

ALNE PARISH COUNCIL

**MINUTES OF A MEETING HELD IN THE VILLAGE HALL,
ALNE ON MONDAY 11 DECEMBER 2017 AT 8.15PM**

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

ALSO PRESENT: Clerk: District Councillor Nigel Knapton

2 members of the public were present.

17/44 APOLOGIES & DECLARATION OF INTERESTS

There were apologies from Councillor Walker and the reason was accepted. There were no declarations of interests.

17/45 MINUTES OF THE MEETING HELD ON 23 OCTOBER 2017

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

17/46 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES

- a. The memorial plaque had been installed.
- b. The missing public footpath sign at the end of Sandy Lane had been reported to the NYCC Rights of Way officer again.
- c. The kerbing on Main Street had suffered several delays due to the weather and failure of traffic lights.
- d. It was agreed to get prices for three new entrance signs for Alne Station and then consult with residents.
- e. The foliage at Alne Cross was no longer obscuring the road signs.
- f. A request had been made to NYCC Highways to reduce the speed limit on Back Lane to 30mph for all the residential area.
- g. A grant of £1,325 had been received in order to comply with the new Transparency Code.
- h. Unfortunately no one had been able to attend the Traffic Commissioner's hearing.

17/47 PLANNING APPLICATIONS CONSIDERED

Please find attached to these minutes.

It was agreed to send a letter to Hambleton DC regarding cumulative impact/

17/48 HAMBLETON DC - PLANNING DECISIONS AND APPEALS

Please find attached to these minutes.

17/49 LANDFILL SITE

Mr Richard Todd addressed the Council regarding his company's plans for the future of the land around the landfill site. This involved the production of an indoor facility taking green waste from urban authorities and turning it into compost. Also the production of electricity using the methane produce by the landfill. Assurance was given that the roadside hedgerow would be restored and no litter would be produced by the site and that all vehicle movements

Approved Chairman

would come from the A19 and not through the village. The Council welcomed the proposals as an improvement to the existing situation.

17/50 VILLAGE HALL GRANT

It was agreed to make a grant of £1,451 towards the repair of the guttering on the hall, this being the CIL money received to date. The grant would be made on completion of the work.

17/51 FINANCIAL MATTERS

- a. The receipts and payment, actuals vs. budget and bank balances were noted.
- b. The attached payments were agreed.
- c. The attached budget for 2018/19 was agreed.
- d. The precept for 2018/19 was set at £19,000, a zero increase on this year.
- e. Next year's external auditor will be PFK Littlejohn LLP

17/52 CORRESPONDENCE

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

17/53 REPORTS FROM COUNTY COUNCILLOR

County Councillor Sowray was not present,

17/54 REPORT FROM DISTRICT COUNCILLOR

District Councillor Knapton reported that it was the last week for green bin collection until February. Anyone with a green bin licence could put their Christmas tree in the green bin but it will not be collected until February.

17/55 REPORTS FROM PARISH COUNCILLORS

A request had been made for Monks Green to be gritted as it was used as a route to York. The clerk would request this from NYCC Highways. Replacement trees in Main Street would wait until the kerbing works had been completed. The kerb outside Rowan House on Monk Green had dropped. Clerk to report to NYCC Highways.

17/56 MATTERS FOR INCLUSION ON NEXT AGENDA

Report of material burial to the Environment Agency.

17/57 DATES OF NEXT MEETING

The next full council meeting will be held on Tuesday 13 February 2017 at 8.00pm. Now changed to Tuesday 27 February.

17/58 EXCLUSION OF PRESS & PUBLIC

The Council resolved to in accordance with Paragraph 1(2) of The Public Bodies (Admission to meetings) Act 1960, that the press and public be excluded from the meeting during consideration of the following item owing to the confidential nature of the business to be transacted and the public interest would not be served in disclosing that information.

17/59 ASSET OF COMMUNITY VALUE

It was agreed that Hambleton District Council be contacted regarding the situation regarding the Council making an expression of interest and whether not doing so may prejudice any future expression. The Chairman and Cllr Willis would make the decision whether to make an expression of interest, this would not be binding in any way on the Council including financially.

The meeting closed at 9.57pm

Correspondence

21/11/2017	Alne Village Hall	Grant request
23/11/2017	Allium Organics	Request to speak at meeting
20/11/2017	North Yorkshire Fire & Rescue Service	Safe & Well
09/11/2017	Alne Village Hall	Invoices
22/11/2017	North Yorkshire County Council	Minerals & Waste Joint Plan
27/11/2017	Hambleton District Council	Community Right to Bid
29/11/2017	Create	Website Invoice
28/11/2017	Iain Glover	Vote of no confidence in Hambleton DC
26/11/2017	Parish Online	Subscription
23/11/2017	Resident	Community Right to Bid
30/10/2017	Hambleton District Council	Posters
28/10/2017	Clerks & Councils Direct	Magazine

Payments

11/12/2017	Nigel Knapton	Salary & Expenses	£490.78
11/12/2017	HM Revenue & Customs	PAYE	£291.79
11/12/2017	Parish Online	Mapping software	£18.00
11/12/2017	Create	Website	£61.80
11/12/2017	Alne Village Hall	October and December room rent	£36.00

Approved Chairman

Alne Parish Council - Planning Application Received						
Date	Authority	Reference	Proposal	Location	Applicant	Recommendation
21/11/2017	Hambleton DC	17/02395/FUL	Construction of a farm workers dwelling and private garage	South West View, York Road, Easingwold	Mr & Mrs M Grainger	
02/11/2017	Hambleton DC	17/02228/FUL	Construction of a new pig building	South West View, York Road, Easingwold	Mrs Grainger	No objections
17/11/2017	Hambleton DC	17/02374/FUL	Construction of an agricultural workers dwelling	Forest View Farm, Forest Lane, Alne	Mr Harry Shepherd	

Alne Parish Council - Planning Decisions Received						
Date	Authority	Reference	Proposal	Location	Applicant	Decision
20/10/2017	Hambleton DC	17/01725/FUL	Two stoey rear pitched roof extension, new vehicular accesas	1 -2 The Cottages, Alne	Ms Nicki Joyce	Granted
10/11/2017	Hambleton DC	17/01996/OUT	Outline planning ermission for construction of detached dwelling	Thirlcrodt, Gale Road, Alne	Mr & Mrs M Davies	Withdrawn

Ajne Parish Council 2018 Budget

Ajne Parish Council budget 2018/19

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	Apr-18	May-18	Jun-18	Jul-18	Aug-18	Sep-18	Oct-18	Nov-18	Dec-18	Jan-19	Feb-19	Mar-19	Total
Start Balance	15,485	24,995	23,148	22,759	16,287	16,287	25,769	24,832	24,832	17,506	17,506	16,705	15,485
x0 TRANSFERS													0
i0 INCOME													0
i1 Precept	9,500					9,500							19,000
i3 CIL													0
i6 Bank Interest	10												10
e0 EXPENDITURE													0
e1 Clerks Salary & PAYE		678-					678-		678-		678-		2,712-
e2 Insurance		195-											195-
e6 Repairs of Notice Board		50-											50-
e7 Rent of Pavilion		18-					18-		18-		18-		72-
e8 Website									62-				62-
e9 Audit Fees													0
ea Subscriptions		363-	112-						18-				493-
ec Village Maintenance			259-										259-
ee Benches		65-					36-						101-
ef Training		73-		45-									118-
eg Office & Travel Expenses		105-					105-		105-		105-		420-
ej Litter Bins													0
el Dog Waste Bins													0
em Tree Works													0
ep Telephone Box													0
er Bank Interest													0
es Bank Commission			18-			18-			18-			18-	72-
et Defibrillator		100-											100-
eu Parish History		200-											200-
d0 DONATIONS													0
d1 Village Hall Repairs													0
d3 Parish New sletter							100-						100-
d4 Churchyard Repairs													0
i0 PWLB Repayment				6,427-					6,427-				12,854-
End Balance	24,995	23,148	22,759	16,287	16,287	25,769	24,832	24,832	17,506	17,506	16,705	16,687	16,687
Income	9,510					9,500							19,010
Outgoings		1,847-	389-	6,472-		18-	937-		7,326-		801-	18-	17,808-
Cash Flow	9,510	1,847-	389-	6,472-	0	9,482	937-	0	7,326-	0	801-	18-	1,202