

TOLLERTON PARISH COUNCIL

Minutes of Meeting Held on Tuesday, 3rd June 2008
at 7.30. p.m. in the Village Memorial Hall

Present: Councillors Mark Brown (Chairman); Jacqui McAlpine (Vice-Chairman); Sue Jackson; Bob Simpson; Roger Spark; Gill Wadsworth, the Clerk, Ms. Rosalyn Sands, and the Acting Clerk, Mrs. Mary Varley

In Attendance: District Cllr. David Campbell; Mr. W. Pratt

1. **Apologies for Absence** – None.

2. **Minutes of Meeting Held on 6th May 2008** were AGREED and signed by the Chairman.

3. **Matters Arising from Previous Minutes:**

- 3.1. Parish Plan – Cllr. Brown gave an update. Deadline for responses was 15th June. To date there had been 20 responses, with 3 expressing willingness to be on the Steering Group.
- 3.2. Clerk's Vacancy – The appointment of Ms. Rosalyn Sands was confirmed. It was AGREED there be a handover period. (13th June was suggested).
- 3.3. Pest Control Tenders – It was AGREED the present Contractor continue (until March 2009, at his increase of £2 per month).
- 3.4. Ditch at the Allotments – It was noted no Tenders had yet been received. Item to be on next Agenda.
- 3.5. NYCC Local Transport Plan Survey – Cllr. Brown had completed this on behalf of the Council.
- 3.6. NYCC Consultation re Children & Young People's Plan 2008-2011 – No response sent. Deadline now passed.
- 3.7. Landscaping Works Round Bench on Village Green – It was noted that the Contractor had not been able to arrange a site meeting, nor carry out any works, before the Openfest. It was AGREED the Clerk arrange a site meeting.
- 3.8. Gulley Cleaning & Street Sweeping – It was noted that the Street Sweep had been done but the Gulley Cleaning was still outstanding. Mrs. Varley confirmed the work was in hand.
- 3.9. Scaffolding: Cllr. Brown had been assured that the works would be completed within the next couple of weeks.

4. **Planning Applications considered were as follows:-**

- 4.1. 08/01174/FUL Construction of Agricultural Building at OS Field 3765 Sykes Lane – **Approve.**
- 4.2. 08/01177/FUL Construction of Agricultural Building, adjacent to an Existing Building at OS Field 3765 Sykes Lane – **Approve.**
- 4.3. 08/00891/ADV Advertisement Consent for 2 Non Illuminated Signs at Prospect Farm, Alne Road - **Approve**
- 4.4. Diversion of footpath at Ings View House – **Refuse.**

5. **Planning Amendments or Further Information**

- 5.1. 07/03541/FUL – Construction of Agricultural Workers Dwelling in Field east of Stark Farm, Sykes Lane – **WITHDRAWN**

6. **Planning Decisions and Appeals**

- 6.1. 08/00696/CAT – Proposed Crown Reduction of Sycamore Tree at Halyards, Back Lane – **APPROVED**
- 6.2. 08/00310/FUL – Single Storey Extn. To Dwelling at 31 Hambleton View – **APPROVED**

Approved:
Chairman

7. Membership of Yorkshire Rural Community Council (£35.00) – Renewal AGREED

8. Donation to Works at Memorial Hall (*Cllrs. Brown and Jackson declared an interest and took no part in the decision*) Cllr. McAlpine Chaired the Meeting for discussion of this item.

A written request for funding had been received from the Village Hall Committee in which details of proposed works, and present financial position, were given. It was AGREED the sum of £3,000 be allocated as a contribution towards the works but that the Village Hall Committee be asked to provide details of funding arrangements planned and in hand. The Clerk to make enquiries about Parish Council ownership and the possibility of reclaiming VAT.

9. S106 Monies – It was confirmed that S106 monies were ring-fenced and must be used only for the present, and future maintenance, of the Open Space. The £16,000 plus must be held on deposit in order to raise interest which is to be used for maintenance of the site. A binding document to this effect was on file.

10. Financial Matters

10.1. Bank Balances, from statements recently received, were reported as: Treasurer's A/c £3,691.22 (as at 21.5.08) and BMM No. 2 A/c (S.106 Monies) £2,095.38 (as at 21.5.08).

10.2. The following payments were AGREED: G. Marston, (May Grasscutting) £122.20; Tollerton War Memorial Institute (Hire of Hall April to June inclusive) £30.00; YRRC Membership Renewal £35.00.

10.3. End of Year A/cs for Period Ending 31st March 2008 – The Statement of Accounts (Section 1) was AGREED and signed by the Chairman; the Annual Governance Statement (Section 2) was read out and AGREED and signed by the Chairman and the Clerk.

11. Allotments – It was noted that two allotments were now vacant and it was AGREED they be offered to those on the waiting list, in order of priority.

12. Correspondence:

HDCs Standards Committee - Nominated Parish Representative
Clerks & Councils Direct, May 2008
Samaritans "Thank You for Donation" Letter

13. Any Other Matters (for Information or To Be Placed On Next Agenda)

13.1. Thanks were extended to everyone who helped at the Openfest.

13.2. A letter of thanks to be sent to Mrs. Johnson for organising the Litterpick.

13.3. It was suggested Councillors have a "walk around" to identify areas requiring maintenance (e.g. potholes) (Next Agenda)

13.4. Thanks were extended to Mrs. Varley for her services as Acting Clerk.

14. Date of Next Meeting – Tuesday, 1st July 2008 at 7.30 p.m. in the Village Hall.

The Meeting was opened to the Public at 8.57 p.m.

- Councillor Campbell gave Mrs. Varley details of an applicant from Aine who wished to be placed on the Allotment Waiting List
- Mr. Pratt raised objections to the proposed footpath diversion
- Mr. Pratt suggested that the allotment gate needed a coat of paint

The Meeting was closed at 9.02 p.m.

Approved:
Chairman