

ALNE PARISH COUNCIL

**MINUTES OF THE ANNUAL MEETING HELD IN THE VILLAGE HALL,
ALNE ON FRIDAY 10 MAY 2019 AT 7.10PM**

PRESENT: Councillors: Dr Robert Brech (Chairman), David Walker, John Newton, David Willis, David Lepper.

ALSO PRESENT: There were no members of the public present.

19/13 ELECTION OF CHAIRMAN

Councillor Brech was unanimously elected as Chairman.

19/14 ELECTION OF VICE-CHAIRMAN

Councillor Walker was unanimously elected as Vice-Chairman.

19/15 DECLARATIONS OF ACCEPTANCE OF OFFICE

- a. The Chairman duly signed the acceptance of office witnessed by the Clerk.
- b. All members duly signed the acceptance of office witnessed by the Clerk.
- c. All members completed their register of members interests forms and gave them to the Clerk for forwarding to Hambleton District Council.

19/16 APOLOGIES & DECLARATION OF INTERESTS

There were no apologies or declarations of interests.

19/17 MINUTES OF THE MEETINGS HELD ON 12 FEBRUARY 2019

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

19/18 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES

- a. The Chairman's report to the Parish Assembly had detailed the current kerbing works.
- b. Cllr Walker was progressing with the emergency plan.
- c. RAF Linton on Ouse were still looking into a suitable item for the memorial and would let the Council know as soon as one was available.
- d. The working party had been formed to explore the idea of a path through the church to the school. This was headed up by Cllr Newton and they were waiting to meet with the Police and NYCC.
- e. The Environment Agency had visited the site where there had been concern regarding the burial of waste. It had found that the materials buried were permitted.
- f. The litter pick had been held on the first Sunday in March and 15 bags of rubbish had been collected.
- g. Hambleton DC had informed the Council that in future all planning decisions would only be sent via email.
- h. The removal of the ivy from the trees in the avenue was to be dealt with by a member of the public in consultation with the tenant.
- i. The tree that had fallen onto the bridge had still not been removed by the riparian landowner and the Clerk would now inform NYCC Highways.
- j. Councillor Newton would arrange for the grass on the verge near the pond area to be cut, maybe leaving a wildlife section uncut.

Approved Chairman

19/19 PLANNING APPLICATIONS CONSIDERED

Please find attached to these minutes. The Clerk would write to Hambleton DC to let them know that the Council's position regarding the Village Farm applications was unchanged. Councillor Lepper would visit the applicant at Pear Tree Cottage to discuss additional matters of concern.

19/20 HAMBLETON DC - PLANNING DECISIONS AND APPEALS

Please find attached to these minutes.

19/21 DELEGATED AUTHORITY

The Council granted the Clerk delegated authority to report the Council's decision to the planning authority in-between meetings when decisions were made via email. This would be in consultation with the Chairman.

19/22 COMMUNITY RIGHT TO BID

- a. The Clerk gave Councillor Walker the correspondence received from Hambleton DC.
- b. The Bluebell Inn community right to bid group had been formed and had met. Councillor Walker represented the Parish Council. No details of the sale had yet been ascertained as Hambleton DC did not hold this information. A letter was being drafted to the owner to obtain these details and confirm that the pub was being sold on the open market.

19/23 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 2019 were approved.
- d. The accounting statements for the year ended 31 March 2019 were approved.
- e. The annual governance statement for the year ended 31 March 2019 was approved.
- f. The Clerk's salary for 2019/20 was increased by approximately 2% and an ex gratia payment made for additional work carried out in 2018/19.
- g. It was agreed that the election expenses incurred with Hambleton DC be paid in one payment.

19/24 CORRESPONDENCE

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

19/25 REPORTS FROM COUNCILLORS

- a. County Councillor Sowray was not present.
- b. District Councillor Knaption reported on the local election and the forthcoming European election.
- c. The hedges at York Cottage and South View were overgrowing the footway. The Clerk would report to NYCC Highways.
- d. Councillors Newton and Willis would aim to have the finger post sign completed for the Open Gardens event.

19/26 MATTERS FOR INCLUSION ON NEXT AGENDA

There were no additional matters for inclusion on the next agenda

19/27 DATE OF NEXT MEETING

The next full council meeting will be held on Tuesday 8 October 2019 at 8pm.

19/28 EXCLUSION OF PRESS & PUBLIC

It was resolved to exclude press and public from the meeting in accordance with the Public Bodies (admission to Meetings) Act 1960 s1 to consider item 19/30.

19/29 REPRESENTATION AT HAMBLETON DC PLANNING MEETING

- a. A complaint from a member of the public regarding the Council's representation at Hambleton District Council planning meetings was discussed and the decision would be communicated to the complainant as soon as possible.
- b. It was agreed to form a staffing sub-committee of Councillors Brech and Walker to discuss another separate complaint received.

The meeting closed at 8.30pm.

Correspondence

26/02/2019	Community Lincs	New insurance arrangements
27/02/2019	Resident	Reply regarding ivy on trees in Avenue
01/03/2019	Hambleton DC	Electronic planning application
04/03/2019	Clerks & Councils Direct	Magazine
12/03/2019	Hambleton DC	Community Right to Bid
16/04/2019	Hambleton DC	Reply from Tim Wood

Payments

10/05/2019	Alne Village Hall	Rent	£20.00
10/05/2019	YLCA	Subscription	£294.00
10/05/2019	David Lepper	Verge repairs	£20.00
10/05/2019	Robert Brech	Mileage & telephone	£14.23
10/05/2019	Zurich Municipal	Insurance	£195.44
10/05/2019	Nigel Knapton	Salary & Expenses	£1,088.12
10/05/2019	HM Revenue & Customs	PAYE	£443.33

Approved Chairman

Alne Parish Council - Planning Decisions Received						
Date	Authority	Reference	Proposal	Location	Applicant	Decision
13/02/2019	HDC	18/02530/FUL	Revised application for alterations to existing dwelling	Hawthorn House, Main Street	Mr Robert Hughes	Granted
18/03/2019	HDC	18/02577/OUT	Construction of three residential units	Fold House, Main Street	Mr John Coning	Granted
13/03/2019	HDC	19/00040/CAT	Works to three trees in conservation area	Woodland View, Main Street	Mr David Ross	Granted
13/03/2019	HDC	18/02685/CAT	Works to ash trees in conservation area	St Marys Church, Church Wind	Mr Peter Cove	Granted
11/04/2019	HDC	19/00344/FUL	Revised application for a two storey side extension	North View Cottage, Back Lane	Mr & Mrs Brown	Refused
11/04/2019	HDC	19/00268/FUL	Construction of replacement single storey extension	Brooklyn House, Main Street	Mr & Mrs Hutchinson	Granted
26/03/2019	HDC	19/00077/FUL	Construction of a replacement domestic garage	Churh Orchard, Church Wind	Mr Malcolm Exley	Granted
18/03/2019	HDC	18/02684/FUL	Single storey extension	Pippin Cottage, Mitchell Lane	Mr & Mrs Culshaw	Granted
15/04/2019	HDC	19/00143/LBC	Single storey extension	Duderl Cottage, Station Road	Mr & Mrs Cressey & Harrison	Granted