

## KIRBY HILL AND DISTRICT PARISH COUNCIL

(incorporating Kirby Hill, Milby, Thornton Bridge, Humberton & Ellenthorpe parishes)

**MINUTES** of the parish council meeting held at 7.00pm on 10 November 2014 in the Coronation Hall, Milby (Notice having been given)

**PRESENT:** Cllrs Helliwell (Chairman), Lawson, Lister, McKenzie, Parr, Smailes, Widdows, Wilkinson, NYCCllr Windass and Martin Rae (Clerk)

The Chairman welcomed Ken Lawson as the new councillor for Humberton parish

**1. APOLOGIES for absence:** Cllr Merson and DCllr Nick Brown

**2. CODE OF CONDUCT/REGISTER OF INTERESTS:** none declared.

**3. MINUTES of the meeting** 8 September 2014, and **special planning meeting** 3 November, having been distributed previously, were accepted as a true record and duly signed by the Chairman

**4. MATTERS ARISING:** None

(Item 7c was taken at this point. See below at 7c for details)

**5. FINANCE** Clerk reported:

- a) Balance at 10 November 2014 **£3,863.94**
- b) Coronation Hall rent of room: **£8.00 payment agreed**
- c) AA Foster 2nd half yr grass cutting (inc 1 extra cut) **£345 payment agreed**
- d) HMRC PAYE for Jul-Sep **£97.38 paid**
- e) Donations to British Legion (£35), BB Community Care (£30) and Beyond the Pews (£30) **paid**
- f) Northern Powergrid wayleave payment of **£47.90 received**

**6. CORRESPONDENCE**

- a) Royal British Legion – Acknowledgement of donation
- b) Boroughbridge Community Care - Acknowledgement of donation
- c) HBC – Waste Questionnaire. Cllr Helliwell agreed to complete this.
- d) HBC – Parish Consultation arrangements. Meeting 11 November. Cllrs Helliwell and Widdows attending.  
Question about class 6 roads tabled in advance by clerk.
- e) HBC – Unresourced demands for litter/dog waste bins (& emptying). Cllrs agreed that the parish council did not wish to pay for additional bins (at estimated cost £400-£500pa.) Clerk to respond. **ACTION CLERK**
- f) NYCC –Bus services-Contract renewals. There may be reductions in service on the 142/143 routes depending on contracting discussions and subsidy reviews.
- g) HBC email – Invitation to submit sites for consideration for development and inclusion in the new Local Plan.  
Noted by Cllrs but no action to be taken.

**7. COUNCILLORS' REPORTS & MEETINGS**

- a) **SNG (Safer Neighbourhood Group)** Cllr Helliwell reported that the recent meeting had been well attended, with about 20 people and 3 police officers. The inspector had reported on four recent incidents of a scam targeting older people living alone but generally crime was still at the lowest level of any county. A new police sergeant (Andy Graham) had been appointed for Boroughbridge. It was agreed that the SNG should meet twice a year, pro tem.
- b) **Joint Parish Council (JPC):** Next meeting 11 December. Suitable agenda items to be submitted to the clerk before the end of November.
- c) **NYCCllr Windass's report** – Cllr Windass reported that the Allerton Park incinerator had been given the go-ahead and that work would start in December. The plant was scheduled to become active in early 2017. He reported that a 'paper saving' of £13m had been made on account of low interest rates and the favourable euro exchange rate (Amey Cespa being a Spanish company).  
A public consultation about the future of NYCC Library service was under way and would continue into the new year. Early indications were that Boroughbridge library, if it is to continue, would be run solely by volunteers. Cllr Windass told of his concerns about the ability to recruit volunteers in the long term and also about the funding for the Boroughbridge premises – currently rented by NYCC from the Conservative Association.  
The proposed changes would be effective from early 2017.
- d) **DCllr Brown's report** – Cllr Brown had presented his apologies and there was no written report.

**8. ONGOING AND OTHER MATTERS – UPDATES**

- a) **Kirby Hill Traffic Calming** - still awaiting speed survey from '95 Alive' Road Safety Partnership
- b) **Overgrown footpaths** –Clerk was still chasing NYCC Highways on this.
- c) **Church Lane to Milby 'footpath'** – much improved since the hedges on both sides of the lane had been cut. NYCC had agreed to maintain the footpath by 'topping' it twice a year.

- d) **Church lane pavement near war memorial** - the deep hole in the pavement had been reported to NYCC Highways and action was awaited.
- e) **Village Green Lime Trees Pollarding** – 3 quotations had been received: ArborTech £450+VAT; English Tree Care £600+VAT; Bartlett Tree Experts £2114+VAT. It was proposed by Cllr Wilkinson and seconded by Cllr McKenzie that the ArborTech quote should be accepted and Cllrs unanimously agreed. ArborTech had done the job in 2009. Cllr Widdows asked that on this next occasion the cutting could be done nearer to the knuckle and the clerk would pass this on. **ACTION CLERK**

**9. PLANNING**

- a) **6.36.6.D.DVCON 12/03921/DVCON**  
Thornton Manor Farm Cottages – Variations following work commencement  
*ONGOING*
- b) **14/00323/PR15 Planning Enforcement**  
9 The Grange, Kirby Hill – unauthorised fencing  
*PENDING*
- c) **6.57.19.G.FULMAJ 14/03151/FULMAJ**  
Grange Farm Milby YO51 9HQ  
JFS Biogas  
Erection of Farm Scale Anaerobic Digestion and Combined Heat and Power Facility.  
*WITHDRAWN*
- d) **Planning Enforcement 14/00392/PR15**  
Grange Farm Milby  
Possible change of use of feed mill to commercial business ‘Vitrition’  
Siting of two static caravans  
Storage of gas cylinders  
*DISCHARGED*

Next Meetings 12 Jan 2015 9 Mar 11 May (inc AGM) 13 July 14 Sept 9 Nov

Meeting ended at 7.55pm

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