

**MINUTES OF A MEETING OF
TOLLERTON PARISH COUNCIL**

Held in the Village Memorial Hall on 3 February 2004 at 7.30pm

Present: Councillors: Mrs Jackson (Chairman), Mr Wade, Mrs Thompson, Mr Haugh, Mrs Rogers (Clerk). 4 members of the public Mr Pratt, Mr Hollins and Mr Russon & Mr Cathie.

1. Apologies
Received from Mr Williams.
2. Minutes
The minutes of the meetings held on 6 January 2004 and 12 January 2004 were agreed and signed.
3. Matters Arising
 - a) Grass cutting tenders – only two received; JP Services & Dotwill Garden Services. Clerk to chase or seek alternative third quote. It was confirmed that both tenders had or would obtain public liability insurance.
 - b) Three tenders received for the pruning work required at Church Close; The Tree Fella £117.50, C & C Contracting £188 and Yorkshire Landscapes £289 (all VAT inclusive). Mr Wade proposed the Tree Fella be asked to carry out the work sec. Mrs Thompson. Clerk is to action.
 - c) Ings View right of way query. A letter had been received from NYCC Environmental Services to say that there was no right of way. This letter is to be circulated together with the draft transfer document from HDC regarding the Open Space at Ings View.
 - d) Playing Field – fence height. Three tenders received but Clerk is to ask two for re-quotations with the fence to the rear of the houses at 3m to comply with planning obligations. Clerk is also to re-check owners of Playing Field.
 - e) £1,000 requested from Tollerton Sports and Social Club. This was agreed prop. Mr Spark sec. Mr Haugh and a cheque was raised and signed. Clerk to pass on to Mr Russon.
4. Planning Applications
 - a) 2/04/162/0262 – Mr & Mrs Potter, 7 Pinfold Terrace – Agreed
 - b) CAT2/04/162/0092A – Mr M Cathie, Green View Cottage, Alne Road - Agreed
5. Planning Amendments
None
6. Planning Decisions and Appeals
 - a) 2/03/162/0141A – Mr H Thompson & Mrs S Gill – Approved with conditions – to be circulated.
7. Financial Matters
 - a) Transfer of apportioned interest (£150) from Business Money Manager (BMM) account no.1 to BMM account no. 2 (s.106 money) signed by three signatories. Clerk to send to HSBC.
 - b) Cheque to SJ Danby Ltd £176.25 signed for the play area inspection annual contract.

Approved:
Chairman

- c) Clerk reported balances as follows: Treasurer Account £2,649.06, BMM No. 1 account £3546.19 (note £150 to be transferred from this account – see above) and BMM No. 2 account £31,000.
- d) Clerk reported interest rates as follows: Treasurer account - 0.1% gross, BMM No.1 - 1.44% gross and BMM No.2 - 2.03% gross.
- e) Income / expenditure account to 31 December 2003 to be circulated.

8. Correspondence

- NYCC – Unitary North Yorkshire - circulate
- NYCC – Unitary North Yorkshire leaflets - circulate
- ROSPA - circulate
- Learning & Skills Council – Bite Size - circulate
- Turner & Partners – proposed Vodaphone mast - circulate
- Local Councils News Sheet - circulate
- Countryside Agency – Quality Status Seminar - circulate
- Tollerton Pre-School Playgroup – request for sponsorship funds. Agreed £10 prop. Mr Haugh, sec. Mr Wade – cheque raised and signed.
- Street, Landscape & Play – Product Review – circulate.
- HDC Boundary Committee Recommendations – circulate.
- Church Council (Alne Parish News) – request for funding. Agreed £50. Letter of request did not indicate payee of cheque and Mrs Jackson is to enquire with cheque to be signed at the March committee meeting.

9. Parish Plan

Mrs Thompson advised that she had distributed a further 70 questionnaires. The response to date was 43. A 50% return (160) is ideally required and further forms and a reply box are to be placed in the Village shop this week.

10. Any Other Business

- a) Pest Control – Clerk is to chase for further action and to check / enquire regarding rabbit control. Mr Russon confirmed that the Sports and Social Club would be prepared to rake over the mole hills.
- b) Bench Tenders. Clerk reported that only one had been received from Mr Lardner at £150. Clerk is to chase / seek alternative second and third tenders.
- c) Playscheme – remedial action following RoSPA safety inspection. A chain is required on the small climbing apparatus and would cost £50 + VAT. Agreed prop. Mrs Thompson sec. Mr Haugh and a cheque was raised and signed for £58.75. Clerk to send off.
- d) Bollards at Cross Lanes. These bollards have never been lit and due to the costs involved NYCC do not plan to light them.
- e) Clerk had contacted FWAG regarding the pond at the allotments, and the cost for their consultation would be £42.50 per hour. Mr Wade is therefore to approach Mr Cochran in the village to clear the vegetation provided the cost would be less than £100. In addition Mr Wade advised that the occupants of Poppy Croft had then agreed to maintain the pond.
- f) Mrs Jackson was concerned at the state of the road outside Jubilee Court. Mr Pratt advised that this would be remedied and made good by the building contractors once the weather had improved. No action required for the time being.

11. The date of the next meeting was agreed as 2nd March 2004.

Meeting closed 8.20pm

Approved:
Chairman