

**ALNE PARISH COUNCIL**

**MINUTES OF THE ANNUAL MEETING HELD IN THE CRICKET PAVILION,  
ALNE ON TUESDAY 13 MAY 2014 AT 8.15PM**

**PRESENT:** Councillors: Dr Robert Brech (Chairman), Dr Gudrun Gaudian, John Teasdale, David Walker, Spike Bradley.

**ALSO PRESENT:** Clerk: District Councillor Nigel Knapton.  
County Councillor Peter Sowray.

No members of the public were present.

**APOLOGIES FOR ABSENCE & DECLARATIONS OF INTERESTS**

There were no apologies. There were no declarations of interests.

**14/17 ELECTION OF CHAIRMAN**

Councillor Brech was unanimously elected as Chairman.

**14/18 ELECTION OF VICE-CHAIRMAN**

Councillor Gaudian was unanimously elected as Vice-Chairman.

**14/19 MINUTES OF THE MEETING HELD ON 11 FEBRUARY 2014**

Minutes previously circulated. An amendment was made to the attendance list and these were accepted and signed as a correct record.

**14/20 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES**

- a. The emergency plan was still being drafted.
- b. The surface replacement on the footpath along the Kyle had still not taken place. Clerk would chase this matter up.
- c. BD Joinery had still not refurbished the two notice boards. Councillor Bradley would follow this up.
- d. The new litter bin had been installed.
- e. Councillor Walker had produced draft Data Protection & Freedom of Information policies. These were adopted by the Council.
- f. The work on the Main Street drains was still ongoing.
- g. The pot hole outside Home Farm House had been repaired.
- h. The Main Street & Mitchell Lane junction had been repaired.
- i. The Parish Newsletter had now been expanded and the Council were making a £100 contribution.
- j. The dog fouling signs had still not been installed. The Clerk would follow this up when the new dog warden was in post.
- k. The Kyle road bridge repairs had been completed.
- l. The verge opposite Evergreen Farm had still not been protected by North Yorkshire County Council. Clerk would follow this up.

Approved ..... Chairman

**14/21 PLANNING APPLICATIONS FOR CONSIDERATION**

- a. 14/00552 – Proposed work on trees at Holly Tree Cottage, Church Wind, Alne for Mr Taylor. **No objections.**
- b. 14/00352/FUL – Replacement windows and rooflight, external re-rendering and re-painting and replacement guttering as amended by plans received by Hambleton District Council on 9 April 2014 at White House, Main Street, Alne for Mrs Frances Shepherdson. **No objections.**
- c. 14/00191 – Proposed extension to existing garage, and single storey extension to dwelling at Two Coppers, Monk Green, Alne for Mrs Pam Darlow. **No objections.**
- d. 13/02662/FUL – Extensions and alterations to existing dwelling at Home Farm House, Main Street, Alne. **No objections.**
- e. 14/00894/FUL – Construction of replacement domestic garage and store with alterations to existing access to highway at Holly Bank, Main Street Alne for Mr & Mrs Andrew McDonald. **Circulated to Councillors.**

**14/22 HAMBLETON DC - PLANNING DECISIONS AND APPEALS**

- a. 14/00353/LBC – Listed Building Consent for replacement of windows and rooflight, external re-rendering and re-painting, replacement guttering and internal re plastering as amended by plans received by Hambleton District Council on 9 April 2014 at White House, Main Street, Alne for Frances Shepherdson. **Granted.**
- b. 14/00352/FUL – Replacement windows and rooflight, external re-rendering and re-painting and replacement guttering as amended by plans received by Hambleton District Council on 9 April 2014 at White House, Main Street, Alne for Mrs Frances Shepherdson. **Granted.**
- c. 14/00552/CAT – Proposed work on trees at Holly Tree Cottage, Church Wind, Alne for Mr Taylor. **Granted.**
- d. 14/00155/FUL – Extension to existing building to form a timber shelter to be used as an outdoor classroom at Alne Preschool and Playgroup, Alne Primary School, Alne for Mrs R Herman. **Granted.**
- e. 13/02661/FUL – Application for a planning permission to replace an extant planning permission in order to extend the time limit for implementation for the extension and alterations to existing dwelling to create ancillary accommodation at Mayfield, Youlton Lane, Alne for Mr John Newton. **Granted.**
- f. 14/00191/FUL – Alterations and extensions to existing dwelling as amended by plans received by Hambleton District Council on 21 February 2014 at Two Coppers, Monk Green, Alne for Mrs P Marlow. **Granted.**
- g. 13/02450/FUL – Installation of sensory garden facilities in existing garden at Alne Hall Cheshire Home, Alne Hall, Alne for Leonard Cheshire Disability. **Granted.**
- h. 13/02539/FUL – Alterations to the roof and installation of conservation style roof window, installation of 2no new windows and a porch to north elevation, removal of window on east elevation and single storey extension to annexe at Church House, Jack Hole, Alne for Mr & Mrs S Pearson. **Granted.**
- i. 13/02634/CAT – Proposed work to trees at The Old Vicarage, Church Wind, Alne for Mr Stephen Yorston. **Granted.**

**14/23      APPOINTMENT TO OUTSIDE BODIES**  
It was agreed that Councillor Walker would be the representative on the YLCA.

**14/24      FINANCIAL MATTERS**  
a. Receipts and payments, bank balances and actual vs. budget reports were noted.  
b. The attached payments were agreed.  
c. The accounts for the year ended 31 March 2014 were adopted.  
d. The accounting statements for 2013/14 were approved.  
e. The annual governance statement for 2013/14 was approved.

**14/25      CORRESPONDENCE**  
A list of correspondence since the last meeting was noted and is attached.

**14/26      REPORTS FROM COUNTY COUNCILLOR**  
County Councillor Sowray reported on the Carers Week from Monday 9 to Sunday 15 June 2014, the Dementia Friend scheme and Foster Care Fortnight.

**14/27      REPORT FROM DISTRICT COUNCILLOR**  
Councillor Knapton reported on the £5,000,000 being made available over the next ten years to aid economic development around the district. This has been made possible by savings due to senior staff restructuring.  
The next Parish Liaison meeting will be held on 5 June 2014 at the Civic Centre in Northallerton.  
The new Chairman of Hambleton DC is Councillor John Prest and his chosen charity is the RNLI.  
A full time dog warden is to be employed to cover the district.

**14/28      REPORTS FROM PARISH COUNCILLORS**  
None.

**14/29      MATTERS FOR INCLUSION ON NEXT AGENDA**  
Dead Rowan tree outside Rose Villa.

**14/30      DATE OF NEXT MEETING**  
The next full council meeting will be held on Tuesday 14 October 2014 at 8.00pm.

**The meeting closed at 9.10pm**

Approved ..... Chairman

## Correspondence

31/01/2014	Hambleton District Council	Planning application 14/00191/FUL
10/02/2014	Hambleton District Council	Planning decision 13/02539/FUL
10/02/2014	Hambleton District Council	Planning decision 143/02634/CAT
17/02/2014	North Yorkshire County Council	Decking along Kyle footpath
18/02/2014	Yorkshire Water	Main Street drains
18/02/2014	Hambleton District Council	Plaiing decision 13/02450/FUL
19/02/2014	Unity Trust Bank	Transfer of bank account
21/02/2014	Hambleton District Council	Wooden shelter at rear of playing field
22/02/2014	Ron Taylor	News letter invoice
24/02/2014	North Yorkshire County Council	Pothole, junction & road bridge
25/02/2014	Hambleton District Council	Planning decision 14/00065/CAT
25/02/2014	Hambleton District Council	Planning decision 13/02662/FUL
25/02/2014	Hambleton District Council	Planning decision 13/02661/FUL
03/03/2014	Barclays plc	Statement
04/03/2014	Clerks & Councils Direct	Magazine
05/03/2014	North Yorkshire County Council	Changes to bus services
06/03/2014	Glasdon UK Limited	Statement
11/03/2014	Hambleton District Council	Planning application 14/00352/FUL
16/03/2014	Hambleton District Council	Planning application 14/02552/CAT
22/03/2014	North Yorkshire County Council	Urban grass cutting
22/03/2014	Campaign to Protect Rural England	Charter
22/03/2014	Soveriegn	Brochure
25/03/2014	Moneysoft	Payroll & Accounting software licence
26/03/2014	North Yorkshire County Council	Sinking road
02/04/2014	Campaign to Protect Rural England	Field Work
02/04/2014	Campaign to Protect Rural England	Countryside Voice
02/04/2014	Hambleton District Council	Planning decision 14/00191/FUL
05/04/2014	Glasdon UK Limited	Statement
05/04/2014	Community Lincs	Insurance quote
05/04/2014	Hambleton District Council	European Parliamentary lections
06/04/2014	Rev Chris Park	Parish Newsletter
07/04/2014	Hambleton District Council	Planning decision 14/00155/FUL
13/04/2014	Scottish Widows	Statement
15/04/2014	HM Revenue & Customs	VAT remittance advice
18/04/2014	Rural Action Yorkshire	Membership renewal
23/04/2014	Hambleton District Council	Planning decision 14/00552/CAT
23/04/2014	Hambleton District Council	Planning decision 14/00352/FUL
23/04/2014	Hambleton District Council	Planning decision 14/00353/LBC
23/04/2014	Glasdon UK Limited	Statement
25/04/2014	Hambleton District Council	Planning application 13/02380/FUL

## Payments

13/05/2014	Nigel Knapton	Salary & Expenses
13/05/2014	HMRC	PAYE
13/05/2014	Moneysoft	Payroll & Accountancy licence
13/05/2014	Post Office ltd	Bin key to Hambleton
13/05/2014	Alne Parochial Church Council	Newsletter contribution
13/05/2014	Rural Action Yorkshire	Subscription

Approved ..... Chairman