CLERK: DAVID TAYLOR THORNFIELD, 57, WHITCLIFFE LANE, RIPON, NORTH YORKSHIRE, HG4 2LB Email: azerleypc@yahoo.co.uk Telephone: 01765 601693

Minutes of the Regular Meeting of the Parish Council held on <u>Thursday 26th July 2018 at 7.30pm</u> <u>Mickley Church Room</u>

(2018 – 079) **Present** were Cllr. Neil Topham (Chairman), Cllr. Robert Weatherhead (Vice Chairman), Cllr. Ben Robinson, Cllr. Jan Lawson, Cllr. Patricia Harling, Cllr. Sheila Miller and Cllr. Brian Thackray.

(2018 - 080) Also present were David Taylor, Clerk, Cllr Margret Atkinson and 1 member of the public.

(2018 – 081) No **Apologies** were received.

(2018 – 082) No Declarations of Interest were received.

2018 - 083) It was **resolved** that the minutes of the meeting held on 28^{th} June 2018, having been circulated for consideration beforehand were true and correct records. The Chairman signed them accordingly.

(2018 – 084) Cllr Margaret Atkinson **reported** on the following from North Yorkshire County Council:-

- a. NYCC continue to spend considerable sums of money on repairing roads.
- b. NYCC are faced with further budget cuts and having to save £120m by 2020.
- c. The annual NYCC budget for school transport is £4m short.
- d. North Yorkshire has the 'Oldest' elderly population in the country and there is a hole developing in the budget for Adult and Social Care.
- e. The pension fund is still viable.
- f. NYCC are investing in business ventures in order to make their funds go further

(2018 – 084) Cllr Margaret Atkinson **reported** on the following from Harrogate Borough Council:-

- g. The former Council office building on Crescent Parade remains unsold. There is still talk of a developer expressing interest in converting them into flats.
- h. The local plan is still being prepared for readiness to go to the Inspectorate.
- i. There continues to be a substantial number of housing development sites approved for planning that remain unstarted.

(2018 – 085) The Clerk reported that:-

- j. Work on updating the Parish Council website has started and that it is planned that this will be finished in time for the next regular meeting in September.
- k. There will be bank reconciliations presented to every regular meeting of the Parish Council.
- I. Claims in respect of administration and office running costs will be submitted to the next meeting and will be kept up to date thereafter.

(2018 – 086) It was **unanimously resolved** that the Clerk should attend the YLCA training day for more experienced clerks on 12^{th} Oct 2018

(2018 – 087) The following matters, having been requested by Councillors were considered:

m. The Clerk circulated a set of plans showing the location of all the parcels of Common Land in the parishes. It was **resolved** that this common land should be

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looked at and that at the next meeting the Clerk will provide the HM Land Registry entries for each piece of land.

- n. The land at Woodhouse Bogs was considered; it is known to Cllr Miller and is partially in Laverton Parish. Kirkby Malzeard PC has offered to have the land transferred into the stewardship of Azerley PC. The Clerk is to find out more from KMPC as to why this is offered, what needs to be done to expedite this and what the long-term implications would be. It was **resolved** that findings should be presented to the next meeting in September.
- o. It was noted by the meeting, including Cllr Atkinson that repairs to roads in the area, in particular potholes were not being carried out to a good standard and many of those present stated that the repairs would degrade again next winter and leave more pot hole to b repaired. There were general objections regarding the condition of the roads in the area, with potholes, sunken verges and drainage problems. It was **resolved** that the Clerk should write to Area 6 with these comments and that ClIrs should also email ClIr Atkinson with any specific road maintenance problems they are aware of.
- p. It was resolved that the 2 acres of land at Winksley is becoming water logged to an extent that it will not be able to be cut in the near future. Cllr Topham is to obtain a quote from a local contractor to improve the drainage on the land. It was agreed hat the land could be an attractive amenity for the village if improved.
- q. Cllr Weatherhead is to look at trees that the Council has checked on in recent years with a view to reinstating a rolling system of tree surveys in the future. The Clerk is send the schedule of trees to Cllrs Harling and Weatherhead (as appears on the asset register)
- (2018 088) There was no Correspondence to consider.
- (2018 089) Financial Matters:
 - a. It was resolved to approve the accounts for payment as listed on "Appendix A", below.
- (2018 090) The following Planning Notices were received:
 - a. **Decision Notification -** 18/02120/FUL Erection of single storey extension and demolition of porch. Five Gates Farm Gate Bridge Road Galphay Ripon North Yorkshire HG4 3NT Mr A Stoney APPROVED subject to conditions.
 - b. TPO: NO 41/2018 Westowe Cottage, Galphay. 11 July 2018.
 - c. Decision Notification 18/00526/FUL Winksley Hall Farm Conversion of garage and domestic outbuildings to form residential annexe; Erection of link extension; Alterations to doors and fenestration; Installation of rooflight - Mr & Mrs Gibson – Approved subject to conditions.

(2018 – 091) There were no Planning Applications to consider.

(2018 – 092) There were **no items** from Councillors forthcoming to be considered at the next meeting although Councillors may email the Clerk with any such requests.

(2018 – 093) **It was confirmed** that the next regular meeting of the Parish Council would be a planning meeting, (if necessary) on 30th August 2018 at 7.30pm at Mickley Church Room and a regular meeting on September 27th 2018 at 7.30pm at Galphay Village Institute. **See Schedule "B" below.**

(2018 – 094) The meeting closed at 8.25pm

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

Signed as a true record by Cllr Neal Topham, Chairman

Date:

When returning a standard form Parish Council Notification consultation decision there are four options that the Council can return. These are:-

Option A – The Parish Council has no objections.

Option B – The Parish Council objects on the planning grounds set out overleaf.

Option C – The Parish Council does not object to or support the application but wishes to make comments or seek safeguards set out overleaf.

Option D - The Parish Council supports the application.

At the Regular Meeting of the Azerley Parish Council held on 29th September 2018 it was resolved by unanimous vote to approve these Minutes, copies of which had been previously circulated to Members, as a true and correct record. These Minutes were then signed by the Chairman 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

Appendix "A" – Schedule of accounts approved for payment.

1.	Clerks payroll – June 2018	£205.96
2.	Clerks payroll – July 2018	£205.96
3.	HMRC, Clerks PAYE – June & July 2018	£Nil payment
4.	SLCC Training Fee (ILCA online course)	£39.80
5.	Farm & Land Services	£298.20
6.	Galphay Village Institute	£15.00

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Appendix "B" – Schedule of Forthcoming Meetings of Azerley Parish Council:

Meetings begin at 7.30pm unless otherwise stated. Planning meetings will only be held if there are new applications to consider.

Thursday 25th **January** 2018 ***Postponed to* **31**st **Jan** due to illness** Ordinary PC Meeting of the Parish Council. – Winksley Church Room.

Thursday 22nd **February** 2018 - Planning - Mickley Church Room.

Thursday 29th **March** 2018 - the Galphay Ward APM & an Ordinary Meeting of the Parish Council - Galphay Village Institute.

Thursday 26th **April** 2018. - Planning Meeting - Galphay Village Institute.

Wednesday 23rd **May** 2018 – Post Election Meeting, the Winksley Ward APM, AMPC & an Ordinary Meeting of the Parish Council - Winksley Church Room.

Thursday 28 th June 2018 -	Planning - Winksley Church Room.
Thursday 26 th July 2018 -	Ordinary Meeting - Mickley Church Room.
Thursday 30 th August 2018 -	Planning - Mickley Church Room.
Thursday 27 th September 2018	Ordinary Meeting Galphay Village Institute.
Thursday 25 th October 2018 -	Planning - Galphay Village Institute.
Thursday 29 th November 2018 -	Ordinary Meeting - Mickley Church Room.

There will be no meeting in December 2018.