

AISLABY PARISH COUNCIL

Minutes of the proceedings of Meeting of Aislaby Parish Council
Held in The Parish Hall, Aislaby on Tuesday 21st October 2014 pursuant to Summons

Present:

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

Also present were: V J Pitts (Clerk), 2 parishioners, 1 police representative,
2 York Potash representatives, C Huby (SBC) & F Coleman (Broadacres)

Prior to the commencement of the meeting a presentation was given by York Potash giving an update of the current situation in regard to the planning application, which was submitted at the end of September. A request was made for a letter of support, which would be put on the next meeting's agenda. Question and answer session followed.

Action by

1 APOLOGIES FOR ABSENCE

Received from Cllr M Yates

2 DECLARATIONS OF INTEREST

- R Dobson declared an interest in item 10i in relation to the ongoing cleaning of the public conveniences

3 PARISHIONER MATTERS

- None

4 POLICE MATTERS

- Police representative read out the monthly report for September and advised that PCSO D Mainprize would be relocating to Filey
- Upon enquiry, advised that in relation to theft of quad bikes there were 3 known active gangs in Teesside, with many of the quads being sent over to Ireland

5 MINUTES

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

6 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

- *The Garths*: Cllr MY had collected the fines, and the key for the shed in the now vacant garth. Consensus for Clerk to contact next person (Phil Dowson) on waiting list to see if interested in taking over the garths
- *Parish Clerk*: RESOLVED that the new Clerk will provide a modified YLCA model contract of employment at the next parish council meeting
- *Overhanging branches on Egton Road*: Reported to NYCC and response received that this had been attended to

VJP

VJP

7 BOROUGH, COUNTY & REPRESENTATIVE REPORTS

- None
- To note that Cllr RD normally receives forum meeting agenda/minutes

8 PLANNING MATTERS

SBC

- *Affordable Housing:* Colin Huby (SBC) and Fiona Coleman (Broadacres) gave an update on the current situation with regard to the affordable homes development in Aislaby and the transfer of the project from Sanctuary to Broadacres. Broadacres are undertaking the project at Runswick Bay. Intention is to keep the same plans, once planning submitted around Christmas and if approved the project will move forward quickly. However, if there is any need to change the current set of plans prior to submission due to technical issues, then may need to have further community consultations. The parish council will be kept up to date. Broadacres confirmed all 6 properties will be for rent. Once planning gained an 'open day' will be arranged. Should there transpire to be a need for more houses, then a second phase project will commence with a repeat of the consultation process

NYMNP

- *York Potash ref NYM/2014/0676/MEIA – proposed minehead, winning & working of minerals, MTS, intermediate shaft sites, tunnel portal:* RESOLVED No objections **VJP**

9 PARISH MAINTENANCE

- *Public Toilets:* Cllr RD reported repairs required to the diaphragm on flush unit etc. RESOLVED for Cllr RD to go ahead and purchase items required and to undertake repairs. Cllr RD to forward costs for items purchased to be reimbursed to the Clerk **RD**
- No other items reported

10 FINANCE **VJP**

- i) Payment Schedule:* The schedule of payments for October had previously been distributed prior to the meeting and members were asked to approve payment of items listed. RESOLVED to approve
- ii) Parish Clerk 'Allowances':* RESOLVED to continue to pay the new parish clerk allowances for working from home (IT, Office & Phone) at the same rate
- iii) Lloyds Bank:* RESOLVED to sign the letter requesting Lloyds Bank to change the address for future correspondence/bank statements to the new parish clerk
- iv) York Potash:* Noted letter received from York Potash advising that the annual option payment will be paid into the bank account on/before 29/9/14
- v) NYMNP:* Noted remittance advice received from NYMNP for £1300 re annual grant for upkeep of toilet facilities
- vi) SBC:* Noted remittance advice received from SBC re 2nd payment of Model Agreement (778.28) and Precept (1033.00)

11 PARISH COUNCIL POLICIES **VJP**

- RESOLVED agreement for the Parish Clerk to review Policies and to bring up to date Policies to a future meeting for review and agreement to adopt, to include in the first instance:
 - *Financial Regulations*
 - *Financial Risk Assessment*
 - *Standing Orders*
 - *Complaints Procedure*
 - *Management of Recording at Local Council & Parish Meetings*

12 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

i) Following decisions were made:

- *Invitation to Northern Gas Networks Workshops*: RESOLVED not to attend. Clerk to respond

VJP

ii) For information:

- To note October Correspondence File in circulation and to be read by all councillors and returned by next meeting
- To note Naomi Green has taken over as Ranger from Bernie McLinden for the 'North' area of NYMNPA

13 DATE OF NEXT MEETING

It was RESOLVED that the next meeting will be at 7.00pm on Tuesday 18th November 2014.

It was RESOLVED to agree the tabled schedule of dates of future meetings for the forthcoming months up to and including May 2015.

Meeting finished at 8.45pm

Chairman

Dated