Minutes of the Ordinary Meeting of the Aislaby Middleton and Wrelton Parish Council to held at The Village Hall, Wrelton on Tuesday 19 April 2016 at 7.30pm

Present; Cllrs Cooke (Chairman), Peirson, Pickering, Quinlan, Wilson and Wrench

Also present S Brown (clerk)

- 1 Apologies for absence were received from Cllrs Firth and Lumley
- 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 22 March 2016 were approved and signed after amending element 9b to record the vote as majority decision
 - b) There were no matters arising from the meeting 22 March 2016 not covered elsewhere on the agenda
- 4 There were no members of the public present
- 5 Planning (and related items)
 - a) The Council noted that 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 note 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

Approved

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

Document withdrawn

- 6 General Maintenance
 - a) Cllr Peirson reported that work on Aislaby Carr has been completed. The notice board is now repaired in Aislaby

Cllr Cooke reported that the Wrelton lawn mower is being replaced by donation from a business in the Village.

b) The Council noted the concern raised buy a member of the public regarding cars taking a right turn into Wrelton and possible misguided interpretation of oncoming indications from vehicles.

The Clerk to raise this with Highways

7 To consider financial matters

- a) The Council noted that there had been no movement in funds since the start of the financial year and therefore no additional paperwork was circulated
- b) There were no cheques for authorisation
- c) To receive the draft annual return for submission to the auditor
- d) The Council received information regarding the legislation and auto enrolment both in the form of legislation extract from the Clerk and an email to Cllr Wilson from an independent pension advisor.

The Council considered both documents and agreed to not create pension provision at this time

Cllr Wilson proposed that this should be revisited in 6 months – seconded by Cllr Pickering

e) The Council received information regarding the Lloyds Bank Shareholding previously in the name of Mrs Carol Hammond, noting that the Clerk had received a copy of an amended version of the suggested letter sent to the shareholder registrars.

Cllr Quinlan reported that this had been forwarded by himself and that he was unaware that a copy had been directly sent to Equiniti.

The Clerk to forward the copy received to the Registrar for processing.

8 Villages

- a) The Council received information regarding the application for a definitive map modification "Back Lane" Wrelton.
- b) To advise Council that the Chairman has received the resignation of Mrs Halstead as Councillor and note that the Clerk has started the process of advertising the position under section 87(2) of the Local Government Act 1972

- 9 The Council received the Calendar of meetings for the period May 2016 to April 2017
- 10 Cllr Cooke reported her attendance at the training for website design

Cllr Peirson reported requests received regarding land at High Nova/old quarry. The Clerk was asked to investigate common registry (Middleton Heights) and also include green by Foundary Cottages

- 11 The Clerk reported the response from Central Government regarding the petition regarding the right of Parish Councils to appeal planning applications once considered
- 12 The Chairman received a request for a Council email address to be set up. The Clerk was asked for this to be done
- 13 The Council noted the date of the next meeting 24 May 2016