

**Glassonby Annual Parish meeting on Wednesday 30<sup>th</sup> May 2018 at 7.00 p.m**

Followed by

**Glassonby Parish Council AGM and Meeting. Held at Gamblesby Community Centre**

**Minutes**

**Annual Parish Meeting** – It was suggested by Mrs Henderson that we have more daffodils planted in and around the village. This idea was welcomed and agreed to be organised this autumn, something that the village children could help with.

Draft drawings and images for the proposed children's play area were displayed and costs of equipment explained. The discussion around this proposal continued.

**Parish Council Meeting**

**Present** – Mr R Henry, Mr P Clark, Mr A Relph, Mr R Hodgson, Mr G Morton, Mr M Wilson, Mrs H Teasdale, Miss C Driver, Mr D Banks, Mrs P Chappelhow, Mr and Mrs Henderson, Mr Mulholland.

Apologies – None

Resignation of Parish Councillors – Two Parish Councillor vacancies to fill. Mr R Henry has written to both Parish Councillors to thank them for all the work they had done for the Parish.

Two members to be co-opted onto the Council at the end of this meeting. There have been two applications to stand that fulfil the criteria.

Approve Minutes of the last meeting – Approved by Mr M Wilson and seconded by Mr P Clark.

Declaration of Interest - None

Planning Matters – 17/0883 Nutwood Melmerby (Ousby Parish) – Plans rejected by EDC  
18/0041 Moondawn Farm – Application for four glamping pods – Plans in circulation

Highway Matters – Mr M Wilson has volunteered to take over monitoring the Gamblesby Area. The Bridge at Hazelrigg is still in need of repair, The Clerk to chase up with CCC Highways with assistance from Mr D Banks. Mr A Relph thanked Miss C Driver as the potholes at Glassonby were fixed shortly after the last meeting and following her intervention. Many drain gulleys are still in need of emptying, some are so bad they have grassed over and ceased to function at all. The Clerk to again chase Highways

Devolution and Transfer of Assets – The advice from CALC was to wait until all technical disputes and the number of lights had been resolved and agreed with EDC before the Parish Council sign for the transfer of the street lights. Mr R Henry and the Clerk to check all previous correspondence and write to EDC again.

LonsdaleNET and BT – BT fibre is now live at Glassonby. LonsdaleNET are at present activating individual properties in Gamblesby and would be completing this over the next couple of weeks. They would then start to look at a route to Unthank and then to Glassonby. There are a few repairs and making good still to do following their ground works and a few manholes covers that do not follow the ground contours, this hinders mowing the Green. Mrs H Teasdale to list these issues and report back to the PC.

New legislation on Data Protection – GDPR. Mr R Henry, Mr P Clark and the Clerk have been working on this.

Proposed Play Area in Gamblesby – The first initial plans were circulated during the Parish Meeting. The Parents working party are going to circulate a questionnaire to all residents to obtain feedback. The Parents had held a coffee morning to raise funds and raised £200.

Letter received regarding Gamblesby Village Green reinstatement. - A subsequent letter had been received since last meeting and it was suggested that hardcore and a tough grass seed be laid. Funds and resources to be sought and a

working party of volunteers found to do this. Mr R Henry had been to see some of the residents on Mill lane, all of whom had said they did not park on the area in question.

Community Resilience/Emergency Action Plan – The Parish Council to draw up a plan – Miss C Driver said Helen Aitken from ACT could help with this, the Clerk to make contact with her.

Glassonby Village Hall – A discussion on the future of the building and the site. Mr P Clark to look at the conveyance document and report back on who owns the land also who holds the responsibilities and liabilities for the village hall at present.

**Financials.** Annual invoices and donations authorised for payment. Budget information and account information circulated.

Reports from District and County Councillors – Miss C Driver reported about the three micro grants available to all Parish Councils, application forms to be sought and considered.

Comments from Members of the Public - None

## **AGM**

Approve minutes of last AGM – approved by Mr P Clark and seconded by Mr A Relph

Chairman's and Treasurer's report for the last year – Mr R Henry thanked his fellow councillors and the clerk for all their hard work over the last year along with the two councillors who had resigned. This year has seen a growing level of bureaucracy for all Councils. It is important that as a Parish Council we have a mixture of Councillors, some good at understanding the increasing detail and responsibility and those who have a deeper knowledge and history of the village and community. It had been a difficult end to the winter with the bad weather but the good community spirit was very heartening to see and is crucial to the wellbeing of our Parish.

The Clerk reported that last years' accounts were in line with the approved budget. The balance brought forward 2017 was £1779.73 with a closing balance of £1469.95. This year's opening balance is £1469.95 it is expected that the closing balance for 2019 will be £1614.22. The increase in the Parish Precept shows an increase in the closing balance for this financial year from last year.

Resignation & Election of Officers and Co-option of new Councillors – The chairman Mr R Henry stood down. Mrs H Morton proposed that Mr R Henry stand again as Chairman this was seconded by Mr P Clark there were no other nominations and all were in favour. Mr A Relph proposed Mr G Morton stand as Vice Chairman this was seconded by Mr R Hodgson, all were in favour. The Parish councillors co-opted Mrs A Dixon and Mr D Henderson as new Parish Councillors.

**Set dates for the next Parish Council meeting and AGM** – 4<sup>th</sup> July 2018 5<sup>th</sup> September 2018. Next AGM 1<sup>st</sup> May 2019