

TOLLERTON PARISH

**MINUTES OF THE ANNUAL GENERAL MEETING HELD
IN THE MEMORIAL HALL, TOLLERTON ON TUESDAY 5 MAY 2009 AT 8.00PM**

PRESENT: Councillors: Mark Brown (Chairman), Sue Jackson, Gill Wadsworth,
Roger Spark, Bob Simpson.
Clerk: Nigel Knapton.

1. ELECTION OF CHAIRMAN

Due to the illness of Councillor McAlpine this item was held over until next month.

2. ELECTION OF VICE-CHAIRMAN

Due to the illness of Councillor McAlpine this item was held over until next month.

3. APOLOGIES Councillor Jacqui McAlpine (Vice-Chairman).

4. MINUTES OF THE MEETING HELD ON 7 APRIL 2009

Minutes previously circulated. Agreed and signed as a correct record.

5. MATTERS ARISING FROM THE MINUTES

5.1 Hambleton DC – Lighting Survey – Hambleton DC had replied after five months to say they no longer undertook lighting surveys and to contact NYCC to see if they would undertake one. Clerk to write to NYCC.

5.2 Emergency Plan – The Clerk had nothing to report on the plan.

5.3 Youth Van – An email had been received and the Youth Van would start visiting every Thursday evening as of 14 May 2009 at 1915 hours. David Russen will arrange to have the barrier at the car park opened. The Youth Team will be visiting the village on 9 May 2009 to put up posters about the Van's visiting times.

5.4 Notice Board Quotations – No quotations had been received and it was decided to purchase the new board from a national company. The Clerk to provide catalogues for the next meeting.

5.5 Village Green Seat Quotations – Only one quotation for the seat had been received and it was decided to authorise the Chairman to obtain the materials up to the value of £300 and carry out the work on a voluntary basis.

5.6 Parking in Hambleton View – A letter had been sent to the surgery regarding parking but no reply had been received. Clerk to write to NYCC Highways to ask for solutions.

5.7 Damaged Millstone Sign – No reply had been received from NYCC about the millstone.

5.8 Police Ringmaster System – Councillors would sign up to the system this month.

5.9 Sidings Lane & HDC Street Scene – The Clerk had contacted Street Scene who had immediately cleared Sidings Lane of rubbish. No further tipping had occurred.

6. PUBLIC FORUM

The meeting was closed to allow members of the public to comment. No one wished to comment so the Council meeting was reopened.

7. PLANNING APPLICATIONS FOR CONSIDERATION

7.1 09/00944/FUL – Construction of an agricultural building at New House, Sykes Lane, Tollerton for J E Coning & Sons. Wish to see **APPROVED**.

Approved Chairman

7.2 08/04956/AMEND – Construction of a detached dwelling at Land Adjacent Sycamore House, Newton Road, Tollerton for Darrell Lardner . Wish to see **APPROVED**.

8. PLANNING DECISIONS AND APPEALS

None received.

9. PARISH PLAN YOUTH PRIZE

It was agreed to award a Parish Plan Youth Prize of £20.00.

10. ALLOTMENT BOUNDARY

The Chairman and Clerk had inspected the allotments following a complaint of an incorrect boundary position. The width of all allotments was measured and the subject boundary examined and there were no significant variations in the width of any allotments. Whilst the siting of the gate and adjacent fence on the allotment subject to the complaint was inconsistent, as the surface area affected represented less than 1% of the total allotment surface area the Council decided that no action would be taken. The Clerk would inform the complainant of the decision.

11. FINANCIAL MATTERS

11.1 Receipts and payments and bank balances were noted.

11.2 The following payments were agreed:- Tollerton Sports & Recreation – Donation £500, G Marston – Grass Cutting £121.90, Fletcher Pest Control – Allotments £116.33, Allianz – Insurance £555.91, Nigel Knapton – Clerk £450.48.

11.3 The 2009/10 budget was considered.

11.4 The accounts for the year ended 31 March 2009 were approved.

11.5 The annual governance statement for the year ended 31 March 2009 was approved.

12. CORRESPONDENCE

Neighbourhood Watch – AGM, Oddjob The Handyman – Bench, HDC – Notice Board, Y&NYWP – Performance Matters, HDC - Precept.

13. ANY OTHER MATTERS OF INFORMATION FROM COUNCILLORS

There were still pot holes in Tennis Court Lane, South Back Lane and Church Close. Clerk to write to NYCC Highways.

Winners of the Parish Plan competition would be announced on the website.

The ditch on the allotments needs clearing. Clerk to put on next agenda.

There had been additional static caravans sited at the caravan park. The Clerk to write to Hambleton DC Planning to ask for an officer to check against planning applications.

There are three points of discharge into the ditch in Sidings Lane. This was causing a bad smell. Clerk to write to the Environment Agency.

The Village Green was covered in dandelions. The Clerk to write to Marston's to ask for the green to be treated.

14. DATE OF NEXT MEETING

The next meeting is to be on Tuesday 2 June 2009 at 7.30pm in the Memorial Hall.

The Meeting closed at 8.58pm.

Approved Chairman