

GROSMONT PARISH COUNCIL

Clerk to the Council
Mrs L Fletcher
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Minutes of the meeting held at 7.30pm on Wednesday, 10 January 2018
at the Old School Coffee Shop, Grosmont.

Present: Cllrs D Templeman, M Beesley, P Naylor, R Wootton, I Smith and C Williamson;
L Fletcher, Clerk.

1. To receive apologies and approve reasons for absence: N Moore.
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**
The minutes of the November and December meetings were read, agreed a correct record and signed; November meeting proposed by Cllr M Beesley and seconded by Cllr I Smith; December meeting proposed by Cllr M Beesley and seconded by Cllr P Naylor.
4. **MATTERS ARISING for information only unless defined**
None.
5. **POLICE REPORTS**
5.1 Report for November.
5.2 Report for December.
6. **PUBLIC PARTICIPATION - members of the public are invited to address the Council:**
None present.
7. **PLANNING APPLICATIONS: None.**
PLANNING DECISIONS: None.
8. **FINANCE**
 - 8.1 Bank Statement for 23.10.17 to 22.11.17, balance of £7,018.93
 - 8.2 Bank Statement for 23.11.17 to 22.12.17, balance of £6,981.13
 - 8.3 Debit - L Fletcher, fees and expenses, 214.20, cheque no 712, proposed by Cllr M Beesley and seconded by Cllr D Templeman.
 - 8.4 Debit – Defibrillator for Esk Valley, £999.00, cheque no 713, proposed by Cllr P Naylor and seconded by Cllr M Beesley.

Signed: Chairman

Date:

9. ITEMS FOR DISCUSSION

- 9.1 Local housing, Colin Huby to attend in March.
- 9.2 Grosmont suspension bridge and surface, tree to be removed and survey carried out.
- 9.3 Highways issues:
 - 9.3.1 HGV signage, response awaited.
 - 9.3.2 Footpath between Priory Park and the river bridge, cleared.
 - 9.3.3 Fairhead footpath, ongoing.
 - 9.3.4 Yellow lines/parking bays, response awaited.
 - 9.3.5 Egton to Grosmont Bank, cleared.
- 9.4 Defibrillator for Esk Valley, it was agreed to go ahead, the defibrillator to cost £999, proposed by Cllr P Naylor and seconded by Cllr M Beesley.
- 9.5 YLCA – General Data Protection Regulation (GDPR) – coming into force on 25 May 2018, no action required at present. KIV.
- 9.6 Choices 4 Energy – Oil Buying Co-operatives, enquiry made re LPG but no scheme at present.

10. CORRESPONDENCE

For information:

- 10.1 SAAA - Notification of external auditor appointments for the 2017/18 financial year, noted.
- 10.2 TEL Conservation Works – Community workshops, meeting held in December.
- 10.3 HRWCCG – Whitby Hospital remodelling, noted.
- 10.4 HRWCCG – Whitby Outpatients, noted.
- 10.5 Tree to be felled, noted.
- 10.6 NYCC – Minerals and Waste Joint Plan - Notification of Submission, noted.
- 10.7 NYCC – Permit Scheme (NYoPS) Traffic Management Act – Part 3, noted.
- 10.8 YLCA – Application of referendum principles in the next three years, noted.
- 10.9 YLCA – Raising awareness of the potential for bird flu, poster displayed.
- 10.10 NYMNPA – Community Grant 2018/19, flyers left at Co-op.

For decision:

- 10.11 Website quotes, no further action needed at present, the Clerk to write to NYCC for confirmation that their website will not be allowing parish councils to upload documents.

LF

- 10.12 NYCC – Urban highway grass cutting, noted. F Scarth to be asked to carry out 2 cuts per year. **LF**

- 10.13 SBC – Mayoress' Community Fund: Cash available for good causes in your parish, application to be made to cover remainder of cost of defibrillator. **LF**

- 10.14 NYMNPA – Local Plan Consultation – Planning Policies covering Tranquillity, Remoteness and Dark Night Skies, online.

11. MINUTES OF MEETINGS None.

Signed: Chairman

Date:

12. FORTHCOMING MEETINGS/EVENTS

12.1 Sirius Minerals Liaison Forum at 1.00pm on Monday, 22 January at Sneaton Castle.

13. PUBLICATIONS/NEWSLETTERS

13.1 "White Rose Update".

13.2 "Clerks and Councils Direct".

14. CHAIRMAN'S QUESTIONS

14.1 Bulk purchase of electricity.

14.2 Fields in Trust funding, World War 1 commemorative and activity project opportunities, may apply to Cricket Field, ongoing.

14.3 Street light.

15. ITEMS FOR THE NEXT AGENDA

15.1 Local housing.

15.2 Grosmont suspension bridge and surface.

15.3 Highways issues:

15.3.1 HGV signage.

15.3.2 Fairhead footpath.

15.3.3 Yellow lines/parking bays.

15.4 Defibrillator for Esk Valley.

15.5 YLCA – General Data Protection Regulations, KIV.

15.6 Choices 4 Energy – Oil Buying Co-operatives.

15.7 Public Toilets.

15.8 Cricket Field.

DATE OF NEXT MEETING: Wednesday, 14 February 2018.

Signed: Chairman

Date: