

Minutes for the Ordinary Meeting held at The Playing Field Pavilion, Harome on Wednesday 4 January 2017 at 7:30pm

Present; Cllrs Binks, Pickard, Preston and Wardle

Also present; S Brown (Clerk)

1. Prior to the start of the meeting Cllr Preston was elected as chairman for the meeting

There were no apologies for absence
2. Cllr Preston expressed her fiduciary interest in one of the cheques to be issued.
3. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 2 November 2016 were approved
 - b) There were no matters arising from the meetings held on 2 November 2016 not covered elsewhere on the agenda
4. There were no members of the public present
5. Planning – To consider planning applications received from RDC and NYCC since the previous meeting

[16/01926/FUL](#) Erection of an attached five-bedroom managers dwelling and detached outbuilding, change of use of existing attached farmhouse and erection of four extensions to north, south, east and west elevations and detached timber suite to provide additional accommodation and seating areas together with the formation of 39no. additional car parking spaces on land south of Acres Lane - all in association with Cross House Lodge and Star Inn | Cross House Lodge Owmen Field Lane Harome Helmsley YO62 5JE

The Council had no objections to the plans as submitted but noted a comment from a resident regarding providing screening to the car park to restrict light pollution from departing and arriving cars
6. The Council no that no decisions have been made by RDC and NYCC regarding planning applications in the Parish since the last meeting
7. Village;
 - a) To consider action to be taken following a number of complaints received by Councillors regarding the installation of broadband poles.

The Council discussed the complaints and concerns received by the Clerk and Councillors. The Clerk was asked to write to BT provider copying NYnet and AONB regarding the installation of poles where recently undergrounding has taken place. Comments should also include the safety aspect of some poles sited on the Helmsley road
8. The Council reaffirmed S Brown to the post of Clerk, RFO and Proper Officer
9. To consider financial matters
 - a) The Council received financial statements in respect of funds held and money movement since the start of the financial year

- b) The Council agreed the payment of cheques according to the list provided
- c) The Council noted that following further correspondence with grant awarding bodies the Smaller Authority Transparency Grant payment will now be made in full to total £1,238.14 as originally applied for by the Clerk.
- d) The Council agreed to accept the increased payment from NYCC for visibility splay payments totalling £295.78 for the period 2017/18 for grass cutting

10 To receive information from the Clerk including correspondence received

YLCA Branch meeting 31 January

Opposite Mr Joyce (Kirby Coates) – The Clerk has received a query regarding building activity and scaffolding at this building – After discussions with the builders it is noted that the building works are progressing to ensure the safety of walls, chimneys and roof. Where windows and doors have been removed replacements are to be made using timber and same design under the direction of the architect. The builders and architect confirm that less than 25% of the property is being rebuilt and the remedial work is for health and safety reasons. The Clerk has confirmed with the planning department the no application is required for these remedial repairs conditional to original facing stone being used and woodwork of a similar design being installed.

11 Cllr Pickard asked for the completion of leases for both the Village Hall and if possible subsequent club sub leases. The Clerk to obtain prices for both the head lease and sub leases. It was reported at the meeting that previous prices had been obtained from Kitching Walker for sub leases

12 The Council noted the date of the next meeting as Wednesday 1 March 2017

Meeting closed at 20:15