

**ALNE PARISH COUNCIL**

**MINUTES OF THE ANNUAL MEETING HELD IN THE VILLAGE HALL,  
ALNE ON TUESDAY 23 MAY 2018 AT 8.00PM**

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

**ALSO PRESENT:** County Councillor Peter Sowray and 1 member of the public were present.

**18/16 APOLOGIES & DECLARATION OF INTERESTS**

There were apologies from Cllr David Walker and the reason was accepted.

**18/17 MINUTES OF THE MEETING HELD ON 27 FEBRUARY 2018**

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

**18/18 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES**

- a. The missing public footpath sign at the end of Sandy Lane had been replaced but further down the lane where the footpath leaves the highway.
- b. Various issues still remained regarding the completion of the kerbing project and a walk around with NYCC was required. An email had been received from District Cllr Ellis praising the project and the Chairman would reply.
- c. The road gulleys had been cleared as requested and would be monitored on the next significant rainfall.
- d. The proposed entrance signs to Alne Station had been agreed by residents. The next stage was to submit the drawings to NYCC Highways for approval. Cllr Willis was in touch with the officer. Prices had been obtained and the cost of the three signs should be less than £1,000.
- e. NYCC Highways would not reduce the speed limit on Back Lane due to the lack of properties.
- f. A laptop and scanner had been purchased with the transparency grant and work was now taking place to ensure all documents were on the website.
- g. A company had been recommended by NYCC Highways to quote for the restoration of the finger post sign which would include the Local Traffic only finger.
- h. See item 18/8/h.
- i. A response had been received from Hambleton DC regarding the housing development in the village.
- j. A report of nuisance bird scarers had been received from a resident. Unfortunately they could not identify which farms were using them so without this information it was not possible to report the incidents.
- k. The Chairman had spoken to a resident who was willing to wash the telephone box. The Street Fayre stall could be used to sell the books prior to refreshing them.
- l. Cllr Walker was absent so there was no report of the progress of the emergency plan.
- m. The Community Right to Bid had expired on the Blue Bell. A request to renew it had been made to Hambleton DC.
- n. NYCC Highways had reported the repairs to the railway bridge fence on Forest Lane would be made next month. They had secured the temporary fencing.
- o. The Hambleton DC – Parish Liaison meeting had taken place last week. Unfortunately no one had been able to attend.

Approved ..... Chairman

- 18/19 PLANNING APPLICATIONS CONSIDERED**  
Please find attached to these minutes.
- 18/20 HAMBLETON DC - PLANNING DECISIONS AND APPEALS**  
Please find attached to these minutes
- 18/21 PARISH PLAN**  
A letter had been received from Hambleton DC offering assistance to refresh the Parish Plan. It was agreed that the Council did not wish to do this at this time but would reconsider it after the council elections in 2019.
- 18/22 GDPR**  
The Clerk explained the recent training on GDPR and what was required. It was agreed that the Chairman and the Clerk would meet to ensure that all requirements of the new Act were undertaken and that if the legislation did finally require a Data Protection Officer to be appointed then this would be the YLCA.
- 18/23 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 2018 were approved.
  - d. The accounting statements for the year ended 31 March 2018 were approved.
  - e. The annual governance statement for the year ended 31 March 2018 was approved.
  - f. The Clerk's salary for 2018/19 was increased by 2%.
  - g. The exemption certificate from the requirement for an external auditor was signed and the annual return would be published on the website.
- 18/24 CORRESPONDENCE**  
A list of correspondence since the last meeting was noted and is attached.
- 18/25 REPORTS FROM COUNTY COUNCILLOR**  
County Councillor Sowray was not present by this point in the agenda.
- 18/26 REPORT FROM DISTRICT COUNCILLOR**  
District Councillor Knapton reported on the new bin collection routes and collection days that would be implemented from next month. Each household would receive a bespoke postcard detailing their new collection days.
- 18/27 REPORTS FROM PARISH COUNCILLORS**  
A request had been received from the Parochial Church Council regarding a grant. It was agreed that this would not be made in the current circumstances.
- 18/28 MATTERS FOR INCLUSION ON NEXT AGENDA**  
None
- 18/29 DATES OF NEXT MEETING**  
The next full council meeting will be held on Tuesday 9 October 2018 at 8pm.

Approved ..... Chairman

## Correspondence

28/02/2018	Clerks & Councils Direct	Magazne
01/03/2018	Hambleton District Council	Community Right to Bid
05/03/2018	Hambleton District Council	Parish Plan
06/03/2018	ElanCity	Speed matrix sign
22/03/2018	North Yorkshire County Council	Local traffic only sign
22/03/2018	North Yorkshire County Council	Speed restriction on Back Lane
29/03/2018	Hambleton District Council	Recycling and Litter Picking
30/03/2018	Community Lincs	Insurance
03/04/2018	North Yorkshire County Council	Bridge fence repair
05/04/2018	HM Revenue & Customs	Vat repayment remittance advice
06/04/2018	Alne Village Hall	Grant information
07/04/2018	UKDMO	PWLB information
10/04/2018	Hambleton District Council	Precept remittance advice
10/04/2018	HM Revenue & Customs	VAT 126 information
11/04/2018	North Yorkshire County Council	Gulley clearance
23/04/2018	North Yorkshire County Council	Archives consultation
24/04/2018	Hambleton District Council	Hambleton Parish Liaison Meeting
27/04/2018	UKDMO	Notice of PWLB repayment
28/04/2018	Letter form resident	Bird scaring
01/05/2018	Clerks & Councils Direct	Magazne
01/05/2018	SLCC	GDPR compliancy training offer
07/05/2018	YLCA	Invoice

## Payments

17/04/2018	Alne Villge Hall	Grant	£1,451.00
23/05/2018	Nigel Knapton	Salary & Expenses	£503.32
23/05/2018	HM Revenue & Customs	PAYE	£299.88
23/05/2018	YLCA	TGDPR training	£33.75
23/05/2018	Community Lincs	Insurance	£195.44
23/05/2018	Moneysoft	Payroll Software	£78.00
23/05/2018	SLCC	Subscription	£102.00
23/05/2018	Cllr Robert Brech	Expenses	£202.60
23/05/2018	YPS Ltd	Alne Annals	£695.00

Approved ..... Chairman

Aine Parish Council - Planning Application Received						
Date	Authority	Reference	Proposal	Location	Applicant	Recommendation
26/02/2018	HDC	18/00235/FUL	Internal & External alterations to dwelling	Spring Cottage, Main Street	Mr & Mrs I McCrae	No objections
01/03/2018	HDC	18/00252/FUL	Retrospective application for a garage extension	Paramin, Gale Road	Mr & Mrs J Smith	No objections
02/03/2018	HDC	18/00397/CAT	Works to fell trees in a Conservation Area	Whitwell House, Main Street	Mrs E Gilholm	No objections
05/03/2018	HDC	18/00421/CAT	Works to fell trees in a Conservation Area	1 - 2 The Cottages, Main Street	Tom Joyce	Wish to see refused
06/03/2018	HDC	18/00456/CAT	Works to fell trees in a Conservation Area	Rose Villa, Main Street	Mr Alper Akdeniz	No objections
10/04/2018	HDC	18/00680/FUL	Single storey and first storey flat roof extension	Sylvia Dene, 3 Braviners Row	Tony Raper	No objections
23/04/2018	HDC	18/00421/CAT	Application to fell a crab apple tree	1 - 2 The Cottages, Main Street	Tom Joyce	Wish to see refused
24/04/2018	HDC	18/00805/FUL	Creation of a new vehicular access	Home Farm House, Main Street	David Willis	No objections
01/05/2018	HDC	18/00804/FUL	Revised application for the construction of a dwelling and detached garage	Rose Beech, Gale Road	Julie Evans	
01/05/2018	HDC	18/00704/CAT	Revised application to fell a crab apple tree	1 - 2 The Cottages, Main Street	Tom Joyce	No objections

<b>Aine Parish Council - Planning Decisions Received</b>						
<b>Date</b>	<b>Authority</b>	<b>Reference</b>	<b>Proposal</b>	<b>Location</b>	<b>Applicant</b>	<b>Decision</b>
22/03/2018	HDC	17/02706/MRC	Variations of conditions on proposed construction of one residential dwelling	Spring House, Gale Road	Bentley Developments (York) Ltd	Granted
08/03/2018	HDC	17/02560/FUL	Construction of dormer window	Rose Cottage, Main Street	Mrs Susan Burns	Granted
16/03/2018	HDC	18/00057/FUL	Proposal of single storey extension	6 St Marys View, Jack Hole	Mr Chris Pederson	Granted
13/04/2018	HDC	18/00252/FUL	Retrospective application for a garage extension	Paramin, Gale Road	Mr & Mrs Smith	Granted
13/04/2018	HDC	18/00456/CAT	Application to fell a crab tree in a conservation area	Rose Villa, Main Street	Mr Alper Akdeniz	Granted
24/04/2018	HDC	18/00235/FUL	Internal & External alterations and extensions to dwelling	Spring Cottage, Mai Street	Mr & Mrs I McCrae	Granted