

THORNTON LE DALE PARISH COUNCIL

Minutes for Parish Council Meeting No 11
Held Tuesday 2nd January 2018 at 7-30 pm in the Hill Memorial Institute

PRESENT

The meeting opened at 1930 hrs with Councillors S Bell (Chair), J Garbutt (Vice Chairman), G Acomb, M Sanderson, D Porter, M Boden (Clerk) and four members of the public.

NOTICE OF MEETING

Resolved. That notice of the meeting had been given in accordance with schedule 12 para 10(2) of the Local Government Act, 1972.

1 APOLOGIES

Councillor S Crabtree and Councillor P Charles.

2 To receive reports/ presentations from NYCC and RDC Councillors

None this month.

3 Minutes:

Resolved. That the Minutes of the following meetings, as circulated and taken as read, be and are hereby accepted as a true record of the proceedings thereat:-

Full Council Meeting No 9 held in the Hill Memorial Institute on Tuesday 7th November 2017.

The Minutes were proposed by Councillor D Porter and seconded by Councillor G Acomb. All Councillors were in favour.

Resolved. That the Minutes of the following meetings, as circulated and taken as read, be and are hereby accepted as a true record of the proceedings thereat:-

Full Council Meeting No 10 held in the Hill Memorial Institute on Tuesday 5th December 2017.

The Minutes were proposed by Councillor G Acomb and seconded by Councillor J Garbutt. All Councillors were in favour.

4 Matters Arising from the Minutes

None this month

5 **Finance**

- 1/18 The budget, finance, future expenditure, Precept and Data Protection were debated. After a comprehensive discussion it was proposed by Councillor D Porter that the Precept should be increased by £1,000. This was seconded by Councillor J Garbutt. All Councillors were in favour. Resolved.
- 2/18 After the above discussion, which included the replacing of older lights within the village, it was proposed by Councillor Acomb that the Council should ask Mr P Ball (NYCC Project Manager, Electrical Team) to carry out a survey and give the Council a report on the state of the lights and an estimate of the replacement costs. All the Councillors were in favour and the Clerk was asked to contact Peter.
- 3/18 The allocation of personal grants was discussed. It was proposed by Councillor J Garbutt and seconded by Councillor G Acomb that the Council should consider whether giving grants to an individual was an appropriate use of taxpayers' money and proposed that the Council did not grant personal grants. One Councillor abstained and the remaining Councillors were in favour. Resolved.
- 4/18 A tree in the cemetery is causing damage to memorial stones. It was proposed by Councillor D Porter that this tree should be removed. All Councillors supported this proposition. Resolved.
- 5/18 The expenditure for December 2017 was proposed to be accepted by Councillor D Porter and seconded by Councillor S Bell. All Councillors were in favour. The Chair duly countersigned the cheques. Resolved

- 6 **Planning:** - a) To consider plans submitted by NYMNPA & RDC for the Council's comments.

Address: Daisy Cottage, Church Lane NYM/2017/0841/FL
Application: Installation of 9 no. uPVC windows and 1 no. composite door.
The Council had no objections to this application

Address: 2 Thornton View NYM/2017/0849/FL
Application: Construction of single storey rear extension together with installation of rooflights.

The Council did not object to the installation of the roof lights, but the Council had been given to understand that the original planning application had been granted with the stipulation that no extensions could be added to the property. The Council objected to the building of an extension for this reason.

Address: Dalby Forest Visitor Centre, Low Dalby Road NYM/2017/0872/FL
Application: Erection of external staircase and replacement of section of existing timber parapet with glass balustrade.
The Council offered no objections to this application

b) To receive notification of outcomes of planning matters previously considered.

None this month.

7 Chairman's Report:

6/18 The Chairman suggested that the Clerk's annual review should be held at 7 pm on Tuesday 6th February prior to the start of the Council meeting. Resolved.

8 Councillor / Working Party Reports

None this month

9 Clerk's Report:

7/18 Hard copies of the Standing Orders, Code of Conduct, Risk Assessment and Financial Regulations were given to the Councillors present. The Clerk asked if the Council was willing to adopt these.
It was proposed by Councillor D Porter and seconded by Councillor S Bell that they should be adopted by the Council. All Councillors were in favour. Resolved.

10 Village Maintenance Issues:

None this month

11 Motions Proposed by Councillors:

None this month

12 Correspondence:

8/18 The North York National Parks Community Grant 2018/19 information was distributed to all interested parties. Resolved.

9/18 A request was made to use the Village Green to hold a charity spin in May. All Councillors were in favour. Resolved.

13 Training

None this month.

14 Items for next month's Agenda

9/18 To discuss the awarded S106-008, Section 106 Grants, for Thornton Le Dale PFA –
Playground Equipment.

Date of next meeting.

Tuesday 6th February 2018 at 1930 hrs in the Hill Memorial Institute

The meeting closed at 2055 hrs.