AZERLEY PARISH COUNCIL

CLERK: DAVID TAYLOR
THORNFIELD, 57, WHITCLIFFE LANE, RIPON, NORTH YORKSHIRE, HG4 2LB
EMAIL: azerleypc@yahoo.co.uk
TELEPHONE: 01765 602402

Minutes of the Regular Meeting of the Parish Council held on Thursday 27th July 2017 at 7.30pm Galphay Village Institute, Galphay

- (2017 43) **Present** were Cllr Nick Jackson (Chairman), Cllr Robert Weatherhead (Vice Chairman), Cllr Ben Robinson, Cllr Patricia Harling, Cllr Neil Topham and Cllr Brian Thackray.
- (2017 44) Also **present** were David Taylor, Clerk and 10 members of the public.
- (2017 45) **Apologies** were received and accepted from Cllr Jan Lawson and Cllr Margret Atkinson.
- (2017 46) There were no **Declarations of Interest.**
- (2017 47) It was resolved that the minutes of the meetings on 12th June 2017 and 25 May 2017 were true and correct records. The Chairman signed them accordingly.
- (2017 48) There was no Report from County and District Council.
- (2017 49) **It was resolved** that the appointment of David Taylor as Clerk to the Parish Council should be ratified following his initial three-month period as interim Clerk. It was noted and agreed that David Taylor was not known to the Parish Council prior to his appointment as interim Clerk and that there had been one other interested candidate.
- (2017 50) **The Clerk reported** that he had recently attended a seminar concerning the Transparency Fund. **It was resolved** that the Clerk should make the necessary application to the fund in order be able to become fully compliant with legislation accordingly.
- (2017 51) Correspondence:
 - a. It was resolved that the Clerk should attend the one-day seminar concerning
 VAT contracts & procurement that was organised by the YLCA. Clerk to book
 - **b.** The Plunkett Foundation **noted**
 - c. NYCC Hazardous Household Waste consultation noted
 - d. NYCC Minerals and Waste Joint Plan noted
 - e. HBC Harrogate Local Plan noted
 - f. Harrogate District Volunteering Oscars 2017 noted
 - g. The Voice of the Councillor 2017 Research Paper (this is a 124 page document) **noted**
 - h. Email 15 July 2017 James Huxley Grass verges Clerk to respond
 - i. Procedures, Powers and Policies Training Event August 8th **noted**
 - j. HBC recycling bring bank facilities **noted**
- (2017 52) **The Clerk reported** that he could not produce a Bank Reconciliation because he did not have access to the Parish Council bank account. He further reported that he had not started the process because his position was up until now permanent. **It was resolved** that the Clerk should now take steps to remove Mrs Iona Taylor, the previous Clerk, from the Santander Bank account mandates and put himself and his contact details in her place on the same terms.
- (2017 53) **It was resolved** to pay YLCA the sum of £199.00 in respect of the annual membership fee.

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(2017 – 54) **It was resolved** at this point to adjourn the regular Parish Council meeting and take questions / hear comment from members of the public present concerning the forthcoming planning matters on the agenda.

- (2017 55) The Chairman adjourned the Meeting of the Parish Council and opened the Public Session at 8.05pm.
- (2017 56) The Chairman closed the Public Session and reconvened the Meeting of the Parish Council at 8.22pm.
- (2017 57) Planning Matter 17/02229/FUL—Papers already having been circulated. It was resolved that the Parish Council should reply with Option B (The Parish Council objects to on the grounds set out etc).
- (2017 58) Planning Matter 17/02230/LB Papers already having been circulated. It was resolved that the Parish Council should reply with Option C (The Parish Council does not object or support the application etc).
- (2017 59) Planning Matter 17/01889/FUL Papers already circulated. It was resolved that the Parish Council should reply with Option C (The Parish Council does not object or support the application etc).
- (2017 60) Further Planning Matters the Clerk reported the following:
 - k. 17-01517-LB DECISION NOTIFICATION Holme Farm Galphay noted.
 - 17-01516-FUL DECISION NOTIFICATION Holme Farm Galphaynoted.
 - m. 17-00023-HOUSER Mr & Mrs W Bremner Appeal Decision **noted**.
 - n. 17-00689-FUL DECISION NOTIFICATION Mr & Mrs D Parker noted.
 - o. 17/01208/FUL DECISION NOTIFICATION Clayton Farm, Mickley noted.
 - p. TPO NO 28/2017 AZERLEY CHASE, noted.
 - g. 17/01671/FUL DECISION NOTIFICATION The Keys Mickley **noted**.
 - r. 16/05106/FUL Appeal Decision Meadow Barn, Winksley **noted.**
- (2017 61) **There were no Items** to be considered at the next meeting forthcoming from Councillors.
- (2017 62) **It was confirmed** that the next regular meeting of the Parish Council would be on September 28th at 7.30pm. Should it be required a planning meeting would be convened by agreement in order to accommodate individual holiday plans.

Please See Below

These minutes were recorded	and	prepared	by	the	Clerk	to	the	Parish
Council, David Taylor.								

Signed as a true record by Cllr Nick Jackson, Chairman

Date:			

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At the Regular Meeting of the Azerley Parish Council held on **27 July 2017** it was resolved by unanimous vote to approve these Minutes as a true and correct record, copies of which had been previously circulated to Members. These Minutes were then signed by the Chairman Cllr. Nick Jackson accordingly.

The signed Minutes are held in the Parish Council minute book at the Clerk's address, below, and can be viewed by prior appointment.

Clerk: David Taylor. 57 Whitcliffe Lane, Ripon, HG4 2LB. 01765 601693