

**ALNE PARISH COUNCIL**

**MINUTES OF THE ANNUAL MEETING HELD IN THE VILLAGE HALL,  
ALNE ON TUESDAY 10 MAY 2016 AT 9.00PM**

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

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

5 members of the public were present.

**16/15 ELECTION OF CHAIRMAN**

Councillor Brech was unanimously elected as Chairman and signed the acceptance of office.

**16/16 ELECTION OF VICE-CHAIRMAN**

Councillor Gaudian was unanimously elected as Vice-Chairman.

**16/17 APOLOGIES & DECLARATION OF INTERESTS**

Apologies were given by Councillor Bradley and the reason accepted. Cllr Brech declared an interest in item 16/20/f. There were no other declarations of interests.

**16/18 MINUTES OF THE MEETING HELD ON 9 FEBRUARY 2016**

Minutes previously circulated and these were accepted and signed as a correct record.

**16/19 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES**

- a. The emergency plan was still being drafted.
- b. The quotation for the new noticeboard had been received. It was agreed to authorise the purchase at £1,121 excluding VAT.
- c. NYCC reported that the repairs to the 40mph repeater sign had been ordered and that the broken 'Local Traffic Only' sign had been removed and would not be replaced as it was not a safety sign.
- d. Application 15/02433/CAT had been withdrawn as permission was not required for works to the tree.
- e. An audit of village services had been submitted to Hambleton DC.
- f. No reply had been received from NYCC regarding extending the 30mph zone in Back Lane to the west of Oak Busks. The Clerk would chase this up.
- g. The verges had been repaired by Yorkshire Water and reseeded but this was unlikely to last. It was agreed to find a senior contact at Yorkshire Water to discuss the future works required to the Highway by Yorkshire Water.

**16/20 PLANNING APPLICATIONS FOR CONSIDERATION**

- a. 16/00858/FUL – Revised application for the construction of a dwelling at Birdforth House, Main Street, Alne for Mr & Mrs Steve Glendenning. **Plans to be amended by end of week and would be considered then.**

Approved ..... Chairman

- b. 16/00731/FUL – Demolition of existing bungalow and garage to form 4 dwellings, extension to existing outbuilding to form garage at The Old Orchard, Mitchell Lane, Lane for Future Developments (Lincoln) Ltd. **This application had been withdrawn.**
- c. 16/00204/FUL – Proposed demolition of existing outbuildings and rear single storey extension. Construction of new single storey rear extension to form new kitchen and dining area at South View, Main Street, Alne for Mr Craig Herbert. **Wish to see approved.**
- d. 16/00499/MRC – Variation of conditions to previously approved application 13/00040/FUL at Far Shires Farm, Forest Lane, Alne for Mrs Lisa Harrison. **Wish to see approved.**
- e. 16/00629/LBC – Listed building consent for re-construction of defective chimney stack and associated works at Pond Farm House, Main Street, Alne for Mr J Sargent. **Wish to see approved.**
- f. 16/00590/CAT – Proposed works to a tree in a conservation area at Alne Croft, Main Street, Alne for Mrs A Brech. **Wish to see approved.**

**16/21 HAMBLETON DC - PLANNING DECISIONS AND APPEALS**

- a. 16/00590/CAT – Proposed works to a tree in a conservation area at Alne Croft, Main Street, Alne for Mrs A Brech. Granted.
- b. 16/02780/FUL – Proposed removal of practice nets from existing location to be reinstated further away from playing area at Alne Cricket Club, Monk Green, Alne for Alne Cricket Club. Granted.

**16/22 GREENS ON MAIN STREET**

Following the discussion at the Parish Assembly it was agreed to pursue the project further and a meeting would be arranged with Cllrs Brech and Gaudian together with the Clerk and NYCC.

**16/23 HAMBLETON BUSINESS AWARDS**

Nominations were now open for the Hambleton Business Awards. The Chairman took the nomination pack to consider.

**16/24 PUBLIC OPEN SPACE, SPORT & RECREATION ACTION PLAN**

A revised plan would be submitted to Hambleton DC and the village hall project removed as this was not eligible for s106 monies. However, it would be eligible for CIL in the future.

**16/25 FINANCIAL MATTERS**

- a. The receipts and payment, actuals vs. budget and bank balances were noted.
- b. The attached payments were agreed.
- c. The accounts for the year ended 31 March 2016 were approved.
- d. The accounting statements for the year ended 31 March 2016 were approved.
- e. The annual governance statement for the year ended 31 March 2016 was approved.
- f. The Clerk's salary for 2016/17 was increased by 1%.
- g. The monthly bank charge of £6 to be introduced by Unity Trust bank was noted.

**16/26 CORRESPONDENCE**

A list of correspondence since the last meeting was noted and is attached.

**16/27      REPORTS FROM COUNTY COUNCILLOR**

County Councillor Sowray reported that central Government had given £5 million towards road repairs and the County had found an additional £3 million to add to the £31 million in the budget.

Thornton Bridge had been reopened but someone had already crashed through it and unfortunately there had been a suicide at the bridge also. Temporary traffic lights were in place.

**16/28      REPORT FROM DISTRICT COUNCILLOR**

Councillor Knapton reported that the new recycling collections were in place and a substantial reduction was being made to the landfill stream.

It was the Council's annual meeting next week and Cabinet members would be required to sit on committees from now on.

**16/29      REPORTS FROM PARISH COUNCILLORS**

A new lamp had been put up outside the Cheshire Home but three feet of the old post has been left. The Clerk would report this.

NYCC had been seen doing a survey of all the footways in the village.

The hedges were encroaching on the footway outside Rose Villa. The Clerk would contact NYCC.

The grass verges near Rose Villa were encroaching on the footway. The Clerk would contact the Community Payback team.

The grass area around the pond had not been cut. The Clerk would contact David Whiteley to see if he would be cutting it this season.

The Chairman thanked all the Councillors and the Clerk for their work during the last year.

**16/30      MATTERS FOR INCLUSION ON NEXT AGENDA**

None.

**16/31      DATE OF NEXT MEETING**

The next full council meeting will be held on Tuesday 11 October 2016 at 8.00pm.

**The meeting closed at 9.54pm**

## Correspondence

11/02/2016	Hambleton DC	Parish Liaison
18/02/2016	NYCC Highways	Update on repairs
23/02/2016	Hambleton DC	Planning decision 15/02780/FUL
12/03/2016	Clerks & Councils Direct`	Magazine
12/03/2016	Northallerton VSA	Wheels to Work poster
14/03/2016	HM Revenue & Customs	VAT arrangements
18/03/2016	Hambleton DC	Planning application 16/00590/CAT
21/03/2016	Hambleton DC	Business Awards 2016
22/03/2016	Hambleton DC	Planning application 16/00629/LBC
22/03/2016	Hambleton DC	PCC Election
23/03/2016	Linton on Ouse Parish Council	Flooding
29/03/2016	Unity Bank	Bank Charges
29/03/2016	Hambleton DC	Planning application 16/00499/MRC
29/03/2016	Hambleton DC	Tree Preservation Order
02/04/2016	Community Lincs	Insurance
04/04/2016	Campaign to Protect Rural England	Countryside Voice
06/04/2016	Hambleton DC	Audit of Village Services
06/04/2016	Hambleton DC	Planning decision 16/00590/CAT
10/04/2016	Hambleton DC	Planning application 16/00731/FUL
10/04/2016	Hambleton DC	Planning application 16/00204/FUL
14/04/2016	Rural Action Yorkshire	Subscription
18/04/2016	The Pensions Regulator	Stage date
20/04/2016	Hambleton DC	Update
21/04/2016	Environment Agency	Sewage poster and leaflet
22/04/2016	Hambleton DC	Planning application 16/00858/FUL
22/04/2016	Hambleton DC	PCC Election

## Payments

08/04/2016	FTT Lumber	Trees	£390.00
10/05/2016	Nigel Knapton	Salary & Expenses	£483.40
10/05/2016	HM Revenue & Customs	PAYE	£283.90
10/05/2016	Community Lincs	Insurance	£183.43
10/05/2016	Rural Action Yorkshire	Subscription	£35.00
10/05/2016	Moneysoft	Payroll software	£72.00

Approved ..... Chairman