

AISLABY PARISH COUNCIL

Minutes of the proceedings of Meeting of Aislaby Parish Council
Held in The Parish Hall, Aislaby on Tuesday 19 December 2017 at 7.15 pm pursuant to Summons

Present:

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

Also present were: V J Pitts (Clerk)

Action
by

- 1 **APOLOGIES FOR ABSENCE**
Cllrs R Dobson, L Hall, T Harrison & 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 professional legal advice
- 3 **DECLARATIONS OF INTEREST**
None
- 4 **PARISHIONER MATTERS**
The following issues were raised:
 - None
- 5 **POLICE MATTERS**
 - The Police representative was not present, but the monthly report was read out
- 6 **MINUTES**
 - RESOLVED to approve and sign the minutes Parish Council meeting held on the 21 November 2017
- 7 **REPORT ON MATTERS ARISING FROM PREVIOUS MEETING**
The following ongoing issues were discussed and decided upon:
 - a. *Parking on village green – signage update:* Clerk reported had collected the 3 signs the previous week and passed to Cllr RD on Sunday for fixing. Confirmed they had reflective white background. **RD**
- 8 **BOROUGH, COUNTY & REPRESENTATIVE REPORTS**
 - None
- 9 **PLANNING MATTERS**
The following were discussed and decided upon:

NYCC

 - *Minerals & Waste Plan:* Noted Submission made by NYCC to the Secretary of State for Communities and Local Government

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>
- 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:* Cllr RD not

present to report

b) *Monitoring of Footpaths: Cllr DP to report on any issues relating to footpaths within the parish boundary and decide if any action to take:* Cllr DP not present to report

c) *Poppy Wreath – to decide whether to renew or donate monies in lieu (S137):* Cllr RD not present to advise on status of wreath, therefore, defer to January meeting

VJP/RD

d) *NYCC Urban Grass Cutting Payments 2018/19 - to decide if wish to continue undertaking urban grass cutting in 2018/19 with an expected payment of £269.75:* RESOLVED to continue to undertake urban visibility grass cutting

VJP

11 FINANCE

The following was discussed and agreed upon:

i) *Payment Schedule:* The schedule of payments for December was received, reviewed and members RESOLVED to approve those items listed.

VJP

ii) *Transfer Monies from Business Bank Instance to Treasurers Account & Closure of Business Bank Instant Account – update report:* Clerk reported that Lloyds had now advised that the mandate in 2015 was out of date; however, following a complaint by the Clerk to Lloyds on their poor methods of dealing with the mandate and the recent request to transfer monies, as it appeared the branch had lost/not passed to the mandates team Cllr KN's ID from 2015 and had not communicated this issue – therefore it was assumed that all necessary changes had been made, they were prepared to offer £100 in compensation. It was RESOLVED to accept the £100 in compensation. The Clerk reported that in the conversation with Lloyds Customers Services they confirmed that they had received the recent ID submitted by Cllr KN to the branch. A signature only mandate had been sent for signing and returning as they had full details on the 2015 mandate – Cllrs KN and TJ completed their section.

VJP

iii) *To receive, review and approve updated 3 year Budget:* RESOLVED to approve.

VJP

iv) *SBC 2018/2019 Precept Calculator - To consider and decide the Aislaby Parish Council Precept for 2018/19:* It was RESOLVED to increase the precept to £2165.00, which would have zero percentage effect on the council tax paid by residents of the parish. To review again next year to see if an increase would be necessary.

VJP

v) *Annual Grant Request to NYMNPA for £1300 for 2017/18 year:* Noted Clerk had submitted request and that remittance advice had been received to confirm NYMNPA approval.

VJP

12 CORRESPONDENCE

The following correspondence was received and decisions made as follows:

i) For Decision

- *YLCA – NALC Diversity Questionnaire – to decide if wish for the Clerk to complete on behalf of the parish council:* RESOLVED not to respond
- *Whitby Civic Society 'Civic Day' 23/6/18 - to decide if wish to be involved with their project, and if so how to proceed:* Clerk reported had advised that the memorial was already listed on line, in the parish council asset register and the parish council was responsible for upkeep. Following discussion it was RESOLVED that the parish council would be happy for it to be included in the proposed self-drive guide

VJP

ii) For Information

- Noted all correspondence circulated by email to Cllrs
- Noted NYCC Street Lighting Improvement programme to replace all standard street lighting with LED technology
- Noted SAAA correspondence regarding appointment of PKF Littlejohn as external auditor for North Yorkshire (amongst others) and general information on the Annual Governance and Accountability Return
- Noted NYCC correspondence regarding potential of further budget cuts
- Noted Christmas Card received from Whitby Town Council
- Noted NYMNPA Community Grant available for 2018/19

13 GARTHS/Common Land/Village Green

The following issues were discussed and noted that no further correspondence had been received from the solicitor on any of the issues.

Clerk reported no correspondence had been received on any of the following items despite

an email being sent on the 25/11/17. Consensus that no further action be taken at the moment.

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) *Common Land/Village Green:*

- To consider and decide on advice received from the solicitor regarding the registering at the Land Registry areas of CL/VG highlighted as under auspices of Aislaby Parish Council by the Commons Register

14 DATE OF NEXT MEETING

It was RESOLVED that the next meeting will be 7.15pm Tuesday 16 January 2018 for Aislaby Parish Council Meeting at The Parish Hall, Aislaby

Meeting finished at 7.45pm

Chairman

Dated