

TOLLERTON PARISH COUNCIL

**MINUTES OF THE ANNUAL MEETING HELD IN ST MICHAELS CHURCH HALL,
TOLLERTON ON TUESDAY 7 MAY 2019 AT 7.30PM**

PRESENT: Councillors: Paula Thompson (Chairman), Ian Jackson (Vice Chairman) Bob Simpson, Roger Spark, Richard Walker, Peter Hope, District Cllr Knapton

Clerk: Sandra Windross

Ten members of the public were present.

1. Election of Chairman

Councillor Thompson was unanimously elected as Chairman.

Public Forum

A Parishioner expressed concern in respect of planning application reference 19/00422/FUL the fact that this was a retrospective consent application and the building was already half built. District Cllr Knapton explained the procedure in applying for retrospective consent and the fact that despite the building being partly constructed the Council do have power under enforcement procedures if planning is not granted the application could be made to take the building down.

Several Parishioners raised concerns on the planning application for 20 units and the Doctors Surgery at Forge Lane. This latest application had only been received today by the Clerk. It was agreed to ask HDC for more time to lodge our responses and invite Daniel Gath to a open meeting on Tuesday 21st May 2019 to allow Parishioners to attend this meeting to discuss their concerns with him as they feel they are getting nowhere with the planning department. The Parishioners advised they understand the development is going to go ahead but would prefer to see adjustments made to the plans as the plans in their current format will be detrimental to their property.

2. Election of Vice Chairman

Ian Jackson was proposed by Cllr Thompson and seconded by Cllr Walker

3. Apologies for absence

None received.

2. Declarations of Interest

02.01 To receive any declarations of interest not already declared under the Council's Code of Conduct or members Register of Disclosable Pecuniary interest and the receive and consider any applications for dispensation **non received.**

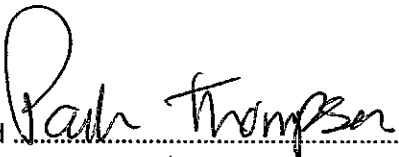
3. Minutes of the meeting held on 2 April 2019

The above minutes of the meeting were approved and signed as a true and accurate record

4. Matters arising from the Minutes of the last meeting not on the Agenda and Clerks report

Tidying of allotments – further quotes are awaited Clerk will chase for next meeting.

"Tollerton" village sign – Clerk had received the information from David Willis of Alne Parish Council. Cllr Jackson will take a photograph of the sign felt appropriate and Clerk to obtain cost of purchase of sign to allow the application to be made for the licence from NYCC Highways.

Approved 
Cllr Paula Thompson 4th June 2019

Application for possessory land – Clerk to assist in preparing sworn statements from Cllrs Roger Spark and Bob Simpson.

Litter/Dog Bin on the Green – This was our responsibility and the clerk had obtained the cost from HDC this being £320.00 it was agreed to purchase a new bin for the Village Green.

5. NYCC matters

No matters were discussed

6. District Council matters

Cllr Knapton advise there are 28 councillors some new as a result of the recent elections. HDC are putting together the committees for the full Council meeting to be held on the 21st May.

7. Planning Matters

7.1 Council considered the following planning applications received.

18/02467/DCN discharge of condition no. 4 (Method Statement for management of mud and dirt on the highway) for previously approved application 18/02467/REM condition no. 6 approval of disposal of surface water to soakaways at South Back Lane Tollerton – **Council had no objections** and wished to see approved.

19/00790/FUL change of use of land from agriculture to storage (B8) and retention of three aggregate bays and cement silo at Sowerton Farm, Sykes Lane, Tollerton – **Council wished to see refused**.

19/00422/FUL retrospective application for the construction of a detached biomass building at Fleetbank Poultry Unit Fleet Bank Lane Tollerton – **Council had no objections**.

19/00705/FUL retention of a partially completed agricultural building and construction of an extension to agricultural building at Sowerton Farm, Sykes Lane, Tollerton - **Council wished to see refused** due to the height and scale of the building it was felt this is not for the purposes of an agricultural building and more in line with an industrial size building.

19/00759/FUL demolition of existing garage and construction of new 2 storey side extension. Addition of a single storey rear extension and dormer window to rear elevation. Construction of new replacement garage Tarlwood, Alne Road, Tollerton **Council had no objections and wished to see approved**.

19/00694/FUL extension to side of existing dwelling at Well Barn, South Back Lane, Tollerton **Council had no objections** and wished to see approved.

19/00885/MRC application for variation/removal of condition 4 relating to planning application 18/02359/FUL – construction of a replacement dwelling and detached new garage, together with improvement to existing field access to form an access to the dwelling Eboracum racing stables Easingwold **Council had no objections** and wished to see approved.

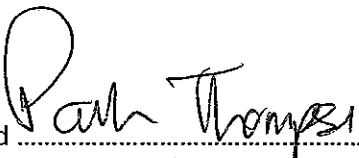
19/00678/CAT works to trees in a conservation area The Hollies Main Street Tollerton this application had been granted today

7.2 Council noted the following planning applications granted/refused.

19/00458/CAT works to trees in a conservation area Montrose Cottage Newton Road Tollerton Council has no objections to see approved.

11. Financial Matters

11.1 It was Resolved that Tollerton PC is exempt from the external audit for the year 2018/19 as its annual turnover does not exceed £25,000.

Approved 
Cllr Paula Thompson 4th June 2019

11.2 It was resolved that Annual Internal Audit report for 2018/19 included at page 4 of the Annual Governance Return 2018/19 be noted.

11.3 It was resolved that Tollerton PC approve Section 1 Annual Governance Statement 2018/19 for Tollerton PC at page 5 of the Annual Governance and Accountability Return 2018/19.

11.4 It was resolved that Tollerton PC approve Section 2 Accounting Statements 2018/19 for on page 6 of the Annual Governance and Accountability Return 2018/19.

11.5 It was resolved that in accordance with the Accounts and Audit Regulations 2015 and the Transparency Code for Smaller Authorities Tollerton PC will publish the documents on a public website.

11.6 Approval of payment of accounts as set out in Appendix I

11.7 Account balances were noted Appendix II

11.8 Banking forms were completed and signed.

12. Correspondence to Note/Discuss and Action

11. Minor matters and Agenda Items for the next meeting

Allotments and possible changes to the current Agreement to allow a shed on the allotments.

The Meeting closed at 8.45pm – the next meeting is scheduled for the 4 June 2019.

Appendix I

HSBC Current account	215.82
Scottish Widows Treasury Stock	25,396.99
HSBC Business Money Manager 1	1,029.20
HSBC Business Money Manager 2	2,222.46

Appendix II

IJB Health & Technology Ltd	£91.11
Gary Marston - Grasscutting	£226.20
C & GB Associates – Audit fees	£138.00
McAfee Antivirus Subscripton (2 years)	£94.99
Office 365 subscription (1 year)	£59.99
Clerk, salary, expenses	£194.85

Appendix III

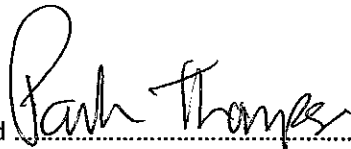
Hambleton DC planning application relating to 18/02467/DCN

Hambleton DC planning application relating to 19/00790/FUL

Hambleton DC planning application relating to 19/00422/FUL


Hambleton DC planning application relating to 19/00759/FUL

Hambleton DC planning application relating to 19/00694/FUL

Approved 

Cllr Paula Thompson 4th June 2019

Hambleton DC planning application relating to 19/00885/MRC
Hambleton DC planning application relating to 19/00678/CAT
Hambleton DC planning application relating to 19/00458/CAT
Hambleton DC planning notice of decision relating to 19/00458/CAT

Approved 
Cllr Paula Thompson 4th June 2019