

KIRBY HILL AND DISTRICT PARISH COUNCIL

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

MINUTES of the parish council meeting held at 7.00 pm on 8 January 2018, in the Coronation Hall, Milby (Notice having been given).

PRESENT: Cllrs Lawson (Chairman), Hick, Lister, Merson, Smailes, Widdows, Wilkinson, NYCCllr Windass and Martin Rae (Clerk).

1. APOLOGIES for absence: DCllr Brown, Cllr Jones

2. CODE OF CONDUCT/REGISTER OF INTERESTS: Cllr Wilkinson 8b&e - as tenant farmer of land subject to applications

3. MINUTES of the meeting of 13 November 2017, having been distributed previously were accepted as a true record and duly signed by the Chairman.

Matters arising - none

4. FINANCE

Clerk reported:

- a) Balance at 8 Jan 018 **£5,200.05** (includes £1,200 for Milby Island Project)
- b) Coronation Hall rent of room – **payment agreed**
- c) HMRC PAYE (Oct/Nov/Dec) **£97.38 payment agreed**
- d) HBC Ground Maintenance Grant **£403.72 rec'd**
- e) Newby Hall Estate Office - **£300.00 rec'd** (2018 contribution Milby Island Project)

5. CORRESPONDENCE

- a) HBC Elections Office – 2018 Electoral Register
- b) HBC – Grants for parish grass cutting. Information that this will now be phased out over the next two years. 2018 grant (for 2017 cutting) is £403.72 (4d.above) Grant for 2018 cutting will be 50% (£202). Nothing thereafter.

6. COUNCILLORS' REPORTS & MEETINGS

a) **NYCC** - NYCCllr Windass reported that NYCC's Conservative group, the ruling party, would meet soon to decide the council tax payment for 2018/19. The central government's contribution was reducing and there was a possibility that the county might be allowed to set the council tax above 1.9% without recourse to a local referendum. He reported on the withdrawal of the Applgreen MSA application, saying that the applicant would probably submit a fresh application. With regard to the proposed sugar beet factory he confirmed that this would no longer be at Allerton, the applicant having decided not to proceed following NYCC's trebling of the price for the land. Regarding the Allerton Waste Recycling plant, which was now running successfully, he reported concerns about the amount of litter on the A168 resulting from the HBC wagons delivering waste to the site.

With reference to planning matters he reported that an application had now gone in for a large new settlement at Flaxby. He considered that HBC for some reason still favoured the Green Hammerton and Kirk Hammerton area as a location for this settlement, possibly because of the two existing railway stations. He considered that the Flaxby option offered a possible opportunity to use the heat produced by the Allerton incinerator.

b) **HBC** - DCllr Brown had presented his apologies, but in a short email report to the clerk before the meeting he said that huge annual savings would now be made after the council was established in its new premises. He also reported that he had spoken strongly at the recent District Development Committee against the unfair amount of development in the Boroughbridge and Kirby Hill/Milby area. He hoped to organise a meeting very soon with the Director of Yorkshire Water, John Mann (HBC Chair of Planning) and Julian Smith MP to discuss the concerns about YW's performance.

c) **Joint Parish Council meeting 7 December 2017** Following a brief report by Cllr Smailes the chairman said he would distribute to councillors the minutes of the meeting as it was apparent that he was the only one who had received them. Any issues arising therefrom could be discussed at the next meeting.

ACTION CHAIRMAN

7. ONGOING AND OTHER MATTERS – UPDATES

a) Milby Island Management Project – Cllr Merson reported that Fountains maintenance contractors had recently cut large swathes on the island and near the locks and the whole area was now looking very good. Other councillors agreed. The clerk reported that £300 had been received from Newby Hall estate as its 2018 contribution to the project. He explained that £1200 was now in the parish council's account, 'ring-fenced' for the project's maintenance contract.

b) Data Protection – Email address database

The clerk reported that the new GDPR (General Data Protection Regulations), due to come into force in May 2018, would mean the council having to appoint a Data Protection Officer. Latest guidelines indicated that this position could not be held by the clerk. There were several issues needing clarification about the GDPR and it was agreed that the clerk should liaise with the Boroughbridge clerk where necessary and continue to seek support from YLCA and the NALC (National Association of Local Councils) legal briefings.

ACTION CLERK

c) Online Banking - No further progress. Clerk to pursue with HSBC

ACTION CLERK

d) Parish Noticeboards – following the vandalism to the Market Hill noticeboard on Christmas Eve, which the clerk had reported to the police in support of a possible insurance claim, there was an inconclusive discussion about how and where any replacement should be organised. The chairman asked the clerk to produce for the next meeting a document outlining three options, with approximate costs.

ACTION CLERK

8. PLANNING

a) 17/02632/FUL

Ward's Barn Tinkler Lane, Milby - Mr & Mrs P Greenwood

Conversion and extension of barn to form one dwelling and installation of package treatment plant.

PENDING

b) 17/03414/EIAMAJ

Land comprising OS Field 3300 Marton-le-Moor - Applegreen Plc

Outline application for a proposed Motorway Services Area (MSA) on west side of A1(M) with vehicular access over bridge from and to southbound carriageway and partial diversion of A168, with associated infrastructure and staff access from B6265

WITHDRAWN

c) 17/03376/REMAAJ

Land comprising field at 439826 467466 Milby - Miller Homes

Reserved matters application under outline planning permission 15/04164/OUTMAJ for erection of up to 145 dwellings with appearance, landscape, layout and scale considered.

PENDING

d) 17/03343/FULMAJ

Broomfield Farm, Thornton Bridge – Sally Farms Ltd.

Erection of a free range egg production unit and formation of associated access track, turning area, hardstanding, feed bins and landscaping.

GRANTED

e) 17/04318/OUTMAJ

Land comprising field 438887 468593 Church Lane Kirby Hill – Future Habitats Ltd

Outline application for up to 87 dwellings with access considered

PENDING

Next Meetings (2018) **12 March 14 May (inc AGM) 2 July 10 September 12 November**

Meeting ended at 7.50pm

Signed.....Date.....