

Minutes of the Annual Meeting of the Aislaby Middleton and Wrelton Parish Council and Ordinary Meeting thereafter held in The Village Hall Aislaby, Middleton and Wrelton on Tuesday 19 May 2015 at 7.30pm

Present; Councillors Pickering (Chairman), Cooke, Halstead and Peirson

Also present; Miss S Brown

Prior to the meeting returning Councillors will confirm and sign the Declaration of Office of Councillor for the forthcoming term of office of Council – 2015 - 2019

Ratified updates Public Bodies (Admission to Meetings) 1960 apply to this meeting

1. Cllr Cooke was elected as Chairman for the forthcoming year (Local Government Act 1972, Section 15, paragraph 2.)
Proposed Cllr Halstead Seconded Cllr Pickering
2. The Chairman signed the declaration of office for the forthcoming year (Local Government Act 1972, Section 83, paragraph 4).
3. The outgoing Chairman presented his annual report

Ordinary Meeting

4. Apologies for absence were received and accepted from Cllr Lumley
5. There were no Declarations of Interest in items on the agenda
6. To appoint supporting Councillor roles for ongoing parish issues (if any)
John Stockdale Trust defer to a future meeting
Middleton Education Trust Cllr Peirson
Wrelton Village Hall Committee Cllr Halstead
7. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 21 April 2015 were received and approved
 - b) There were no matters arising from the meeting 21 April 2015
8. No members of the public were present
9. Planning
 - a) The Council considered planning applications received from NYCC and Ryedale District Council since the publication of the agenda for the previous meeting

[15/00417/LBC](#) Erection of conservatory to rear elevation (retrospective application) | The Willows Main Street Middleton Pickering North Yorkshire YO18 8PA Mr J Dyson

The Council had no objections to this application

[15/00450/HOUSE](#) Installation of 12 no. solar panels to south facing roof slope of outbuilding | Church Farm Main Street Middleton Pickering North Yorkshire YO18 8PB Mr & Mrs Hugill

The Council had no objections to this application

[15/00508/LBC](#) Installation of 12 no. solar panels to south facing roof slope of outbuilding | Church Farm Main Street Middleton Pickering North Yorkshire YO18 8PB Mr & Mrs Hugill

The Council had no objections to this application

[15/00384/FUL](#) Erection of 2no. 3 bedroom semi-detached dwellings together with formation of vehicular access. | Land At 1 Cawthorne Lane Wrelton Pickering North Yorkshire Mr Johnson

The Council had no objections to this application but raised concerns regarding the availability of parking spaces in relation to the number of possible occupancy rates.

Note was made in reference to the Ryedale Plan and the consistency on Village area build.

The Village Hall representative also noted the Council concerns regarding the structural impact on the dividing wall

- b) To receive information regarding pending decisions and note the planning applications still under consideration by Ryedale District Council and NYCC outstanding;

[15/00149/FUL](#) Erection of a detached 3 bedroom dwelling (revised details to plot 3 of approval 11/01063/FUL dated 22.02.2014 and 11/01064/LBC dated 28.02.2012). | Blacksmiths Arms Restaurant Main Street Aislaby Pickering North Yorkshire YO18 8PE Atkinson's Builders

Approved with conditions

[15/00210/MFUL](#) Erection of 1no.1600 pig finishing unit, together with associated hardstanding and water tank. | Highfield Grange New Lane Aislaby Pickering YO18 8PT Applicant Mr J Lumley

Approval standard conditions

[15/00362/HOUSE](#) Erection of 2no. free standing timber structures to support 1no. five panel solar pv array and 1no. four panel solar pv array | Manor Garth Main Street Wrelton Pickering North Yorkshire YO18 8PG Applicant; Mr P Anderson

Pending decision

[15/00361/FUL](#) Erection of an agricultural building framework to cover existing open silage clamp. | The Sawmill Wrelton Pickering North Yorkshire YO18 8PG Applicant; J & A Stead

Pending consideration

- c) To consider forming a planning sub committee – defer until future meetings when more Councillors are present

10 To consider financial matters

- a) The Council noted that the internal auditor appointed during 2014/15 is now a Councillor for whom the Clerk works.

To avoid the possibility of conflict of interest the Council agreed that an alternative auditor be approached. Council nominated Mr D Chambers to complete the internal audit

- b) The Council received the draft Annual Return and audit pack for submission to the Internal Auditor.
- c) The Council received renewal offer received from Zurich for the Parish insurance accepting the proposal
- d) The Council received the financial statements in respect of funds held and money movement since the start of the financial year
- e) The Council approved and issued cheques in respect of the attached cheque list. The Council also signed a transfer of funds letter including a request for an explanation as to why, despite completion of a request to receive income before deduction of tax this has not been completed

11 The Council received the calendar of meetings for the year 2015/16, the calendar was amended to show 22 June 2015 as the date of the June meeting

12 The Council instructed the Clerk to proceed with the process of filling the Ordinary Vacancy created as a result of the electoral process on May 7, 2015

13 There were no reports from Councillors on delegated matters

14 The Clerk reported the receipt of information regarding the YLCA Branch meeting on 16 June - Cllr Pickering and Peirson to attend

15 Questions to and information from the Chairman

Cllr Pickering requested information regarding the expense of the road race and the justification of the expense –The Clerk was asked to write to NYCC for further detail

Cllr Halstead reported the light in the Goshen is still on constantly – this appears to be an intermittent fault as it is repaired and then deteriorates – Clerk to follow up

16 The date of the next meeting is 22 June 2015, The Council considered that a Chairman's Meeting was not necessary this financial year

Meeting closed 9:00pm