

**Minutes of the Parish Council Meeting
on Thursday 19th January 2017 at 19.30
at Sawley Village Hall**

Present – Councillors Martin Kirbitson (Chairman), John Scannell, James Wiggington, Simon Learoyd, Trevor Kitchen, Mark Smeeden and Mr Howard Mountain, a member of the Public.

1. Councillor Martin Kirbitson **welcomed** all those present to the meeting.
2. **Apologies** received from Councillor Mike Lumb.
3. There were no **Declarations of Interest**.
4. There were no **Requests for Dispensations**.
5. There were no **Public Questions or Statements**.
6. **The Minutes of the last Meeting** held on 15th November 2016 were agreed and signed by the Chairman.
7. **Matters Arising:** -
 - 7.1. 16/02899/FUL NB. On plans – copy of objection form. As Item resubmitted we send as objection still stands.
 - 7.2. Sawley parish church clock is now serviced and the account paid.
 - 7.3. Skelding road sign has been damaged for approximately 2 years. DTMS have been instructed to repair this. DT to obtain quote from DTMS for the repair and should that the cost is not prohibitive put the work on the work schedule. DT also to investigate how to reclaim this money from NYCC. ALSO there is another damaged road sign at Sawley Moor Lane – DT to report this to NYCC.
 - 7.4. Councillor Kirbitson read out a letter dated 13 January 2017 from HBC concerning grass-cutting. It was resolved that DT should canvass other parish councils and YLCA find out their approach to the problem. It was noted that the Parish
8. **Reports** - Councillor Kirbitson submitted a schedule of expenses regarding his duties as Clerk in the sum of £20.24. It was resolved that these should be paid.
9. **DTMS report re remedial work to play area.**
 - 9.1. DTMS feel that the corrosion to the slide is serious. It is not clear if it is repairable.
 - 9.2. DT to contact Wickstead regarding their visit on 8th or 9th Feb and arrange. DT to attend with MK.
 - 9.3. DT to find out (i) how much a replacement slide is. (ii) are there contingent funds to go ahead – find out from Iona.
 - 9.4. DT also to raise swing at Grantley with DTMS.

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10.Financials - The Clerk reported that the change of details was not yet complete with the bank. When this was the case more and complete information would be presented.

- 10.1. It was reported that the following cheques had been paid out by Councillor Kirbitson prior to the appointment of the Clerk.
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| 10.1.1. | DTMS Ltd – 7 th November 2016 - | £255.16 |
| 10.1.2. | DTMS Ltd – 13 th November 2016 - | £113.40 |
| 10.1.3. | Land & Farm Services - 13 th November 2016 - | £429.60 |
| 10.1.4. | Time Assured Ltd – 13 th November 2016 - | £150.00 |
- 10.1.5. DT is to find out what the budget ad arrangements are with DTMS. Ie. Terms of reference, is the caretaker scheme ongoing. DT to contact DT & consult with Iona.

11. Correspondence received

- 11.1. Final recommendations on the new electoral arrangements for the Harrogate BC it was noted that the boundaries have changed in our area and this impact on our district councillor – DT to contact Margaret Atkinson and seek her thoughts on this.
- 11.2. Quote – Farm and Land Services Ltd – It was felt that this seemed reasonable. It was resolved to discontinue cutting the grass at Boutain Hill. DT to contact and discuss with L&FS Ltd.
- 11.3. Parish Precept Calculation – it was resolved to submit this with an uplifted requirement the previous precept figure plus £600.00 in order to reflect the withdrawal of the grass cutting grant from HBC. It was noted that there has been no increase in the precept for 3 years.
- 11.4. Sawley Arts Group. An email has been received and this was further explained by Councillor Kitchen. SAG is exploring the possibility of installing a “Human Sundial” on the Sawley village green. The purpose of the email was gauge the Parish Councils reaction to the proposal. If the Parish Council feels that this is a good idea, in principle, then the group will prepare detailed plans. The Council felt that it was a good idea, subject to seeing detailed plans. Safety and planning permission should be considered. Could this be done on the village green?

12. Planning Matters

- 12.1. 16/05583/FUL – Erection of G.P. Agri. Bldg. opposite Middle Rigg Farm. It was noted that this was a larger barn than that which it was replacing. It was resolved to reply with option C but comment that there should be a planting scheme to achieve integration into the landscape.
- 12.2. 16/01024/FUL - It was believed that the building, as erected, was bigger than that for which permission was given. A report should be made to planning enforcement officer. DT
- 12.3. 16/04660/FULMAJ - Grantley Hall. No comments have been submitted regarding this matter; the following should be submitted ASAP. Note that as the details change regularly this is not unreasonable.
- 12.3.1. Councillors Lumb & Scannell suggested that the issue of broadband should not be specifically raised before it was known the capacity in the Sawley exchange. This was agreed.

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- 12.3.2. It was resolved that whilst the Parish Council does not have an objection in principle, there is a need for more information
- 12.3.3. With regards to the car park and new building there should be a tree survey to BS 5837:2012.
- 12.3.4. Verified views should be submitted that conform to the relevant Landscape Institute Advice Note.
- 12.3.5. There should be more details concerning the construction of the buildings, materials, concepts etc.
- 12.3.6. The Parish Council is concerned about the impact on local infrastructure and requires more information in this regard.
- 12.3.7. It is unclear where the power generator will be placed more information is required in this regard.
- 12.3.8. The Parish Council is concerned about the impact on the Japanese Garden
- 12.3.9. The Parish Council is concerned that there has been no public consultation meeting concerning a project of this size. It was resolved, therefore to ask for a public meeting at which the developers can present the project and answer questions from the public. The council was clear that it does not object to the planned development but requires further information.

13. Members points of interest.

- 13.1. It was noted that a drain outside the Sawley Arms is running slow. The drain is pumped regularly and it is wondered if the drain is broken underground. This is clearly a road safety issue. DT to report to NYCC.

14. Schedule of meetings for the forthcoming year.

- 14.1. Next Meeting is Tuesday 14th March at Grantley Village Hall
- 14.2. It was resolved that future meetings should be as follows:
 - 14.2.1. Sawley Village Hall – 3rd Tuesday in the month
 - 14.2.2. Grantley Village Hall – 2nd Tuesday in the month
 - 14.2.3. Meetings held every other month.

15. Items to be considered at the next Meeting.

- 15.1. A public meeting regarding Grantley Hall. It was felt that planning applications cannot be determined until after a public consultation meeting The Parish Council requires time to consider matters and the local residents require time and chance to write to the planning authorities or otherwise following such a meeting.

16. The meeting closed at 21.25hrs.

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

Signed as a true record:

Chairman

Date:

Initialled :