

**MINUTES OF ORDINARY MEETING OF HACKNESS & HARWOOD DALE GROUP PARISH
COUNCIL HELD IN HACKNESS VILLAGE HALL, 7pm, FRIDAY 8th SEPTEMBER 2017**

Present: Cllr. P Chapman (Chairman)
Cllr. D Dickinson
Cllr. P Foxtton
Cllr. R Gray
Cllr. A Lockey
Cllr. Ms J Myhill
Cllr. B Richardson

County & Borough Cllr. D Bastiman (left 7.42pm), Cllr. R Towse (Chairman Newby & Scalby Parish Council), Mrs J Marley (Clerk).

Absent: Cllr. Mrs K Hugill

27/17 **APOLOGIES FOR ABSENCE:** Received & accepted from Cllr. Mrs K Hugill (prior commitment).

28/17 **DECLARATIONS OF INTEREST:** Cllr. Foxtton (transported livestock for monastery), Cllr. Gray (may be renting land to monastery).

29/17 **MINUTES**
Having been previously circulated, the minutes of the meeting of 14th July 2017 were **approved** as an accurate record & signed by the Chairman.

30/17 **PROCEDURAL MATTER** Standing Orders were suspended at 7.01pm.

31/17 **PUBLIC OPEN FORUM** No matters to raise. Cllr. Towse explained he was present to assist councillors with any questions they may have regarding his council's involvement with Newby & Scalby Library.

32/17 **PROCEDURAL MATTER** Standing Orders were resumed at 7.02pm.

33/17 **MATTERS RAISED IN THE PUBLIC OPEN FORUM** None.

34/17 **REPORTS**

- a) **Police:** Written report **received**.
- b) **County:** County Cllr. Bastiman reported NYCC Trading Standards had recently successfully prosecuted a Scarborough man who was part of a gang who conned a pensioner out of her £17,000 life savings. He also reported NYCC had voted against the Fire and Rescue Authority being taken over by the Police and Crime Commissioner.
- c) **Borough:** Borough Cllr. Bastiman reported the Sports Village and new football ground were very well used. A planning application for works to stabilise the cliff behind the Futurist was to be considered at an October Planning Committee meeting. Sirius Minerals were to move their office to the building at Eastfield previously used by Scarborough Building Society as its head office.
- d) **Clerk:** No matters to report.

35/17 **COUNCILLOR'S REPORTS**

Cllr. Foxtton reported the verge through Forge Valley had still not been cut back despite SBC promising to do it before winter. He also reported overhanging trees on the landward side of Hay Brow and landward side of Swang Road – Clerk to write to landowner. Several councillors remarked on the poor road surface on Hay Lane near Scalby Miner's Home. Cllr. Gray reported on continuing problems and two recent accidents at Reasty Bank top (no white line, road narrowed due to vegetation & poor maintenance); he felt strongly (and other councillors agreed) that Highways needed to take action before there was a fatality. Similarly the stretch of roads from Hackness Church to Hackness Grange. At County Cllr. Bastiman's suggestion it was **agreed** Clerk to write to Area3 Highways (cc County Cllr. Les and McKenzie) requesting a meeting on site with Cllr. Foxtton and Gray to discuss our concerns.

36/17 **NEWBY & SCALBY LIBRARY**

- a) Letter dated 27/7/17 (sent to Newby & Scalby Parish Council and passed on by them) from Treasurer of Scalby Library re. promised funding (*circulated with agenda*) – **received**.

- b) Written resolution dated 16/8/17 (*circulated with agenda*) "that the matter of this Parish Council giving £500 to the trustees of Newby & Scalby Library towards the costs of running the library be given further discussion before a payment is made" was **proposed** by Cllr. Foxton, **seconded** by Cllr. Lockey and **carried**. After a prolonged debate (during which Cllrs. Towse and Bastiman spoke as members of Newby & Scalby Parish Council to give background information and answer councillor's questions), it was **agreed** the Chairman would write to the library trustees and ask them to attend the November meeting of the Parish Council in order to introduce themselves and outline the sustainability of their business plan. County Cllr. Bastiman left during consideration of this item.

37/17 **FINANCE MATTERS**

- a) **2016/17 external audit** - **noted** auditors stated that 1] Council should have regard to the level of reserves held when considering future precept requests and 2] any earmarked reserves should be considered and formally approved by Council. Also **noted** the Conclusion of Audit notice had been posted online.

38/17 **ACCOUNTS TO CERTIFY**

The following was approved for payment:

WPJ & J Flinton	Rural verge cutting	£1,320-00
-----------------	---------------------	-----------

39/17 **CORRESPONDENCE**

- a) Correspondence received after 31/8/17 & requiring a response next meeting - details of an 'oil club' operating in the Scarborough area were passed to interested members.

40/17 **PLANNING MATTERS**

a) **Applications received:**

- 1] NYM/2017/0412/FL Erect livestock building, St. Athanasius' Monastery, Langdale End - **agreed** no objections;
- 2] NYM/2017/0474/CU Replacement stables and repair work to barn and change of use from stables to workshop and storage at White Lodge, Langdale End - **agreed** no objections;
- 3] NYM/2017/0572/FL Retain 7 boardwalks on nature trail at Jugger Howe Moor - **agreed** no objections;
- 4] NYM/2017/0574/FL Erect agricultural livestock building, Kirkless Farm, Harwood Dale - **agreed** no objections;

b) **Decisions received**

The following were **noted:-**

- 1] NYM/2017/0289/FL Renovate existing outbuilding for storage at 2 Hill Cottages, Keasbeck, Harwood Dale - **refused**;
- 2] NYM/2017/0404/FL Erect replacement 15m. mast with antennae and ground based cabinet at Everley Wood corner, Mowthorpe - **granted**;
- 3] NYM/2017/0448/FL Construct first floor extension over existing conservatory at 5 Darncombe Bungalows, Langdale End - **granted**;
- 4] NYM/2017/0479/NM Amend NYM/2014/0842/FL to allow repositioning of solar panels to SW elevation, St. Athanasius' Monastery, Langdale End - **granted**;
- 5] APP/W9500/W/17/3178824 - NYM/2016/0817/FL Change of land use to form 1 grass runway and construct pilot/restroom building (revised scheme following dismissal at appeal of NYM/2015/0781/FL) - **appeal submitted**;

c) **Planning items received after 31/8/2017:**

- 1] NYM/2017/0613/FL Cladding and Onduline roofing to outbuilding (revised scheme to NYM/2017/0289/FL) at 2 Hill Cottages, Keasbeck, Harwood Dale - agreed no objections.

There being no further business, the Chairman declared the meeting closed at 8.31pm.

P. Chapman (Chairman)

10th November 2017