Minutes of the Ordinary Meeting of the Aislaby Middleton and Wrelton Parish Council to be held at The Village Hall, Wrelton on Tuesday 22 March 2016 at 7.30pm

Present; Cllrs Cooke(Chair), Firth, Lumley, Peirson, Pickering, Quinlan, Wilson and Wrench

Also present S Brown (Clerk)

- 1 There were no apologies for absence
- 2 There were no Declarations of Interest in items on the agenda
- 3 Minutes and Matters arising:
 - a) The minutes of the meeting held on 16 February 2016 were approved.
 - b) There were no matters arising from the meeting 16 February 2016 not covered elsewhere on the agenda
- 4 There were no members of the public in attendance
- 5 Planning (and related items)
 - a) The Council noted that no planning applications have been received by the Clerk from NYCC and Ryedale District Council since the publication of the agenda for the previous meeting
 - b) The Council received information regarding pending decisions and noted the planning applications still under consideration by Ryedale District Council and NYCC outstanding;

<u>15/01382/HOUSE</u> Erection of a single storey extension to rear elevation and a porch to front elevation. | Applegarth Wrelton Cliff Road Wrelton Pickering North Yorkshire YO18 8PJ Mr & Mrs Hanby

Pending consideration

NY/2015/0307/FUL Change the use of the existing Pickering 1 Natural gas production well to a natural gas production and produced water reinjection well. The development includes well and wellsite modifications to facilitate the continued production of natural gas and the reinjection of produced water from the Kirkham Abbey formation into the Sherwood Sandstone formation, the drilling of up to four groundwater quality monitoring boreholes (each between 10M and 20M in depth) and wellsite restoration. Plant and machinery to be used includes a water well drilling rig (maximum height 10M), compressor, workover rig (maximum height 37M), fluid pump, tank, koomey unit, wireline truck, well control panel, trailer, filtration metering and sampling skid, process pipework, permanent flowline pipe supports and flowline. Third Energy

Pending consideration

16/00080/HOUSE Erection of 2 storey extension to side and detached double garage following demolition of existing single storey extension and detached garage. The Beech Villa, Wrelton Cliff Road, Wrelton YO18 8PJ Mrs V Clark

Pending consideration

7 General Maintenance

- a) Cllr Peirson reported that the drain repairs have started at Aislaby Carr.
 - Cllr Cooke reported calculations for Wrelton grass cutting this item to be included on the agenda. Cllr Firth to forward this to the Village Hall Committee.
- b) The Clerk reported that the parish council noticeboard on Main Street, Aislaby is damaged on the public side of the board. The Clerk requested permission to get the doors removed and all 4 hinges renovated for health and safety reasons.
 - Cllr Peirson offered to replace the hinges and do running repairs
- c) The Clerk reported that the current pathway queries had been resent to the ranger responsible for the area. A query regarding the location of one path reported was questioned but after investigation the Paths officer confirmed the existence of the path in respect of an existing track which had been mistakenly followed up
 - Bridleway issues have referred to the Ranger

8 To consider financial matters

- a) The Council received the financial statements in respect of funds held and money movement since the start of the financial year
- b) The Council approved and issued cheques in respect of the attached cheque list except that for YLCA membership
 - Cllr Pickering proposed and Cllr Lumley seconded that the Council did not authorise the YLCA membership fee for the year this was carried unanimously.
 - All other cheques were authorised as circulated.
- c) Having received further in consider the response by Council to the changes in SLB Audit subsequent to information circulated from YLCA and RDC.
 - The Council considered the information and opted to remain within the SLB Audit body.
- d)

 Cllr Wilson reported that the Council did not require to set up a pension fund. The

 Clerk was asked to provide documentary evidence if this is not the case
- d) To consider the pension fund to be registered in respect of the changes in regulation for work place pensions should Council employees request enrolment in a qualifying scheme without being within eligible funding criteria
 - Deferred to next meeting

- 9 Shale Gas Extraction
 - a) The Council felt that there was no need to obtain opinion from the electorate and residents to assist in considering responses to planning applications in respect of Shale gas extraction.

Proposed Cllr Pickering

Seconded Cllr Quinlan

- b) The Council felt that at this time there was no merit in issuing a policy decision in respect of shale gas extraction.
- 10 There were no reports from Councillors on delegated matters.
- 11 The Clerk provided the following information;

White Rose Update Mar 2016 - summary document

Communication from Clare Robinson regarding increased service by 128 bus advertising the new timetable;

https://www.eyms.co.uk/bus-services/service-information-item?id=1309

The Clerk reported the receipt of the next available training date for the website training – Cllr Cooke to attend

12 Cllr Pickering asked the Chairman why the information regarding the Right of Way and Lloyds share update had not been included on the agenda – the Chairman asked the Clerk to respond.

The Right of Way information had not been received from NYCC at the time of the agenda or subsequent correspondence element – this was to be included at the request of the Council on the next agenda even if no new information is received.

The Clerk reiterated that no further information or action could be taken without Mrs Hammond communicating with the Shareholder Register as requested and template letter forwarded earlier last year. Cllr Quinlan suggested that he might have access to contact details for Mrs Hammond to assist with this.

13 The date of the next meeting 19 April 2016