

GRANTLEY, SAWLEY, SKELDING & EAVESTONE
PARISH COUNCIL
INCLUDING THE VILLAGE OF RISPLITH

Correspondence Address:

Clerk: David Taylor,
c/o Thornfield, 57 Whitcliffe Lane, Ripon, North Yorkshire., HG4 2LB
Email: grantleyandsawleypc@yahoo.co.uk
Telephone: 01765 601693 (*answer machine*)

Minutes of the Regular Meeting of the Grantley & Sawley Parish Council
held on
Thursday 3rd July 2018 at 7.30pm
Sawley Village Hall, Sawley.

(2018 – 058) **Present** were Cllr. Martin Kirbitson (Chairman), Cllr. Mark Smeaden, Cllr. Simon Learoyd, Cllr. Trevor Kitchen and Cllr. Jim Wigginton.

(2018 – 059) Also **present** was David Taylor, Clerk.

(2018 – 060) **Apologies** were received from Cllr. Mike Lumb & Cllr. John Scannell.

(2018 – 061) A **Declaration of Interest** was received from Cllr Kitchen with respect to agenda Item 9, (Notice of Planning Enforcement - 18/00288/PR15, Home Farm Risplith, Extension to car park). Cllr Kitchen lives very near to the enforcement site.

(2018 – 062) It was **agreed** that, save for providing background information, Cllr. Kitchen should not add to the considerations and therefore need not leave the meeting room.

2018 – 063) It was **resolved** that the minutes of the meeting held on 22nd May 2017, having been circulated for consideration beforehand were true and correct records. The Chairman signed them accordingly.

(2018 – 064) The Clerk presented the meeting with the audited Parish Council and Parish Room accounts for the year 2017-2018 along with the auditors letter and report. Discussion of the accounts then followed and it was resolved:-

- a. The accounts and auditors letter can be found on the Grantley & Sawley Parish Council website at <http://www.gssepc.btck.co.uk/>.
- b. The Clerk is look at the Parish Room trust document and research alternative investment methods for the funds held.
- c. The Parish Council and the Clerk is also to look at more progressive ways to publicize the fund to possible future beneficiaries.
- d. The Clerk is to work through the list of recommendations contained in the auditor's letter and report and report back to future Parish Council meetings accordingly.

(2018 – 065) It was **resolved** to approve Section 1 of the Annual Governance and Accountability Return 2017/18 (*The Annual Governance Statement*). The **unanimous vote** was proposed by Cllr. Wigginton and seconded by Cllr. Learoyd.

(2018 – 066) It was **resolved** to approve Section 2 of the Annual Governance and Accountability Return 2017/18 (*The Accounting Statement*). The **unanimous vote** was proposed by Cllr. Smeaden and seconded by Cllr. Kirbitson.

(2018 – 067) It was **resolved** to accept the *Annual Internal Audit Report* of the Annual Governance and Accountability Return 2017/18. The **unanimous vote** was proposed by Cllr. Kirbitson and seconded by Cllr. Wigginton.

(2018 – 068) The following Correspondence was considered:

GRANTLEY, SAWLEY, SKELDING & EAVESTONE
PARISH COUNCIL
INCLUDING THE VILLAGE OF RISPLITH

- e. An email was received from a resident of a neighbouring parish concerning a perceived danger to traffic in Grantley caused by parking on the road before the left hand turning to Skelding. It was **resolved** that the Clerk should write to North Yorkshire County Council Highways Department pointing out the problem and reply to the correspondent accordingly.

(2018 – 069) Financial Matters:

- f. It was resolved that the accounts for payment as listed on "Appendix A", below, should be approved for payment.

(2018 – 070) The following Planning Notices were **received**:-

- g. Planning Enforcement - 18/00288/PR15, Home Farm Risplith, Extension to car park. It was **resolved** that the Clerk should find out more information on the matter and monitor progress.

(2018– 071) The following Planning Applications were **considered**:-

- h. 18/02041/FUL - Erection of 2 Storey Extension, Lowgate Cottage, Sawley - Mr/s Bellaries. The Parish Council **resolved** to return **Option A** on the Parish Council Return. See note below.
- i. 18/01907/FUL - Restoration of Bridge - Grantley Hall Ltd. The Parish Council **resolved** to return **Option A** on the Parish Council Return. See note below.
- j. 18/01985/CLEUD - Cert of Lawfulness - Neresforde, Skelding. - Mrs R Dodsworth. The Parish Council **resolved** to return **Option A** on the Parish Council Return. See note below.

(2018 – 072) The following agenda items were received from Councillors for inclusion at the next Meeting:-

- k. Commuted Sums available to the Parish Council.
l. A "Natural Play" area at Grantley.
m. The Northern Forrest.

(2018 – 073) It was confirmed that the next ordinary meeting of the Parish Council will be on September 18th at 7.30pm at Sawley Village Hall.

The meeting closed at 8.25pm.

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

Signed as a true record by Cllr Martin Kirbitson, Chairman

Date:

GRANTLEY, SAWLEY, SKELDING & EAVESTONE
PARISH COUNCIL
INCLUDING THE VILLAGE OF RISPLITH

At the Regular Meeting of the Grantley & Sawley Parish Council held on **18th September 2018** it was resolved by unanimous vote to approve these Minutes as a true and correct record, copies of which had been previously circulated to Members. These Minutes were then signed by the Chairman Cllr. Martin Kirbitson accordingly.

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

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.

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

- a) DTMS - Clearance works to Low Lane Grantley - £300.00.
- b) DTMS - Caretaker duties - March & April 2018 - £216.96
- c) Came & Co - Inspire Insurance Premium - £366.18