

GRANTLEY, SAWLEY, SKELDING & EAVESTONE
PARISH COUNCIL
INCLUDING THE VILLAGE OF RISPLITH.

Minutes of the **Regular Meeting** of Grantley and Sawley Parish Council
held at Sawley Village Hall on
Tuesday 19th September 2017 7.30pm

Present: Cllr. M. Kirbitson (Chairman), Cllr. M. Lumb (Vice Chairman), Cllr. S. Learoyd, Cllr. J. Scannell & Cllr. J. Wigginton.
Also in attendance was David Taylor (Clerk), Cllr Atkinson (Harrogate BC) and 1 member of the public

- 2017 – 060 **Apologies** for absence were received by Cllr. M. Smeedon
- 2017 – 061 There were no **Declarations of Interest**
- 2017 – 062 There were no **Requests for Dispensations**
- 2017 – 063 It was **resolved** that the **Minutes of the Meeting** held on 11 July 2017 Were a true and correct record and were signed by Cllr Kirbitson accordingly.
- 2017– 064 The following issues ongoing from the last meeting were discussed:
- Farm & Land Services Ltd should be contacted and asked to clarify when work is to be carried out in the parish in order that it can be monitored. The disappointing standard of work should also be brought to the firm’s attention. The Clerk advised the Council that he was due to meet Mr Downie of F&LS in the near future and would raise these matters and report back.
 - The Clerk advised the Council that he was due to meet Sue Welch in October concerning the Parish Council bank accounts and accounting procedures.
 - Cllr Wigginton advised the Council that he would look into progress of the Church Faculty decision regarding works to the porch at Sawley Church.
- 2017 – 065 Councillor Atkinson reported that the Local Plan is taking most of the focus presently at HBC. The Council are confident that they will meet their housing targets. They are fearful of being overrun by a great many applications from developers. The office move was going according to plan and the preparations for a paperless office way of working were under way.
- 2017 - 066 Councillor Atkinson then reported that NYCC were closing smaller schools in order to save money. She reported that proposals for a large-scale sugar beet factory were being discussed. The unit would be adjacent to the Allerton Park waste processing facility. The council pension fund is “healthy”.
- 2017 - 067 The budget for the forthcoming year was discussed and the Clerk was instructed to start the process of compiling a draft budget and produce the same in time for the next meeting. The following matters should be noted when preparing the draft:
- Caretaker scheme - is it finished? Therefore review DTMS costs accordingly.
 - Grass cutting - review the requirements for the forthcoming year

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- Is there a surplus for the current year?
 - Is there any play equipment that requires replacement or costly maintenance?
 - What is the position regarding Commuted sums at HBC?
- 2017 - 068 The council considered the following planning applications:
- **17/01304/DISCON** - Brim House Farm, Eavestone. Approval of details under condition 3 (Landscaping scheme) of planning permission 17/01304/FUL - Conversion of shed to form stables; erection of horse walker and lunge ring; formation of outdoor riding arena - Mr & Mrs Dewar - and noted Harrogate BCs decision to approve the scheme, as submitted.
- 2017 - 069 The Council received and noted the following notices regarding planning matters:
- Decision Notification - 17/02040/FUL– Sanderson - **noted**
 - Planning Enforcement Notice - 17-00444-BRPC – **it was noted that is matter is being investigated.**
 - Decision Notification - 17-02290-DVCON - **noted**
 - Decision Notification - 16-02899-FUL - **noted**
- 2017- 070. Having received papers regarding reinvestment of the sum presently with Castle Trust Investment it was **resolved** to reinvest the funds in a one year Fortress Bond. **Clerk to action.**
- 2017 - 071 It was **resolved** that the Clerk should write to the HBC Planning department and ask if there are any reserved matters ongoing regarding Grantley Hall?
- 2017 - 072 It was **resolved** that the Clerk should find out from our insurers the policy cover position regarding the play areas at Grantley and Sawley and **report** back to the Council.
- 2017 - 073 It was **reported** that the chain securing one of the tables at the Grantley Play area had been removed again. It was **resolved** that the Clerk is to contact DTMS to reinstate.
- 2017 – 074 **It was resolved** that the following Accounts Payable should be approved and cheques signed accordingly:
- Farm and Land Services Ltd
 - Euraaudit – re pay roll services.
 - Clerk's salary in respect of July & August
 - HMRC payment in respect of July & August
 - DTMS - Caretaker duties Jun + July 2017
- 2017 – 075 The Clerk **reported** on the following:
- It was reported that the application to the Transparency Fund had been successful. The Clerk outlined his plans for IT and website update and it was resolved that he should proceed.
 - The most recent schedule of works carried out by DTMS for caretaker services was noted.
 - He had attended a training course given by YLCA: Procedures, Powers and Policies Training. Training notes had been circulated.

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- 2017 - 076 To **consider** the following new Correspondence and decide action where necessary
- YLCA - Training Events Programme - **noted.**
 - Village Events - Alan Bennett - **noted.**
 - GREEN WASTE UPDATE – SEPTEMBER 2017 - **noted.**
 - Civic Voice - War Memorials - **noted.**
- 2017 – 077 The were no **Items** to be considered at the **next meeting** forthcoming.
- 2017 – 078 It was **noted** that the date of next Regular meeting – as per circulated schedule – is on Tuesday 14th November 2017 at Grantley Village Hall commencing at 7.30pm.
- 2017 – 079 **The meeting closed at 8.46pm**

These minutes were recorded and prepared by the Clerk, David Taylor.

Signed as a true record:

Chairman

Date:

At the Regular Meeting of the Grantley & Sawley Parish Council held on **14th November 2017** it was resolved by unanimous vote to approve these Minutes as a true and correct record, copies of which had been previously circulated to Members. These Minutes were then signed by the Chairman Cllr. Martin Kirbitson accordingly.

The signed Minutes are held in the Parish Council minute book at the Clerk's address, above and can be viewed by prior appointment.