

Glassonby Parish Council Meeting 3rd May 2017 7.30 at Gamblesby Community Centre

Minutes

Present : Mr R Hodgson, Mr R Henry, Mr P Clark, Mr A Relph, Mr T Kemp, Mr M Wilson, Mr A Marsden, Mrs H Teasdale, Mr G Morton, Mr D Banks, Mrs M Robinson and Miss P Wilson (Clerk)

Approve Minutes of the last meeting: The minutes were approved, proposed by Mr A Marsden and seconded by Mr M Wilson

Matters arising from the minutes: Lacey Caves Footpath, Officials had been spotted at Lacey caves, we're awaiting any news. All other items are on the agenda.

Declaration of Interest: None

Planning Matters: 17/0276 – Moondawn Farm, Glassonby : There were mixed feelings about this application. A copy of the planning form would be forwarded to EDC.

Highway Matters: Mr A Marsden had reported three items via the online application. Of these, the road repairs had been done but still awaiting repairs to the bridge. There was a large number of potholes that were in the passing places on the Melmerby to Gamblesby Road The clerk to report this. Mr A Relph reported that CCC's Highways contractor Velocity had been working around Glassonby and the pot holes had all been filled. He wished to thank Mr G Hoggarth for the gravel laid in some roadside pot holes near Sandwath and for the stone he had put in his gateways which would hopefully help cut down tractors bringing soil onto the road.

Hedgerows: Mr A Marsden reported that there was a number of hawthorn bushes that had been cut down on the road side on the Hazlerigg to A686 road.

Flooding : The Email from Matthew Wanning was read out. The funding for flood mitigation in the village had all been used, there would be no additional work within the village. The entrance to the byway lonning from the A686 had not been repaired and was still dangerous for tractors entering the track. The Clerk had asked Matthew Wanning to chase this up. Mrs M Robinson asked for details. The time lapse camera on one of the leaky dams had been stolen and there was no funding for this to be replaced.

Parish Council Website – The website was up and running and can be found at www.glassonbyparishcouncil.org.uk There were a few amendments to make which the Clerk and Mr R Henry would get done in the next couple of days.

Street Lighting – A Letter had been received from Mr E Mason, Unthank with regards to lack of lighting at Unthank. Mr A Marsden was still on the case to get the light re-instated, this had been removed without notice. He'd had written confirmation from ENW that notice would be given. Mrs M Robinson asked for details and a letter is to be sent to Mr E Mason to advise him of this.

Annual invoices to authorise payments for along with annual donations- The prior year's accounts and this year's budget were sent out prior to the meeting. These were agreed as being correct. The below invoices and donations were authorised.

CALC £132.60
Insurance - £396.47
J Morton – Bush shelter cleaning £20
The Fell Runner £50
Memo £60
Addingham Church £100
Clerks Expenses £73.44

The first responders' donation was kept on hold until the costs for the two defibrillators is known.

Mr A Marsden asked the clerk to minute that the grass cutting was still a third of the precept. It was discussed that this was the case for a lot of other Parish Councils.

Annual review of financial risk assessment –There were no amendments to this. It was approved by Mr P Clark and seconded by Mr A Marsden.

Lonsdale net – Prior to the meeting Craig Brass from Lonsdale net gave the Parish councillors an update on progress laying ducting for a Fibre network within the village. The majority of the southern end of the village has been laid. There was still some negotiating to be done for wayleaves to enable their planned work to be completed. There were seven road crossings to be done within the next couple of weeks. He expected that most of the village would be using fibre by the end of June. The plans for Unthank had not been released yet. He admitted their wireless system was overloaded.

Defibrillator Update : Two defibrillators have been secured, one each for Glassonby and Gamblesby. The First responders have applied for approval to site them in the old BT telephone boxes. The site needs to have an electricity supply therefore the bus shelters would be no good to use. Mr A Marsden offered for one to be fitted to the side of his house.

Children Playing signs – The supply of signs for Gamblesby has been approved and they should soon be installed. The Parish Councillors asked the clerk to enquire if Glassonby would also be eligible as there have been reports of traffic exceeding the speed limit near to the children's play area.

Comments from Members of the Public: None

Local Councillors reports: - Mrs M Robinson reported that there was still some controversy over the removal of river gravel at Lazonby bridge. The environment agency have passed it on to the Highways department. Divers had been down to assess the bridge supports and they are in need of some minor repairs which would be done when the water levels were low. Mr D Banks reported that the repairs to the bank sides at Langwathby Bridge were planned to take place in the near future. The bridge is 50 years old next year.

AGM

Chairman's Report : Mr R Hodgson reported that he had enjoyed his two years at Chairman and hoped that the Parish was a better Parish than when he first took over. He wished to thank all of the Parish Councillors especially the Clerk and also to Mr A Marsden for his work on the village swings at Gamblesby, the street lighting issue and the flood mitigation work.

Treasurers Report : The Clerk reported that last years' accounts were in line with the approved budget. The balance brought forward 2016 was £2138.95 with a closing balance of £1779.73. The additional expenses for the swings at Gamblesby. This years opening balance is £1779.73 it is expected that the closing balance for 2018 will be £2099.92

Election of Officers - The Chairman Mr R Hodgson stood down. Mr A Marsden proposed Mr R Henry for chairman this was seconded by Mr T Kemp, there were no other nominations and all were in favour. Mr R Hodgson proposed Mr A Marsden as Vice chairman, this was seconded by Mr A Relph. There were no other nominations and all were in favour.

The new Chairman Mr R Henry set the date of Next meeting as the 5th July and the next AGM as 2nd May 2018. The meeting was closed.