

MINUTES OF BRANDSBY-CUM-STEARSBY PARISH MEETING
HELD IN THE CHOLMELEY HALL ON 30TH MAY 2013

Present: Mr R Pearce (Chairman)
Mr J Ward
Mr R Machin
Mr J Eglinton
The Clerk

Mrs C Patmore, Mrs C Cookman and two members of the public were present.

1. **APOLOGIES FOR ABSENCE**

Mr R Pearson-Adams

2. **MINUTES OF THE LAST ANNUAL PARISH MEETING HELD ON 29 MAY 2012**

The Minutes having been circulated to the councillors prior to the meeting, were approved and signed by the Chairman as a true record.

3. **MATTERS ARISING FROM THE MINUTES**

a. **Road Signs**

The road sign outside Dale End House is the wrong size and has been for some time. The Give Way sign keeps falling down at the junction. Mrs Patmore will again report these matters to NYCC.

b. **Lay by near Ebor House**

There is no problem as present.

4. **CHAIRMAN'S REPORT**

See attached.

5. **CHOLMELEY HALL REPORT**

See attached.

The committee for the year was approved by the Parish Council.

Mrs Teresa Jones demanded to know why the sum previously promised to the Playground project had not been handed over by the Cholmeley Hall committee to the Playground Committee. After a heated discussion between Mr Eglinton (treasurer of the Cholmeley Hall committee) and Mrs Jones, Mr Pearce decided to recommend that the Village Hall Committee convene an Extraordinary General Meeting to discuss the issue of the donation to the Playground Committee. Representatives of the Playground Committee and Parish Council would be invited to attend to see if the issue could be resolved. As the members of the Playground Committee had left the meeting the Lease Agreement could neither be discussed with them nor signed. Mrs Cookman agreed to ask a representative from Hambleton District Council for their advice.

6. **ANY OTHER BUSINESS - None**

The meeting closed at 8pm. Chairman.....Date.....

**MINUTES OF BRANDSBY-CUM-STEARSBY PARISH COUNCIL MEETING
HELD IN CHOLMELEY HALL ON 30 MAY 2013 AT 7.30PM**

Present: Mr R Pearce (Chairman)
Mr J Ward
Mr R Machin
Mr J Eglinton
The Clerk

Mrs C Patmore NYCC, Mrs C Cookman and two members of the public were present.

1. APOLOGIES FOR ABSENCE

Mr R Pearson-Adams

2. ELECTION OF CHAIRPERSON

Mr Pearce was nominated as Chairman by Mr Eglinton and seconded by Mr Machin. Mr Pearce was duly elected a Chairperson for the coming year. Mr Pearce advised that he will not stand as a parish councillor after the next election unless the Brandsby Playground situation is resolved.

3. MINUTES OF THE LAST PARISH COUNCIL MEETING HELD ON 4th MARCH 2013

The Minutes having been circulated to the councillors prior to the meeting were approved and signed by the Chairman as a true record.

4. MATTERS ARISING FROM THE MINUTES

4.1 Playground

For information -Below are details of the exchange regarding the Playground covered in the Parish meeting.

Mrs Teresa Jones demanded to know why the sum previously promised to the Playground project had not been handed over by the Cholmeley Hall committee to the Playground Committee. After a heated discussion between Mr Eglinton (treasurer of the Cholmeley Hall committee) and Mrs Jones, Mr Pearce decided to recommend that the Village Hall Committee convene an Extraordinary General Meeting to discuss the issue of the donation to the Playground Committee. Representatives of the Playground Committee and Parish Council would be invited to attend to see if the issue could be resolved. As the members of the Playground Committee had left the meeting the Lease Agreement could neither be discussed with them nor signed. Mrs Cookman agreed to ask a representative from Hambleton District Council for their advice.

4.2 Damage to railings at West Lodge
Ongoing.

4.3 Stearsby potholes

The potholes which were to be dealt within 7 days of October 2012 are still not mended. Mrs Patmore will inform NYCC again. Also about the potholes on the Crayke road, although a few of these have been filled.

4.4 Missing kerb stone at T junction

Now mended by Whitkirks.

4.5 Traffic calming measures

After reviewing the report on the Temporary Vehicle Activated Signs (VAS) it was decided that Brandsby would like to have more information.

Mrs Patmore would arrange this, but was not confident that Brandsby would be considered suitable.

4.6 Specific dates for meetings

It was agreed to stay with the current system but the Clerk was to include Mrs Patmore and Mrs Cookman with a list of the proposed dates before making a decision.

5. PLANNING APPLICATIONS

The following applications have been received from HDC: -

- a. **PROPOSAL:** Proposed single storey extension to rear of dwelling

LOCATION: New Cottage, Dale Cottages, Brandsby

APPLICANT: Ms Halligan

Brandsby cum Stearsby Parish Council wish to see this application approved.

Hambleton DC have granted this application

- b. **PROPOSAL:** Alterations to dwelling house and installation of 4 roof lights to dwelling.

LOCATION: Stearsby Grange Farm, Stearsby

APPLICANT: Mr G S Scott

Brandsby cum Stearsby Parish Council wish to see this application approved.

- c. **PROPOSAL:** Proposed construction of garage and workshop to replace existing

LOCATION: Bumper Farm House, Brandsby

APPLICANT: Mr D K Wiseman

Brandsby cum Stearsby Parish Council wish to see this application approved.

Hambleton DC have GRANTED this application

- d. **PROPOSAL:** To create an opening in the existing boundary wall to form a gateway into the garden.

LOCATION: Seaves Barn, Brandsby

APPLICANT: Mr K Stirk

Brandsby cum Stearsby Parish Council wish to see this application approved.

Hambleton DC have GRANTED this application

- e. **PROPOSAL:** Alterations and double story extension to existing dwelling and demolition of double garage.

LOCATION: Water End Farm, Brandsby

APPLICANT: Mr & Mrs Gilbert

Brandsby cum Stearsby Parish Council wish to see this application approved.

- f. **PROPOSAL:** Application for Listed Building Consent for alterations to dwelling house and installation of 4 roof lights.

LOCATION: Stearsby Grange Farm, Stearsby

APPLICANT: Mr G S Scott

Brandsby cum Stearsby Parish Council wish to see this application approved.

- g. **PROPOSAL:** Construction of a wild/environmental pond

LOCATION: Snargate Farm, Brandsby

APPLICANT: Mr W H Page

Brandsby cum Stearsby Parish Council wish to see this application approved.

6. FINANCE

The balance of the current account as at 21 May 2013 - £3,406.20.

Cheques debited since the last meeting: -

24 Apr 13	100226	HMRC	Clerks tax	£30.00
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Credits received since the last meeting: -

30 Apr 13	HDC ½ Precept	£1,000.00
20 May 13	Field Rents & Parking	£225.00

The Auditors Report was confirmed as correct by the councillors and the Chairman signed the Governance Statement. The yearly Accounts were examined and signed by the Chairman. The petty cash book was examined and signed by the Chairman and all cheque books, paying in book, statements etc were available for inspection by the councillors.

7. CORRESPONDENCE

7.2 Email to Clerk re Safety issue

The Clerk has received an email from Mrs Jones. It was noted during the weekly inspection of the playground that loose lengths of twine on the field side of the fence surrounding the playground were thought to be a safety issue. The Clerk informed the tenant who will comply.

8. ANY OTHER BUSINESS

8.1 Hedge cutting & verges

The clerk will send out letters as necessary re the hedge cutting scheme for the village. It was decided that the verges would be cut in September.

As there was no other business the meeting closed at 9.10pm.

Chairman.....

Date.....