

## Minutes (Draft)

### For the Ordinary Meeting of the Aislaby Middleton and Wrelton Parish Council held at the Village Hall, Wrelton on Tuesday 18<sup>th</sup> July 2017 at 7:30pm

Present: Cllrs Peirson (Chairman), Pickering, Quinlan, Wrench, Firth, Cooke, Wood

1. Apologies for absence were received and accepted from Cllr Lumley and Cllr Wilson.
2. There were no declarations of Interest in items on the agenda.
3. **Minutes and Matters arising**
  - a) The minutes of the meeting held on 20<sup>th</sup> June 2017 were approved with amendment to: 7c/d/ 8 & 9 to record vote by unanimous not majority.
  - b) There were no matters arising from the meeting 20<sup>th</sup> June 2017 not covered elsewhere on the agenda.
4. One member of the public was present but made no representation.
5. **Planning (and related items)**
  - a) There were no new planning applications received to consider.
6. **Finance**
  - a) Financial statement:

Cllr Peirson circulated the NatWest Digital and Direct Banking Application form for approval and signature. Cllr Peirson to submit the form to Nat West

Cllr Peirson confirmed the £80 bank fees had never been charged to the account therefore no refund was due.

A discussion took place regarding the level of council funds available and it was agreed to include an item on the August meeting agenda to discuss how the funds should be allocated.

Cllr Wood to determine the level of reserve that should be kept by the council and report back at the next meeting.
7. Cllr Peirson reported that John Ellis (Solicitor to the parish) had arranged sale of the pond account shares held with Equinity. The 116 shares were sold at a price of £0.6667 (£77.34). After deduction of the £60 sale fee from equinity a cheque was received for £17.34. John Ellis (Solicitor to the parish) made no charge for his services.
8. Cllr Pickering reported regarding the wall along the snicket between Middleton Main Road and Back Lane South. Cllr Pickering visited the property next door to raise concern and the resident confirmed he had written to the council regarding the matter and who was responsible and also agreed to tidy up the loose stone and make safe as soon as possible.

It was noted that this has not occurred yet. Cllr Pickering was appointed to re-visit to determine time scales for any work and report back to the next meeting.
9. **General Maintenance**

Current outstanding items to be included on the next agenda are:

  - a) Back lane, Wrelton right of way - status. – *All requested details (Council Minutes) have been forwarded to Russ Varley (Definitive Map Officer) NYCC. Case to be sent to Secretary of State in 2017 as reported in previous minutes.*

*Cllr Peirson to contact Russ Varley for any update to the status of the review.*
  - b) Middleton Pond maintenance - *Cllr Wilson to work towards organising a “working party” from parish residents for pond maintenance. This will be delayed until autumn to reduce impact to wildlife. Cllr Wrench has completed maintenance on the information board.*

c) *Overgrown footpath between Aislaby and Middleton – Cllr Quinlan has re-reported to highways and will report back on response.*

**10.** There were no reports on delegated matters from councillors.

**11.** Chairman reported that there had been 2 planning application one of which had been approved that had not been received by from Ryedale District Council and were not available on the Ryedale planning portal until after the agenda was published. These were:

17/00662/DNO Demolition of agricultural building at Ryehills Marton Lane Pickering North Yorkshire YO18 8LW

*Approved 26June2017*

1700782/GPAGB Change of use of agricultural building to a 3no. bedroom dwelling (Use Class C3) at Ryehills Marton Lane Pickering North Yorkshire YO18 8LW.

*Received: 30June2017 Validated: 03July2017*

**12.** The date of the next meeting was noted as Tuesday 22<sup>nd</sup> August 2017 7:30pm.