

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 8 September 2014 in the Coronation Hall, Milby (Notice having been given)

PRESENT: Cllrs Helliwell (Chairman), McKenzie, Merson, Parr, Smailes, Widdows, Wilkinson and Martin Rae (Clerk)
And 17 members of the public for discussion of item 9g.

1. APOLOGIES for absence: Cllr Lister and DCllr Nick Brown

2. CODE OF CONDUCT/REGISTER OF INTERESTS: none

3. MINUTES of the meeting 12 May 2014, and **Special meeting** 17 June, having been distributed previously, were accepted as a true record and duly signed by the Chairman

4. MATTERS ARISING: None

(item 9g was taken at this time. See below under 9g for details. The 17 members of the public, all Milby residents, left after discussion of this item)

5. FINANCE Clerk reported:

- a) Balance at 8 September 2014 **£2,267.16**
- b) PWLB **final payment of £728.64** made in June
- c) Coronation Hall rent of room: **£8.00 payment agreed**
- d) Sam Turner – payment for bench **£499 paid** (payment agreed at last meeting)
- e) AA Foster 1st half yr grass cutting (inc 3 extra cuts) **£435 paid**
- f) HMRC PAYE for Apr-June **£97.38 paid**
- g) J Helliwell - agreed reimbursement expenses for noticeboard refurbishment **£13.56 paid**
- h) Donations to British Legion, BB Community Care and Beyond the Pews **£30.00 to each agreed**

6. CORRESPONDENCE

- a) NYCC – Commons Act 2006. No action needed immediately defer to future agenda **ACTION CLERK**
- b) NYCC – renewal of local bus service contracts. Parish will be consulted before any changes in its area.
- c) HBC – withdrawal of Local Plan Sites and Policies DPD – consultation to start in 2015 for new Local Plan.
- d) HBC – Parish Consultation arrangements. Parish in Group 3 meeting on 11 November in Ripon.
Deadline for submission of questions 28 October. Cllrs Helliwell and Widdows volunteered to attend if nobody else wanted to go. Clerk to draft a question based on transfer of low grade roads to public rights of way status. **ACTION CLERK**
- e) HBC - Humberton vacancy option. The chairman had spoken to Kirby Hill resident Ken Lawson, who had expressed an interest in joining the council when asked. Cllrs agreed to his co-option. The clerk to contact Mr Lawson to go through the necessary paperwork. **ACTION CLERK**

7. COUNCILLORS' REPORTS & MEETINGS

- a) **SNG (Safer Neighbourhood Group)** Cllr Helliwell reported that Nick Brown was now chairing the meetings and that the role of secretary would rotate among himself, Graham Archer and Jim Bolland. The next meeting is 28 October at 7.30pm. The chairman hoped that many more people would be able to attend.
- b) **Joint Parish Council (JPC):** At the 4 September meeting a proposal to install lighting on the bridge in Boroughbridge was discussed and local councils were asked if they would support this. It was agreed that Kirby Hill and District Council *would* support the proposal. **ACTION CLERK**
- c) **NYCCllr Windass's report** – Cllr Windass was not at the meeting.
- d) **DCllr Brown's report** – Cllr Brown had presented his apologies and there was no written report.
- e) **Audit Meeting 27 May** The Clerk reported that the audit had revealed the fact that the parish council had not produced a financial risk assessment. The chairman and clerk had subsequently drafted one and the clerk was asked to copy this to councillors for comment/approval. **ACTION CLERK**

8. ONGOING AND OTHER MATTERS – UPDATES

- a) **Kirby Hill Traffic Calming** - still awaiting speed survey from '95 Alive' Road Safety Partnership
- b) **Overgrown footpaths** – it had been confirmed that the Order had 'gone out' for this work to be done (footpath siding-out north of the Grange and across village green). The clerk had received confirmation in early May, together information about possible timescales. Clerk was still chasing NYCC Highways on this.
- c) **Bench at school gates** – it was agreed to defer winter protection treatment until winter of 2015/6
- d) **Church Lane to Milby 'footpath'** the clerk had met John Collinge of NYCC Highways on site. He had agreed that NYCC would clear the ground once the farmers had cut the hedges on both sides. It was noted that both sides were now the responsibility of Lister Farms. Mr Collinge also hoped that the road might be re-designated as a

public right of way and therefore the responsibility of a different NYCC dept. The clerk had already written to Listers about the hedges.

- e) **Church lane pavement near war memorial** Cllr Smailes had expressed concern about the deepening 'hole' which councillors all agreed was becoming a danger to pedestrians, especially in the darker hours. It was agreed that the Clerk should write to NYCC Highways **ACTION CLERK**
- f) **Village Green tree in front of Old School House** Cllr Parr had raised this issue following concern from the owner of the Old School House who had been trying to sell his property. As the property was no longer for sale the problem was less urgent but would continue to be monitored by the parish council.
- g) **Village Green Lime Trees** It was five years since the last pollarding of these trees. The clerk was asked to obtain quotes for the work to be carried out over the coming winter. **ACTION CLERK**
- h) **Parish brochure for newcomers** It was agreed to postpone work on this.
- i) **Parking on pavements** Cllr Merson had raised this issue and all agreed it was a matter for concern in many parts of the parish and in Langthorpe parish. The chairman confirmed, however, that in terms of policing, this was a very low priority and it was unlikely any action could be taken. Cllr Merson noted that there had been an improvement recently in one particular area of his concern.

9. PLANNING

- a) **6.36.6.D.DVCON 12/03921/DVCON**
Thornton Manor Farm Cottages – Variations following work commencement
ONGOING
- b) **6.57.20.D.OUT 14/01659/OUT**
Canal Side, Milby Mr and Mrs Metcalfe
Outline application for erection of 1 dwelling
GRANTED
- c) **6.47.87.FUL 14/02671/FUL**
5 St John's Walk, Kirby Hill
Erection of single storey rear extension
GRANTED
- d) **6.36.9.FUL 14/02059/FUL**
1 Thornton Manor Cottages Thornton Bridge
Erection of 2 storey side and single storey rear extension
GRANTED
- e) **14/00323/PR15 Planning Enforcement**
9 The Grange, Kirby Hill – unauthorised fencing
PENDING
- f) **14/02372/SCREEN Screening Opinion**
Field ref 439448 467406 Milby – Gladman Developments
NO EIA (Environmental Impact Assessment) REQUIRED
- g) **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.
Following a presentation by Cllr Merson and submissions from members of the public, who were invited by the chairman to speak for no more than 3 minutes each, the council agreed unanimously to object to the application. The clerk was asked, with Cllr Merson and the chairman, to draft the objection and to forward it to HBC Planning and copy it to the council and to Cllrs Brown (HBC) and Windass (NYCC) **ACTION CLERK**

Next Meetings 10 Nov 12 Jan 2015 9 Mar 11 May (inc AGM) 13 July 14 Sept 9 Nov

Meeting ended at 8.35pm

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