

TOLLERTON PARISH COUNCIL

**MINUTES OF THE ANNUAL MEETING HELD IN TOLLERTON MEMORIAL HALL,
TOLLERTON ON TUESDAY 7 MAY 2013 AT 7.30PM**

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

Clerk: District Councillor Nigel Knapton.

11 members of the public were present.

13/62 ELECTION OF CHAIRMAN

Councillor Thompson was unanimously elected as Chairman.

13/63 APOLOGIES FOR ABSENCE & DECLARATIONS OF INTERESTS

There were no apologies. There were no declarations of interest.

13/64 MINUTES OF THE MEETINGS HELD ON 2 APRIL 2013

Minutes previously circulated. These were accepted and signed as a correct record.

13/65 ELECTION OF VICE-CHAIRMAN

Councillor Hope was unanimously elected as Vice-Chairman.

13/66 APPOINTMENTS TO OUTSIDE BODIES

- a. No appointment was made to Tollerton Sports & Recreation Committee
- b. Councillor Wadsworth was appointed to the Pearson Trust.
- c. Councillor Brown was appointed to the Village Hall Committee.

13/67 PUBLIC FORUM

There were no questions from the public.

13/68 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES

- a. Councillor Brown and the Clerk would be visiting the allotments on Thursday evening to produce a draft plan.
- b. NYCC had no plans to no longer maintain unclassified roads. The pot hole survey had been done by Councillor Brown and he had identified pot holes on the minor road between Main Street and Tennis Court Lane, where Fleet Bank joins Warehills Road, at the end of South Back Lane onto Newton Road and from the 30mph sign to Ella Bridge. Clerk to let NYCC Highways know.
- c. The pot holes in Tennis Court Lane had been filled.
- d. The dog fouling in Lovers Lane, Newton Road and Main Street was still present. Clerk to chase up with Hambleton DC Streetscene.
- e. Hambleton DC had issued a certificate of lawfulness for the barn occupation at Poppy Croft.
- f. A reply from Coast to Coast Recycling Ltd had been received and was read out by the Clerk.
- g. No reply had been received from Youlton Lodge regarding vehicle speed but speeds seemed to have been reduced.
- h. The final play equipment inspections had been undertaken by Ludus Leisure.

Approved Chairman

- i. Hambleton DC were considering enforcement action against the untidy site opposite Station Inn.

13/69 PLANNING APPLICATIONS FOR CONSIDERATION

- a. 13/00873/FUL – Demolish existing single storey extension and sun room. Construct new two storey kitchen and bedroom extension at Melrose Cottage, Main Street, Tollerton for Pierre Searle. **Wish to see approved.**

13/70 HAMBLETON DC - PLANNING DECISIONS AND APPEALS

- a. 12/01631/FUL – Construction of an agricultural storage building with an underground tank at Sowerton Farm, Sykes Lane, Tollerton for Mr D Coning. **Incomplete application returned.**
- b. 13/00529/CAT – Proposed felling of Willow Tree at Forge House, Main Street, Tollerton for Mr S Brown. **Granted.**

13/71 ELECTORAL REVIEW OF HAMBLETON

The final recommendations of the Local Government Boundary Commission were noted.

13/72 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 receipt of the half yearly precept of £4,250 was noted.

13/73 CORRESPONDENCE

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

13/74 REPORTS FROM COUNTY COUNCILLOR

County Councillor Sowray was not present.

13/75 REPORT FROM DISTRICT COUNCILLOR

Councillor Knapton reported that a new leader of the Conservative group had been elected Councillor Mark Robson. The election of a new leader to the Council would take place next week.

13/76 REPORTS FROM PARISH COUNCILLORS

The doctor's surgery is not an NHS facility it provides services to the NHS.

There is building rubble on the embankment of Warehills Bridge. Clerk to report to Hambleton DC.

Councillor Wadsworth gave her apologies for the next meeting.

13/77 MATTERS FOR INCLUSION ON NEXT AGENDA

None.

13/78 DATE OF NEXT MEETING

The next full council meeting will be held on Tuesday 4 June 2013 at 7.30pm at the Church.

The meeting closed at 8.55pm

Approved Chairman

Correspondence

26/04/2013	YLCA	White Rose Update & Training guide
27/03/2013	Littlejohn LLP	Audit Pack
02/04/2013	Hambleton DC	Electoral Review of Hambleton
02/04/2013	Hambleton DC	Planning Decision
03/04/2013	Thorpe Trees	Invocie
03/04/2013	Ludus Leisure	Inspection and Maintenance Service
06/04/2013	Coast to Coast Recycling Ltd	Letter
06/04/2013	North Yorkshire County Council	Salt bins
08/04/2013	North Yorkshire County Council	South Back Lane repairs
09/04/2013	Hambleton DC	Station Hotel
09/04/2013	Fletcher Pest Control	Invoice
10/04/2013	Autela Payroll Services	Brochure
12/04/2013	North Yorkshire County Council	Pot hole information
12/04/2013	Hambleton DC	Poppy Meadow, Certificate of Lawfulness
12/04/2013	Moneysoft	Payroll Licence
15/04/2013	North Yorkshire County Council	Fun in the Park
16/04/2013	Coast to Coast Recycling Ltd	Letter
21/04/2013	Kath Russon	Parish Assembly Report
22/04/2013	Aviva	Insuarance Quotation
22/04/2013	Hambleton DC	Update newsletter
22/04/2013	Hambleton DC	The Play factor
22/04/2013	G Marston	Grass cutting invoice
25/04/2013	Hambleton DC	Residential caravan & untidy site
26/04/2013	Hambleton DC	Precept Remittance Advice

Payments

07/05/2013	Thorpe Trees	Balance of Jubilee tree	£463.20
07/05/2013	Fletcher Pest Control	Pest Control	£114.48
07/05/2013	Moneysoft	Payroll Licence	£15.00
07/05/2013	G Marston	Grass cutting	£151.20
07/05/2013	Nigel Knapton	Salary and Expenses	£134.40
07/05/2013	HMRC	PAYE	£26.60
07/05/2013	Aviva	Insurance	£534.87

Approved Chairman