

TOLLERTON PARISH COUNCIL

**MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE MEMORIAL HALL,
TOLLERTON ON TUESDAY 1 MAY 2012 AT 8.00PM**

PRESENT: Councillors: Paula Thompson (Chairman), Mark Brown, Roger Spark, Bob Simpson, Gill Wadsworth and Peter Hope.

County Councillor Peter Sowray.

Clerk: District Councillor Nigel Knapton.

12/68 **ELECTION OF CHAIRMAN**
Councillor Paula Thompson was unanimously elected as Chairman

12/69 **ELECTION OF VICE-CHAIRMAN**
There were no nominations for Vice-Chairman.

12/70 **DECLARATIONS OF OFFICE**
Councillor Thompson signed the declaration of office

12/71 **APOLOGIES FOR ABSENCE & DECLARATIONS OF INTERESTS**
There were no apologies for absence. There were no declarations of interests.

12/72 **MINUTES OF THE MEETING HELD ON 3 APRIL 2012**
Minutes previously circulated. These were accepted and signed as a correct.

12/73 **CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES**

- a. Tennis Court Lane pot holes had still not been repaired. Clerk to pass information to Councillor Sowray. There were also pot holes on Skates Lane and Alne Road.
- b. The faulty street light in Church Close was still faulty. Clerk to pass information to Councillor Sowray.
- c. The Safety Partnership had been in contact with the Councillor Brown and he was to arrange a meeting.
- d. The Land Registry had no record of ownership of the Old Way. Councillor Sowray suggested writing to Nigel Smith at NYCC Area 2. Clerk to do this.
- e. It was agreed that design of the weather vane should be a tree similar to that on the green and 2012. Councillor Thompson would arrange this.
The Clerk had not received a quote from Dtail. This would be chased up with a requirement for rabbit proofing in addition.
- f. Councillor Simpson had provided a letter to the bank regarding the Children's Christmas Party Fund and this should now have been transferred to the Parish Council account.
- g. No quote had been received for the salt bin refilling. Clerk to send another letter.
- h. Councillor Brown had planted the trough. There were expenses of £8.96 for flowers.

12/74 **PUBLIC FORUM**
It was reported again that the Green Seat was felt to be too high by one resident. Councillor Brown would look at whether more grit sand should be added.

Approved Chairman

12/75 **PLANNING APPLICATIONS FOR CONSIDERATION**

- a. 12/00810/FUL – Extension to existing agricultural building at Highthorn Farm, Tollerton for Mr D Sanderson. **Wish to see APPROVED.**
- b. 12/00505/FUL – Application for the retention of five portable buildings at Redwood Park, Tollerton for Redwood Park. **Wish to see APPROVED.**
- c. 12/00745/CAT – Proposed crown works to willow tree, reduction in height of Holly tree and crown raise by 5 metres and crown clean Norway Maple tree at Well House, Main Street, Tollerton for Mr M Giles. **Wish to see APPROVED.**
- d. 12/00484/CON – Proposed demolition of existing double garage, out building and shed at Melrose Cottage, Main Street, Tollerton for Mr P Searle. **Wish to see APPROVED.**

12/76 **HAMBLETON DC - PLANNING DECISIONS AND APPEALS**

None had been received.

12/77 **ALLOTMENTS**

A letter from an allotment holder questioning the level of pest control provided in light of the recent rent increase was considered. It was agreed the Clerk reply stating that the Council had no plans to increase the cover to rabbits but if allotment holders felt they wanted this then the rent would need to be increased accordingly.

12/78 **FINANCIAL MATTERS**

- a. Receipts and payments, bank balances and budget vs. actual were all noted.
- b. A list of the payments authorised is attached.
- c. The annual accounting statement for the year ended 31 March 2012 was approved.
- d. The annual governance statement for the year ended 31 March 2012 was approved.

12/79 **CORRESPONDENCE**

A list of correspondence since the last meeting was noted and is attached.

12/80 **REPORTS FROM COUNTY COUNCILLOR**

County Councillor Sowray reported that action was being taken against the operator of the landfill site on Forest Lane. The public footpath would be restored and the height reduced under controlled conditions.

12/81 **REPORT FROM DISTRICT COUNCILLOR**

Councillor Knapton reported that the scrutiny report into partnerships was now in draft form and should be agreed soon.

12/82 REPORTS FROM PARISH COUNCILLORS

There was a static caravan opposite the Station restaurant which seemed to have workers in. Clerk to contact Hambleton DC planning department.

The Tollerton War Memorial Institute would not be holding a Jubilee event so would not require funding.

Concern was expressed that the proposed covered extension would place a liability on the Institute for the future and that detailed plans for future maintenance should be sought. Also that it could be used as an outdoor smoking area. The other roof repairs appeared to be affordable in the Institute budget.

The village is plagued with rabbits. The Clerk would write to all landowners to see if a coordinated action could be taken. Councillor Sowray to provide details of a pest control person to the Clerk.

12/83 MATTERS FOR INCLUSION ON NEXT AGENDA

None

12/84 DATE OF NEXT MEETING

The next meeting is to be on Tuesday 3 July 2012 at 7.30pm in the Memorial Hall due to the Jubilee Bank Holiday in June.

The meeting closed at 9.05pm

Correspondence

29/03/2012	Mazars	Annual Return
07/04/2012	Member of Public	Allotment Rents
07/04/2012	Land Registry	The Old Way
10/04/2012	Hambleton DC	Planning application 12/00745/CAT
10/04/2012	Hambleton DC	Planning application 12/00505/FUL
14/04/2012	Hambleton DC	Planning application 12/00810/FUL
18/04/2012	Member of Public	Speeding concern and cherry tree
18/04/2012	Hambleton DC	Planning application 12/00484/CON
22/04/2012	Royal Mail	Stamps Invoice

Payments

01/05/2012	Nigel Knapton	Stamps 100 x 2nd	£36.00
01/05/2012	Nigel Knapton	Salary & Expenses	£134.80
01/05/2012	HMRC	PAYE	£26.40

Approved Chairman