

TOLLERTON PARISH COUNCIL

Minutes of the Annual General Meeting Held on Tuesday, 6th May 2008 in the Village Memorial Hall (immediately following the Annual Parish Meeting)

Present: Councillors Roger Spark, Mark Brown; Sue Jackson; Jacqui McAlpine;
Bob Simpson; Gill Wadsworth, and the Acting Clerk, Mrs. Mary Varley
In Attendance: District Cllr. David Campbell; 5 Members of the Public

Councillor Spark, retiring Chairman, presided over the Election of the Chairman.

1. **Election of Chairman** - Councillor Mark Brown was elected Chairman for the ensuing year. Having duly signed his "Declaration of Acceptance of Office", he then took the Chair.
2. **Election of Vice-Chairman** – Councillor Jacqui McAlpine was elected Vice-Chairman.
3. **Apologies for Absence – None.**
4. **Minutes of the Meeting Held on 1st April** were Agreed and signed by the Chairman.
5. **Matters Arising from Previous Minutes :**
 - 5.1. Parish Plan – Cllr. Brown distributed copies of a proposed "flyer" and drew attention to various amendments to the previously proposed "flyer". The amendments were Agreed.
 - 5.2. Clerk's Vacancy – Six applications had been received. The Chairman said that this matter would be discussed in closed session after the end of this meeting.
 - 5.3. Pest Control Tenders – Mrs Varley reported that the present Tender had expired in March and no Tenders had been invited for the work. It was Agreed that the present Contractor be asked to continue up to and including March 2009.
 - 5.4. Ditch at the Allotments – Mr. Pratt had invited Tenders from three Contractors but none had yet responded. Mr. Pratt was requested to pursue this matter and to report back to the next Meeting.
 - 5.5. Highways Matters – Cllr. McAlpine reported that Highways had advised that the request for 40 mph signs near the Cattery be left in abeyance until the work on the 30 mph signs through the Village was completed (estimated to be done within the next 2 months). This was agreed.
6. **Planning Applications for Consideration**
 - 6.1. 08/00840/LBC – Application for Listed Building Consent for First Floor Extn. At Caythorpe Cottage, Alne Road - AGREED
 - 6.2. 08/00973/CAT – Proposed Felling of Conifer at Holly House, Alne Road - AGREED
 - 6.3. 08/00843/FUL – Proposed Two-Storey Side & First Floor Extensions, & Single Storey Rear Extension at South Field, Alne Road - AGREED
 - 6.4. 08/01118/CAT – Proposed Works to Several Trees on Land to Rear of Westfield, Main Street – AGREED
 - 6.5. 08/01071/FUL – Alterations to Existing Agricultural Building to form Ancillary Accommodation at Windmill Farm, Newton Road – AGREED

Approved:
Chairman

- 6.6. 07/03734/FUL 08/01172/MAMEND – Yew Tree House, Alne Road – Relocation of garage 300mm from boundary with 3 Railway Cottages and insertion of window in rear south west elevation of proposed garage (Minor Amendments) – AGREED
- 6.7. 08/01095/FUL – Revised Application for Construction of Agricultural Workers Dwelling in Field East of Stark Farm, Sykes Lane - REFUSE as deemed unnecessary development, and out of character. (Councillor Campbell's comments were noted).

7. Planning Amendments or Further Information

- 7.1. HDCs email notification (dated 2 May) re naming of New Commercial Premises as “Redwood Park, Tollerton Road, Huby” - Noted

8. Planning Decisions and Appeals.

- 8.1. Email notification dated 15.4.08 re Planning Appeal at The Piggeries, Tollerton Brick Ponds – Noted that the Inquiry into the Appeal is to be held on 23rd September 2008 (Details to be on August Agenda).

9. Proposed Diversion of Footpath No. 10.160/5 at Ings View House, Ings View –

It was thought an application by the previous owners was refused. Papers were not available and were to be circulated by Mrs. Varley.

10. Financial Matters

- 10.1. It was noted that the 1st Part of the Precept had been received (£3,135)
- 10.2. The following balances were noted: Treasurer's A/c (as at 21.4.08) £1,185.70; BMM No. 1 (as at 16.4.08) £2,965.71; s.106 BMM 2 (as at 16.4.08) £2,905.38; Scottish Widows A/c (as at Jan. 08) £23,699.66.
- 10.3. The following Payments were Agreed: Samaritans Donation £30 (S.137 Payment) Tollerton War Memorial Institute (Hire of Hall Jan. – Mch. Inclusive) £30.00; G. Marston (Grasscutting for April) £122.20 (incl. VAT); Allianz (Insurance Renewal) £518.72

11. Standing Orders for 2008 were Agreed and signed by the Chairman.

12. Risk Assessment for 2008 was Agreed and signed by the Chairman.

13. Correspondence

- HDCs Letter of 27.3.08 re “Personal and Prejudicial Interests” – copy given to each Councillor for their retention.
- The Standards Board Circular March 2008 “Town and Parish Standard”
- HDC Letter of 8.4.08 “Standards Committee Appointment of Parish Council Representatives” – Nomination invited by 19th May 2008
- Local Councils Update Issue 102 (April 2008)
- NYCC Local Transport Plan Information Bulletin
- NYCC Local Transport Plan Survey – Questionnaire for Completion
- Yorks & North Yorkshire Playing Fields Association – Invitation to Subscribe (£25.00)
- NYYCC Letter of 2.4.08 Re Children & Young People's Plan 2008-2011: Consultation – Request for any responses by 12th May 2008.
- HDC “Spread the News” Leaflet

Approved:
Chairman

14. Any Other Business

- 14.1. It was reported that number of villagers were disappointed that the Horticultural Show had been cancelled this year. More people were needed to come forward to help with this event, which was planned for next year.
- 14.2. It was noted that a Right of Way from Tollerton to Youlton still existed, but was across the fields and not by the road that forms an extension of Main Street.
- 14.3. Mrs. Varley to contact Mrs. Johnson re: a litter pick before the Open Gardens Event.
- 14.4. Mrs Varley to contact Mr. Marston to arrange some improvement works to the Bench on the Village Green – with the hope these could be done before the Openfest.
- 14.5. Cllr. Brown to attend to the matter of scaffolding and orange netting on South Bank Lane.
- 14.6. Mrs. Varley to arrange for gulley cleaning and street sweeping – preferably to be done before the Open Gardens Event.
- 14.7. Mr. Russon offered to attend to the matter of a skip which had been in situ for some length of time.
- 14.8. The matter of a donation towards the works being carried out at the Memorial Hall to be on the next Agenda for consideration.

15. Date of Next Meeting – Tuesday, 3rd June 2008 at 7.30 p.m. in the Village Hall.

The Meeting was opened to the Public at 8.55 p.m.

- Mr. Pratt referred to the condition of the gulleys outside Mr. Wade's house.
- Mr. Pratt raised the matter of overgrown allotments. Mrs. Varley to write to the allotment holder regarding the terms and conditions in the Tenancy, and asking whether he wished to give up his Tenancy.
- Mr. Pratt had given Mrs. Varley an application for an allotment. This to be placed on the "Waiting List".
- Mr. Russon stressed the importance of the continuation of the Horticultural Show and the need for people to come forward to help with it.

The Meeting was closed at 9.05 p.m.

Approved:
Chairman