

AISLABY PARISH COUNCIL

Minutes of the proceedings of Meeting of Aislaby Parish Council
Held in The Parish Hall, Aislaby on Thursday 28th May 2015 pursuant to Summons

Present:

Councillor T Jefferson (Chairman) in the Chair; Cllrs T Harrison, K Nellis & W Scarth

Also present were: V J Pitts (Clerk)

Noted that the originally scheduled meeting on the 19th May 2015 had been inquorate

**Action
by**

1 APOLOGIES FOR ABSENCE

Cllrs D Potter

2 DECLARATIONS OF INTEREST

- Cllr R Dobson declared an interest in Item 10(i)

3 PARISHIONER MATTERS

- None

4 POLICE MATTERS

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

5 MINUTES

- RESOLVED. The minutes of the parish council meeting held on 21st April 2015 were approved and signed

6 REPORT ON MATTERS ARISING FROM PREVIOUS MEETING

The following issues were discussed and decided upon:

- *Review of Grass Cutting & Strimming Arrangements in Aislaby:* Following further discussions after issue raised at the last meeting it was RESOLVED to ask current contractor to undertake the strimming of the grass area around the war memorial and the adjacent bench area as per the NYCC contract of 5 times per year. Noted at previous meeting that all other areas identified were being cut.

VJP

7 BOROUGH, COUNTY & REPRESENTATIVE REPORTS

- Correspondence had been received from County Cllr D Chance advising that he had taken over the Portfolio for Stronger Communities

8 PLANNING MATTERS

The following were discussed and decided upon:

NYMNP

- None

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

9 PARISH MAINTENANCE

The following were discussed and decided upon:

A) Ongoing Maintenance of Public Toilets

- i) Cllr RD raised option of having a waste bin in the public conveniences. Clerk advised that waste would need to be classed as commercial waste and dealt with accordingly, RESOLVED to not have a waste bin. Hand dryers were discussed but

due to costs it was RESOLVED not to progress this option

ii) Cllr RD reported that maintenance contractor had repaired a window, painted windows and replaced roof tiles. Noted that window was still rotten but with repair/painting would last a little longer

B) Bench/Noticeboard Maintenance

Noted that maintenance contractor had repaired bench down at the Woodlands and painted seats/noticeboard

10 FINANCE

VJP

The following was discussed and agreed upon:

- i) *Payment Schedule*: The schedule of payments for May was received, reviewed and members RESOLVED to approve those items listed.
- ii) *Annual Return*: Noted that no issues were raised by Noel Stokoe during the internal audit.
- iii) *Annual Return*: RESOLVED to approve the Annual Return for submission, including the Accounting and Annual Governance Statement, it was signed and dated.
- iv) *Precept/Model Agreement 1st Instalment*: Noted first instalment for 2015/16 received for £1033.00 and £881.81 respectively

11 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

i) Following decisions were made:

- *Ex-Councillors*: RESOLVED to send letters of thanks to ex-Cllrs J Dent and M Yates. RESOLVED that Cllrs would contribute towards a bouquet of flowers for ex-Cllr I Pearson for her contribution to the parish council – Cllr RD to organise
- *YLCA Provision of Services Agreement 2015/16*: RESOLVED to continue with the subscription
- *Good Neighbours Community Transport*: RESOLVED to not give financial contribution. Noted that information currently on the noticeboard and it was RESOLVED to put information on the parish council website

VJP

RD

VJP

VJP

ii) For information:

- Noted no May Correspondence File in circulation as email correspondence had been circulated to Cllrs
- Resignation Letter from ex-Cllr Marie Yates was read out thanking clerks and councillors. It was noted that this has caused a Casual Vacancy and the Clerk was following due process

12 DATE OF NEXT MEETING

It was RESOLVED that the next meeting is 7.00pm on Tuesday 16th June at Aislaby Parish Hall as per the meeting schedule

Meeting finished at 7.55pm

Chairman

Dated