

KIRBY HILL & DISTRICT PARISH COUNCIL
(Incorporating: Kirby Hill, Milby, Thornton Bridge, Humberton and Ellenthorpe)

A meeting of the above Parish Council was held on 1 May 2012 in the Coronation Hall, Milby, in accordance with the Local Government Act 1972, due notice having been given. The meeting opened at 7.50 pm. following the Annual Parish Meeting

Present: Cllrs. Smailes(Chairman), Helliwell, Lister, McKenzie, Merson, Parr, Widdows, Wilkinson, DCCLr Nick Brown, PC Neil Waite, and Martin Rae (Clerk)

1 Apologies: NYCCllr Watson

2 Code of Conduct: Cllr Wilkinson 7e,8a

3 Minutes of the Meeting held 6 March 2012 – the minutes, having been distributed previously, were accepted as a true record and duly signed by the Chairman.

[6a and 6e taken at this point to allow PC Waite and DCllr Brown to leave the meeting early]

4 Finance

- a) Balance end of FY 2011/12 **£116.27**
- b) Balance 30/4/12 **£3,502.01**
- c) HBC Precept first instalment **£3,200 rec'd** 27/04/12
- d) VAT refund (a) **£210.50 rec'd**
- e) VAT refund (b) **£315.61 rec'd**
- f) AJ Hawkridge and Sons **£171.60** payment agreed
- g) Rent of room **£8.00** payment agreed
- h) J Maloney – awaiting invoice **£781**
- i) AON Insurance **£338.56** payment agreed (insurance cover for the well cancelled)
- j) Jubilee event **£500** contribution (prop Cllr Helliwell, seconded Cllr Wilkinson –agreed)
- k) BACLA contribution **£150** agreed

5 CORRESPONDENCE

- a. **HBC Electoral Registration Office Co-option to Humberton vacancy**
Deadline 6 June to co-opt otherwise further election to be held. It was suggested that the clerk approach David Sowray, who had expressed an interest. **ACTION CLERK**
- b. **HBC – Bulb Scheme** Cllrs decided not to apply.
- c. **Mazars Audit** – Clerk presented the end of year account (Section1). The Annual Governance Statement (Section2) was completed and signed by Chairman. The Internal 'Community' Audit is to take place on 16 May. Cllr McKenzie agreed to attend with the clerk.
- d. **Dept Communities & Local Government** Advice that the Sec of State's decision on the A1(M) MSA was postponed until 13 August 2012
- e. **Mr J Peel 19 Manor Drive Kirby Hill** – following clerk's letter requesting that parking on the village green at this property should stop, Mr Peel had written to explain that the parking was actually on his driveway but that the green had expanded across the drive. Cllrs considered that this was not wholly correct but it was agreed to continue to monitor the situation rather than contact Mr Peel again immediately.

6. CLERK'S/COUNCILLORS' REPORTS AND MEETINGS

- a. Police Liaison/SNG - PC Waite and Cllr Helliwell reported . The crime figures were down on the previous year, the 'clear-up' rate had improved and the area was regarded as a low-crime one. No issues were being brought up for discussion at SNG. PC Waite reported on the recent 'blip' – 2 pub break-ins and one on the Milby Industrial estate.
PC Waite reported on the new operation concerning scrap dealers, to combat cable/metal theft. DCllr Brown commented that the Boroughbridge SNG, chaired by Cllr Helliwell, was regarded as a 'beacon' for others to follow.
- b. Joint Parish Council – Cllr Smailes reported on the 15 March meeting and would be attending the next one on 17 May which Cllr Helliwell also hoped to attend. Lower Dunsforth Parish would be chairing the meetings for the coming year.
- c. BACLA – Boroughbridge Area Community Library Association. John Helliwell, BACLA Secretary, reported that all was going to plan and that training of volunteers would take place in May. BACLA would take responsibility for running the library on Wednesday mornings only to begin with but would also take over the management of the room above the library, where they hoped to reduce costs and increase income from lets. He said NYCC were providing good support.
- d. Diamond Jubilee Committee. A meeting of Cllrs willing to volunteer had taken place on 24 April

at the Chairman's home prior to the Jubilee Committee meeting with Langthorpe on 26 April. The distribution of tasks between Kirby Hill and Langthorpe was now clear from the committee's minutes. The take-up of tickets for the evening 'do' was reported to be very slow.

- e. **DCllr Nick Brown** asked if anyone had any issues to raise. There were none. He reported on his work with HBC's Rural Advisory Group, explaining that, should he be re-elected on 3 May, he would ensure that the importance of the work of this group would be reinforced. He took the opportunity to say how much he had enjoyed working with the parishes in Newby Ward and hoped to continue after 3 May.

7. ONGOING AND OTHER MATTERS

- a. **Kirby Hill Well** Thanks to Cllrs Wilkinson and McKenzie for levelling off the ground and removing remaining stones. Clerk awaiting invoice from J Maloney in final settlement of his account (see 4h)
- b. **Back Lane Hedges** – Clerk had contacted John Ward who had said he would investigate. The work had not been done however but it was now too late in the year for hedgecutting so the matter would remain on the agenda for the autumn. **ACTION CLERK**
- c. **Parking on the Green at 19 Manor Drive** - See 5e) above
- d. **Community Audit Meeting** – This will be at 7.30pm 16 May Bradley Room Coronation Hall. Cllr McKenzie volunteered to attend with the clerk. **ACTION CLLR MCKENZIE**
- e. **MSA – and new Planning Policy Framework** The Clerk had previously distributed to Cllrs the excellent letter from Gareth Owens, RAMS Chairman, to the Planning Inspectorate in which he used the new framework to support the argument against an MSA at Kirby Hill. The clerk reported that the solicitors of HIA had subsequently written to the Inspectorate, clearly caught out by Gareth's continuing vigorous campaigning.
- f. **Next Meetings** **15 May -AGM 7.00pm Meeting Room Coronation Hall**
17 July * - meeting 7.00pm Bradley Room Coronation Hall
(*changed from 10 July)

8. PLANNING

- a. **6.47.52.B. OUTMAJ(EIAMAJ) 08/05860/OUTMAJ(EIAMAJ)**
Heather Ive Assoc. Erection of MSA Kirby Hill
Appeal Ref 09/00043/REFPP
SEE 6e above.
- b. **Planning Enforcement Case 12/00046/PR15(NEW)**
1 Market Hill Milby Complaint about height of single storey rear extension
DECISION PENDING
- c. **6.57.7.E.FUL 12/00955/FUL (2nd applic)**
Jenkins – Canal House, Milby YO51 9BL
Alterations to roof to form duo pitched roof, erection of detached double garage and removal of Leylandii hedge
Parish Council had *NO OBJECTIONS*
- d. **6.47.48.C.FUL 12/00097/FUL and 6.47.48.D.LB 12/00098/LB**
Hawkesworth Kirby Hill House Church Lane Kirby Hill
Erection of two storey side extension and Listed Building Application
LISTED BUILDING PERMISSION GRANTED

AOB

Cllrs agreed that Clerk should send email to Yore Vision in support of Boroughbridge joining the national 'Walkers Welcome' initiative. **ACTION CLERK**

Triangular green in front of Church – Clerk to find out from HBC whether the 106 monies (cemetery category) could be used for carpark 'matting' **ACTION CLERK**

The meeting ended at 8.55pm

NEXT MEETINGS

15 May 2012 AGM 7.00pm Meeting Room
17 July 2012 7.00pm Bradley Room
11 September 2012 7.00pm Bradley Room
13 November 2012 7.00pm Bradley Room

SIGNED..... DATE.....