

MINUTES OF ORDINARY MEETING OF HACKNESS & HARWOOD DALE GROUP PARISH COUNCIL HELD IN HACKNESS VILLAGE HALL, 7pm, FRIDAY 10th NOVEMBER 2017

Present: Cllr. P Chapman (Chairman)
Cllr. D Dickinson
Cllr. P Foxton
Cllr. Ms J Myhill

3 Trustees of Newby & Scalby Library (left 7.38pm), Mrs J Marley (Clerk).

Absent: Cllrs. R Gray, Mrs K Hugill, A Lockey, County & Borough Cllr. D Bastiman

41/17 **APOLOGIES FOR ABSENCE: Received & accepted** from Cllr. Mrs K Hugill (prior commitment), Cllr. A. Lockey and County & Borough Cllr. D Bastiman (health).

42/17 **DECLARATIONS OF INTEREST:** None to receive.

43/17 **MINUTES**

Agreed the first sentence of Minute 35/17 be amended to show it was Cllr. Lockey who reported on the uncut verge in Forge Valley, not Cllr. Foxton. Having been previously circulated, the minutes of the meeting of 8th September 2017 (as amended) were **approved** as an accurate record & signed by the Chairman.

44/17 **VACANCY Noted** 1] Cllr. Richardson had resigned on 16th October due to an impending house move; 2] Clerk had told Scarborough Borough Council of the Casual Vacancy at Darncombe cum Langdale End and the appropriate notices had been posted.

45/17 **PROCEDURAL MATTER** No public present, so no suspension of Standing Orders for Public Open Forum.

46/17 **NEWBY & SCALBY LIBRARY - presentation by trustees. [Minute 36/17 refers]**
The Chairman thanked the Trustees for attending and invited them to give their presentation. They gave details of the library's income and expenditure to date and the things it was intended to do (including security lights, new coffee machine, increasing school visits, hiring out the premises for meetings). NYCC provided support via an outreach worker and a member of staff for 7hours/week. The Trustees were aware that a grant received this year for £9,500 was unlikely to be available next year. In response to councillor's questions they explained the lack of financial support from Newby & Scalby Parish Council was due to the trustees decision to take on the running of the building themselves (instead of the expected 3 way agreement). The trustees also explained that they did not know how many new members they had got since taking over as those figures were held by NYCC. In the long term they would have to look at the footfall numbers and assess the opening hours in relation to the public's need.

At this point the Trustees left the meeting.

Councillors discussed the action to be taken in the light of the information given during the Trustees presentation. It was **agreed** that, subject to the receipt of acceptable year end accounts, Council's commitment to donate £500/year for financial years 2017/18, 2018/19 and 2019/20 [see Minute 26/16b)] be confirmed. Due to a lack of cheque signatories at tonight's meeting, the cheque would be listed for signature at the January 2018 meeting.

47/17 **REPORTS**

- a) **Police:** Written report **received**.
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Clerk:** No matters to report.

48/17 **COUNCILLOR'S REPORTS**

Cllr. Dickinson 1] reported the signpost at the bottom of Broxa Hill was leaning at a 45° angle; 2] problems once more with 4WD vehicles creating a muddy mess at the end of the forest cycle route; 3] no feedback from the meeting with residents about the slippage on Broxa Hill. Clerk to contact Highways. Cllr. Foxton asked if any progress had been made with 1] the white line on Reasty; 2] traffic speed through

Hackness and Silpho; 3] the overhanging trees (especially an ash) on the west side of Hay Brow. Clerk to chase Highways.

49/17 **CORRESPONDENCE**

- a) NYMNP consulting on way forward for next Local Plan (*details emailed 23/10/17 to all councillors, booklet circulated with agenda*). Council supported view that definition of 'local' needed to be narrower than "someone living in the National Park" and supported the view that 'local' should be within a certain distance of the parish.
- b) Boundary Commission review of SBC electoral wards – proposal to move the parish council's 6 parishes from Scalby Ward to a new ward called Derwent Valley & Moor (*details circulated with agenda*). **Agreed** no objections.
- c) Correspondence received after 1/11/17 & requiring a response before next meeting - none.

50/17 **PLANNING MATTERS**

- a) **Applications received:** None.
- b) **Decisions received:** the following were **noted**
 - 1] 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 – **granted**;
 - 2] NYM/2017/0572/FL Retain 7 boardwalks on nature trail at Jugger Howe Moor – **granted**;
 - 3] NYM/2017/0574/FL Erect agricultural livestock building, Kirkless Farm, Harwood Dale – **granted**;
 - 4] NYM/2017/0613/FL Cladding and Onduline roofing to outbuilding (revised scheme to NYM/2017/0289/FL) at 2 Hill Cottages, Keasbeck, Harwood Dale - **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 will now be by public hearing on a date to be notified.**
- c) **Planning items received after 1/11/2017:** None

There being no further business, the Chairman declared the meeting closed at 8.17pm.

P. Chapman (Chairman)

12th January 2018