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# AZERLEY PARISH COUNCIL

CLERK: DAVID TAYLOR  
THORNFIELD, 57, WHITCLIFFE LANE, RIPON, NORTH YORKSHIRE, HG4 2LB  
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## Minutes of the Regular Meeting of the Parish Council held on Thursday 29<sup>th</sup> November 2018 at 7.30pm Mickley Church Room

(2018 – 112) **Present** were Cllr Neil Topham (Chairman), Cllr Robert Weatherhead (Vice Chairman), Cllr Ben Robinson, Cllr Jan Lawson, Cllr Patricia Harling, Cllr. Sheila Miller and Cllr Brian Thackray.

(2018 – 113) Also present were David Taylor, Clerk, Cllr Margret Atkinson and 2 members of the public.

(2018 – 114) No **Apologies** were received.

(2018 – 115) No **Declarations of Interest** were received and therefore no dispensations were required.

(2018 – 116) It was **resolved** that the minutes of the meeting held on 27<sup>th</sup> September 2018, having been circulated for consideration beforehand were true and correct records. The Chairman signed them accordingly.

(2018 – 117) Cllr Margaret Atkinson **reported** on the following from North Yorkshire County Council:-

- a. NYCC are now struggling to meet commitments due to budgetary constraints. In order to generate new revenue streams the Council have interests in a building company and commercial property.
- b. There is a good supply of salt for the winter across the County, although there is a fear that if there is a particularly hard winter some of it may be commandeered by Highway England who operate the motorway network.

(2018 – 118) Cllr Margaret Atkinson **reported** on the following from Harrogate Borough Council that the local plan process is now at the inspection stage. An independent Inspector has been appointed to conduct the examination to determine whether the plan is sound. The inspection hearings will take place between 15 January and 15 February 2019 the Council offices, Civic Centre, St Luke's Avenue, Harrogate HG1 2AE. These hearings are open to the public but members of the public are not permitted to speak.

(2018 – 119) It was **resolved** that the Clerk shall write to Area6 Highways at NYCC concerning the matter of resurfacing and repairing Azerley Lane, Galphay. The letter shall seek to resolve the problems being experienced by residents.

(2018 – 120) It was **resolved** that the Clerk shall write to Area6 Highways at NYCC concerning the blocked drain in Galphay village and seek to find out progress so far and when the problem is likely to be rectified.

(2018 – 121) It was **resolved** that the Clerk shall write to NYCC in order find out the options available for the construction of carparking areas in the village of Galphay.

(2018 – 122) The meeting considered the question of common land and it was confirmed that members were satisfied with the location and extent of common land in their respective wards. The meeting heard details of an incident of a villager taking logs without permission from parish common woodland, the incident is documented and is on record.

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# AZERLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 29.11.2018

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(2018 – 123) It was resolved that the area identified as Woodhouse Hill does not appear to be registered as Common Land and so the Clerk is to progress this with NYCC.

(2018 – 124) The council noted that there is due to be major cycling event taking part in the area in September 2019 when Harrogate hosts the finishing stage of The UCI Road World Championships.

(2018 – 124) The Council **considered** the notice from Kirby Malzeard Parish Council regarding their neighbourhood plan and it was **resolved** that the Clerk should write and request a first draft copy of the plan for consideration, prior to its submission.

(2018 – 125) Financial Matters:

- a. The accounts for payment as listed on "**Appendix A**", below, were **approved** for payment.
- b. A bank reconciliation for the period 28.09.2018 to 29.11.2018 was **received and unanimously approved**. This appears at "**Appendix B**", below.
- c. A draft budget for the year 2019 – 2020 was received and **unanimously approved**.

(2018 – 125) **It was confirmed** that the next regular meeting of the Parish Council would be a regular meeting on January 24<sup>th</sup> 2019 at 7.30pm at Winksley Church Room

(2018 – 126) The meeting closed at 8.20pm.

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

Signed as a true record by Cllr Neal Topham, Chairman

Date:

At the Regular Meeting of the Azerley Parish Council held on **24th January 2019** it was resolved by unanimous vote to approve these Minutes, copies of which had been previously circulated to Members, as a true and correct record. These Minutes were then signed by the Chairman accordingly.

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

**Clerk : David Taylor. 57 Whitcliffe Lane, Ripon, HG4 2LB. 01765 601693**

When returning a standard form Parish Council Notification consultation decision there are four options that the Council can return. These are:-

**Option A** – The Parish Council has no objections.

**Option B** – The Parish Council objects on the planning grounds set out overleaf.

**Option C** – The Parish Council does not object to or support the application but wishes to make comments or seek safeguards set out overleaf.

**Option D** - The Parish Council supports the application.

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# AZERLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 29.11.20218

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## Appendix "A" – Schedule of accounts approved for payment.

1. Clerks Salary – Sept 2018	£205.96
2. Clerks Salary – Oct 2018	£205.96
3. Clerks Salary – Nov 2018	£209.96
4. Standing Office expenses – Nov 2018	£45.40
5. Galphay Village Institute	£15.00
6. EuraAudit	£36.00
7. Farm & Land Services	£207.60
8. St Johns Church Mickley	£15.00

## Appendix "B" – Bank Reconciliation as at 29 November 2018

Santander a/c ****2922		£ 13,728.34
Less Accounts Outstanding	£ 531.73	
See Shed '1'		
Sub Total		<b>£ 13,196.61</b>

### Cash Book

	27-Sep-18		
Santander a/c ****2922			<u>£ 11,676.64</u>
Sub Total			
Add receipts			
Precept - HBC	£ 3,050.00		
		£ 3,050.00	
Sub Total		£ 14,726.64	£ 14,726.64
Subtract payments			
See Shed '2'		£ 998.30	
		£ 13,728.34	<u>£ 13,728.34</u>
Subtract A/cs Outstanding		£ 531.73	

### Current State

**£ 13,196.61**

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# AZERLEY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON 29.11.2018

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## **Appendix "C" – Schedule of Forthcoming Meetings of Azerley Parish Council 2018-2019**

Meetings begin at 7.30pm unless otherwise stated.

Planning meetings will only be held if there are new applications to consider.

Please check notice boards and the Parish Council website for changes to dates, times & venues.

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### **Venues are Galphay Village Institute, Mickley Church Room & Winksley Church Room**

Thursday 29<sup>th</sup> **November** 2018

Ordinary Meeting of the Parish Council. – Mickley.

Thursday 24<sup>th</sup> **January** 2019

Ordinary Meeting of the Parish Council. – Winksley.

Thursday 21<sup>st</sup> **February** 2019

A planning Meeting to consider any new planning applications received - Galphay.

Thursday 28<sup>th</sup> **March** 2019

To include the Galphay Ward Annual Parish Meeting & an Ordinary Meeting of the Parish Council - Galphay.

Thursday 2<sup>nd</sup> **May** 2019

To include the Winksley Ward Annual Parish Meeting, the Annual Meeting of the Parish Council & an Ordinary Meeting of the Parish Council - Winksley.

Thursday 30<sup>th</sup> **May** 2019

To include the Mickley Ward Annual Parish Meeting, the Annual Meeting of the Parish Council & an Ordinary Meeting of the Parish Council - Mickley.

Thursday 27<sup>th</sup> **June** 2019

A planning Meeting to consider any new planning applications received - Winksley.

Thursday 25<sup>th</sup> **July** 2019

An Ordinary Meeting of the Parish Council - Mickley.

Thursday 22<sup>nd</sup> **August** 2019

A planning Meeting to consider any new planning applications received - Mickley.

Thursday 26<sup>th</sup> **September** 2019

An Ordinary Meeting of the Parish Council - Galphay.

Thursday 24<sup>th</sup> **October** 2019

A planning Meeting to consider any new planning applications received - Galphay.

Thursday 28<sup>th</sup> **November** 2019

An Ordinary Meeting of the Parish Council - Winksley.

Thursday 23<sup>rd</sup> **January** 2020

Ordinary Meeting of the Parish Council. – Winksley.

Approved by Council on 29.11.2018