their own rubber gloves
- Galley Hill Footpath Update: Clerk advised this had been reported
- Footpath below Public Conveniences Update: Clerk advised this had been reported

VJP

- Speeding Egton Road Update: Issue had been reported to Cllr J Nock and the Clerk subsequently completed and submitted a NYCC 95 Alive. Cllr Nock had advised that monitoring strips would be installed to determine traffic volume and the proportion of speeding traffic amongst other things. A detailed reported will be sent and if appropriate mobile speed cameras will be employed. Following discussion it was suggested that perhaps the Give Way lines needed repainting by NYCC; however, consensus that should wait to see what transpires as NYCC/NY Police will liaise on the matter
- Model Agreement: Potential inclusion of Bus Shelter Funding Update: Reported that a
 response had been received stating that this had been passed to the legal department of
 SBC; however, the new Model Agreement for 2016/17 did not show any fund provision
 for bus shelters. Suggestion made re Leader funding, but following discussion it was felt
 this would probably not be appropriate as they have specific requirements/outcomes that
 are mainly to do with new projects rather than ongoing
- Collection of Garths Update: Cllr KN reported that this would be completed by the end of the month

8 BOROUGH, COUNTY & REPRESENTATIVE REPORTS

Nothing to report

9 PLANNING MATTERS

The following were discussed and decided upon:

NYMNPA

- No planning applications for consideration
- Solar Panels: Clerk to approach NYMNPA for any written guidelines/policy for solar panel installations

10 PARISH MAINTENANCE

The following were discussed and decided upon:

A) Ongoing Maintenance of Public Toilets

i) Cllr RD reported that new batteries had been required for smoke alarm and that a light was out

B) NYCC Grit Bin Review: Clerk had circulated information received from NYCC on the recent grit bin review, with quantities given of grit bins/heaps before and after the review but not specific locations. NYCC offering the opportunity to parish councils to maintain grit bins that were scheduled to be removed; however, it had been advised that no grit bins/heaps would be removed until contents expired. It was RESOLVED that the Clerk respond to advise that not enough information was available to make a decision

C) Parking on the Village Green (the Monument): Discussion was held regarding incidents of parking on the village green. It was RESOLVED to send the letter drafted by the Clerk and circulated at the meeting. A further discussion was had regarding "no parking" signs, but no decision made to go ahead

D) Seat Repair: It was reported that a rail had broken on the seat up the bank on the left hand side just below the Garth. Under delegated powers the Clerk instructed ClIr RD to speak with John Welford to initiate the urgent repairs

E) Footpath Outside 12/14 Main Road: It was reported that a heavy vehicle had broken the kerb/flag which was now raised and a potential trip hazard. Under delegated powers Clerk to report to NYCC

11 TRAINING

The Training Schedule from YLCA was reviewed and it was RESOLVED to confirm attendance on a training day scheduled for new councillors by YLCA on the 23 November 2015 at Falsgrave, Scarborough by Cllrs LH and DP.

12 FINANCE

The following was discussed and agreed upon:

- i) Payment Schedule: The schedule of payments for October was received, reviewed and members RESOLVED to approve those items listed.
- ii) Noted received Remittance Advice from SBC for Model Agreement Second Installment of £881.81 and Precept Second Instalment of £1033.00
- iii) Transparency Regulation Grant Application to YLCA/NALC: RESOLVED to submit the

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13 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

- i) Following decisions were made:
 - None
- ii) For information:
 - No correspondence folder for October to be circulated
 - To note that Cllr C Lewis of Egton Parish Council had been appointed as the Yorkshire Coast & Moors County Area Committee Coopted Member

14 GARTHS

A review and discussion was held on the correspondence received regarding ownership of certain Garths and solicitor's advice received previously. It was RESOLVED to send correspondence received to the parish council's solicitor for review and legal opinion on how to proceed.

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15 DATE OF NEXT MEETING

Meeting finished at 8.25pm

It was RESOLVED that the next meeting is 7.00pm on Tuesday 17th November 2015 at Aislaby Parish Hall as per the meeting schedule and that the meeting will go ahead on Tuesday 15th December 2015

Chairman	Dated	