

GROSMONT PARISH COUNCIL

Clerk to the Council
Mrs L Fletcher
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Minutes of the meeting at 7.30pm on Wednesday, 15 November 2017
at the Old School Coffee Shop, Grosmont

Present: Cllrs N Moore, D Templeman, M Beesley, P Naylor, R Wootton, I Smith and C Williamson; County Cllr C Pearson, PCSO P Lewis and L Fletcher, Clerk.

1. To receive apologies and approve reasons for absence: None.
2. Declarations of interest in respect of any of the agenda items to be discussed: None.
3. **MINUTES OF THE LAST MEETING for information only**
None.
4. **MATTERS ARISING for information only unless defined**
None.
5. **POLICE REPORT**
5.1 PCSO Pete Lewis attended, he has attended the Community Café in Egton and will continue to do so whenever possible.
5.2 There is to be a second free property marking day at the new Fryup Cycle Hub from 9.30am to 2.30pm on Sunday, 3 December. Take your property, e.g. power tools, quad bikes, cycles and tack along and have it security marked.
5.3 Contact details update for all PCSO's.
6. **PUBLIC PARTICIPATION - members of the public are invited to address the Council**
None present.
7. **PLANNING APPLICATIONS:**
7.1 **NYM/2014/0505/MEIA Application for variation of condition 5 of planning permission NYM/2014/0676/MEIA to allow minor material amendments relating to that part of the development at the Woodsmith Mine (formerly known as Dove's Nest Farm and Haxby Plantation), including: re-design of fore shafts and shaft construction methodology, changes to building layout and shaft access arrangements, revisions to construction and operational shaft platform levels,**

Signed Chairman

Date:

PLANNING Continued:

revision to location and layout of surface water attenuation ponds, revisions to groundwater management arrangements and amendments to internal access road arrangements at Land at Woodsmith Mine (formerly Dove's Nest Farm and Haxby Plantation), Sneatonthorpe (mine head); underneath 252sq km of the NYMNPA (winning and working of materials); a corridor extending underground from the edge of the NP boundary to Wilton Complex (mineral transport system); Ladycross Plantation near Egton, Lockwood Beck Farm near Moorsholm, Tocketts Lythe, near Guisborough (intermediate shaft sites); site within the eastern limits of the Wilton Complex, Teesside (tunnel portal) NYM/2014/0676/MEIA.

Submission of further information under Regulation 22 of the Town and Country Planning (Environmental Impact Assessment) Regulations 2011 and information under Regulation 61 of the Conservation of Habitats and Species Regulations 2010, as amended.

To view further information details on the Authority's website use the following link: <http://planning.northyorkmoors.org.uk/Northgate/Planning/Explorer/ApplicationSearch.aspx> and follow the instructions given. No comment.

PLANNING DECISIONS: None.

8. FINANCE

- 8.1 Bank Statement for 23.09.17 to 22.10.17, balance of £7,582.47.
- 8.2 Debit - Ingham and Co – payroll services, £37.80, cheque no 710, proposed by Cllr P Naylor and seconded by Cllr D Templeman.
- 8.3 Debit - L Fletcher, fees and expenses, £109.60, cheque no 711, proposed by Cllr M Beesley and seconded by Cllr P Naylor.
- 8.4 The Pensions Regulator - Automatic enrolment duties: Acknowledgement of declaration of compliance, noted.
- 8.5 HSBC - Changes to terms and conditions, noted.

9. ITEMS FOR DISCUSSION

- 9.1 Local housing, Colin Huby to attend the January meeting.
- 9.2 Grosmont suspension bridge and surface, an inspection to take place.
- 9.3 Highways issues:
 - 9.3.1 HGV signage, this has now been authorised.
 - 9.3.2 Footpath between Priory Park and the river bridge, Highways to be informed again.
 - 9.3.3 Fairhead footpath, photos to be sent of work still outstanding.
 - 9.3.4 Yellow lines/parking bays, a site meeting to be requested.
 - 9.3.5 Concrete railings near The White House, to be surveyed with a view to replacing with something more suitable.

Signed: Chairman

Date:

ITEMS FOR DISCUSSION Continued:

- 9.4 Defibrillator for Esk Valley, response still awaited.
- 9.5 Renewal of Subsidised Local Bus Services., no changes in this area.
- 9.6 Litterbins, to be regularly emptied and monitored.
- 9.7 Cricket Field as a Community Asset, ongoing.
- 9.9 YLCA – General Data Protection Regulations – Payment of fees to the Information Commissioner’s Office, noted.

8. CORRESPONDENCE

For information:

- 10.1 Choices 4 Energy –Oil Buying Co-operatives, enquiry to be made re LPG.
- 10.2 CAB Scarborough and District – information and request for donation, declined.
- 10.3 Local events (mobile catering business plan), reply to be sent.
- 10.4 Highways Dept. - 14611 Seismic survey Esk Valley, this is regarding the potash mine tunnel.
- 10.5 YLCA – Membership Subscription Fees 2018/19, noted.
- 10.6 Highways Dept. – Parish Council Workshops 2017, info noted.

For decision:

- 10.7 The Local Government Boundary Commission for England – Electoral Review of Scarborough: Draft Recommendations, noted.
- 10.8 Transparency Code Requirements, tenders for website start up and computer cost to be obtained.
- 10.9 NYMNPA – North York Moors Local Plan – “Current Thinking” consultation, agreed.

9. MINUTES OF MEETINGS

None.

10. FORTHCOMING MEETINGS/EVENTS

- 12.1 Grosmont Conservation Meeting, date TBC.
- 12.2 NYCC Yorkshire Coast and Moors County Area Committee Meeting at 10.30am on Wednesday 22 November at The Street, Lower Clark St, Scarborough.

11. PUBLICATIONS/NEWSLETTERS

- 13.1 “Clerks and Councils Direct”.

12. CHAIRMAN’S QUESTIONS

None.

Signed: Chairman

Date:

13. ITEMS FOR THE NEXT AGENDA

- 13.1 Local housing, Colin Huby to attend the January meeting.
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- 13.3 Highways issues:
 - 13.3.1 HGV signage, this has now been authorised.
 - 13.3.2 Footpath between Priory Park and the river bridge, Highways to be informed again.
 - 13.3.3 Fairhead footpath, photos to be sent of work still outstanding.
 - 13.3.4 Yellow lines/parking bays, a site meeting to be requested.
 - 13.3.5 Concrete railings near The White House, Highways to action.
- 13.4 Defibrillator for Esk Valley, response still awaited.
- 13.5 Renewal of Subsidised Local Bus Services., no changes in this area.
- 13.6 Litterbins, to be regularly emptied and monitored.
- 13.7 Cricket Field as a Community Asset, ongoing.
- 13.8 YLCA – General Data Protection Regulations – Payment of fees to the Information Commissioner’s Office, noted.

DATE OF NEXT MEETING: The next meeting will be held on Wednesday, 13 December, 2017 at the Crossing Club.

PLEASE NOTE CHANGE OF VENUE

Signed: Chairman

Date: