

MINUTES OF ANNUAL MEETING OF HACKNESS & HARWOOD DALE GROUP PARISH COUNCIL HELD IN HACKNESS VILLAGE HALL, 7pm, FRIDAY 12th MAY 2016

Present: Cllr. P Chapman (Chairman)
Cllr. D Dickinson
Cllr. P Foxtan
Cllr. A Lockey
Cllr. Ms J Myhill

Mrs J Marley (Clerk).

Absent: Cllrs. R Gray, Mrs K Hugill, B Richardson

In the absence of the Parish Council Chairman, the Vice Chairman Cllr. P Chapman presided over the election of the Chairman for the 2017/18 municipal year.

1/17 **ELECTION OF PARISH COUNCIL CHAIRMAN** **Resolved** that Cllr. P Chapman elected Chairman for the forthcoming year.

2/17 **CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE**
Received Cllr Chapman's signed declaration of acceptance of office, countersigned by the Clerk as Proper Officer.

3/17 **APOLOGIES FOR ABSENCE:** Cllrs. R Gray (train delayed), Mrs Hugill (prior commitment), B. Richardson (prior commitment), County Cllr. D Bastiman (health).

4/17 **DECLARATIONS OF INTEREST:** **Received** from Cllr. Dickinson (personal, agenda item 13, payment for Silpho Pond).

5/17 **ELECTION OF VICE CHAIRMAN**
Resolved Cllr. Ms Myhill be elected Vice Chairman for the forthcoming year.

6/17 **ELECTION OF REPRESENTATIVES/OFFICERS**
Representatives/officers were **agreed** as follows:

NYCC Yorks. Coast & Moors Area Committee	As available
Coastal Forum	As available
Community Police Liaison Group	Cllr. Lockey

7/17 **MINUTES**
Having been previously circulated, the minutes of the meeting of 10th March 2017 were **approved** as an accurate record & signed by the Chairman.

PROCEDURAL ITEM – *No suspension of standing Orders as no public present.*

8/17 **PUBLIC OPEN FORUM** None present.

9/17 **MATTERS RAISED IN THE PARISH ASSEMBLY & PUBLIC OPEN FORUM** None.

10/17 **REPORTS**

- a) Police:** Written report **received**.
- b) County:** The Clerk reported County Cllr. Bastiman had been re-elected.
- c) Borough:** No report to receive.
- d) Clerk:** Clerk reported a letter had been sent to Cllr. Mrs Hugill (as Chairman) from Newby & Scalby Library Trustees - they were now leasing the premises direct from NYCC not Newby & Scalby Parish Council. Councillors were invited to drop in when next passing.

11/17 **COUNCILLOR'S REPORTS**

Cllr. Lockey reported that part of the pavement from Hackness Village Hall entrance to the phone box had been swept [Minute 64/16 refers], but the stretch round to the 'phone box had still not been done – Clerk to contact Highways. Cllr. Foxtan reported trees through Raincliffe Woods had still not been trimmed back [Minute 64/16 refers] – Clerk to again contact Highways.

12/17 **FINANCE MATTERS**

- a)** 2016/17 Accounts – **received & approved**; Chairman **authorised** to sign;

- b) 2016/17 Annual Return – I) Internal Auditor’s unqualified report [Section 4] **noted**, ii) governance statement at Section 1 completed & Chairman **authorised** to sign, iii) figures at [Section 2] **confirmed** & Chairman **authorised** to sign;
- c) Insurance – **noted** three quotes had been obtained, **agreed** the quote via Came & Company for a 3 year agreement to insure with Inspire at £280-00/year be chosen.

13/17 ACCOUNTS TO CERTIFY

The following were approved for payment:

R. Carey	Internal audit 2016/17	£30-00
Came & Co.	2017/18 insurance	£280-00
D Dickinson	Silpho Pond maintenance 2017/18	£11-98
Hackness PCC	Churchyard maintenance contribution 2017/18	£440-29
Harwood Dale PCC	Churchyard maintenance contribution 2017/18	£264-17
Wykeham PCC	Langdale End churchyard maintenance contribution 2017/18	£176-12

Cllr. Dickinson said he did not feel it appropriate to retain the money for the maintenance of Silpho Pond and he would be donating the equivalent amount to Hackness Village Hall – this was **noted** by Councillors.

14/17 CORRESPONDENCE

- a) Letter from NYCC inviting expressions of interest in serving as a co-opted member on NYCC Coast and Moors Area Committee – **noted** no one interested.
- b) Correspondence received after 4/5/17 & requiring a response next meeting – None.

15/17 PLANNING MATTERS

a) Applications received:

- 1] NYM/2017/0046/FL Convert redundant building to form office, refurbishment work to workshop including installation of solar panels and rooflight, re-roofing works & re-glazing of granary windows together with alterations and extensions to dwelling at White Lodge, Langdale End – **agreed** no objections;
- 2] NYM/2017/0167/FL Vary condition 5 of NYM/2004/0414/FL so as to permit accommodation to be used as a holiday let at Keasbeck Hill Farm, Harwood Dale – **agreed** no objections;

b) Decisions received

The following were **noted**:-

- 1] NYM/2016/0681/LB and NYM/2016/0854/FL – alterations to integral double garage to form additional living accommodation at Swallows Nest, Suffield - **granted**;
- 2] NYM/2016/0817/FL Change of use of land to form 1 grass runway and construct pilot/restroom building (revised scheme following dismissal of appeal on NYM/2015/0781/FL) at South Moor Farm, Langdale End - **refused**;
- 3] NYM/2016/0832/FL Site one shepherd’s hut (for domestic purposes) on land opposite Garage Cottage, Hackness – **granted**;
- 4] NYM/2016/0837/FL Erect livestock building at St Athanasius Monastery, Langdale End – **refused**;
- 5] NYM/2017/0036/FL Erect agricultural livestock/storage building at Morra Head Farm, Harwood Dale – **granted**;
- 6] NYM/2017/0038/FL Erect timber pavilion on lake island at Hackness Grange Hotel, Hackness – **granted**;
- 7] NYM/2017/0084/FL Erect single storey extension at 2 Redhill Cottages, Hackness – **granted**.

c) Planning items received after 4/5/2017: None.

There being no further business, the Chairman declared the meeting closed at 8.14pm.

P. Chapman (Chairman)

14th July 2017