

HILLSIDE PARISH COUNCIL
Minutes of the Annual Meeting of the Hillside Parish Council Held
on Tuesday 16 May 2017
at Boltby Village Hall

Present Councillors: Sheila Ashby, Colin Mather, Dorothy Fairburn, Charlie Kirk, Gareth Dadd, Bob Baker

Clerk: Liz Foster

Min. No.		Action
15/92	<u>To Receive Nominations and Elect a Chair for the Forthcoming Year</u> Cllr Sheila Ashby nominated Cllr John Furness in his absence and nomination was unanimously agreed.	Clerk: inform Chair of nomination
15/93	<u>Appointed Chair to Sign declaration of Office</u> Clerk will ask Cllr Furness to sign declaration.	
15/94	<u>To Note Any Declarations of Business (or other) Interests by elected members</u> There were no declarations of business or other interests.	Cllrs Turton and Furness: notify council of any interests at next council meeting
15/95	<u>To Receive Any Apologies for Absence</u> Cllrs Furness and Turton gave apologies.	
15/96	<u>To Approve and Sign the Minutes of the Previous Meeting</u> Minutes of 4 April 2017 were agreed as a true record by Cllrs Ashby and Mather and signed by the Chairman, Cllr Charlie Kirk.	
15/97	<u>To Consider Any Matters Arising from the Previous Minutes</u> 15/87 - merger of accounts: clerk has not yet done this 15/89 – Yorkshire 4x4 planning application: The application was granted planning permission on the 15th March 2017. It was considered that the agricultural appearance of the building would appear appropriate in the rural landscape, the building is also 190m from the road to Bellwood House to the east. Additionally there are no public rights of way to the east which would afford users view of the building. The elevations of the plans were submitted and available for public viewing, the height of the building at the ridge is 8m. 15/90 – Moor Lane: Cllrs noted the helpful information provided by Highways about the scheduling of works at this location: Capital funding was allocated for surfacing Moor Road, Knayton from Canvas Farm to Ruddings Lane in the last financial year and the works were completed in April 2016. At this time and up until January this year, this office was not aware of any proposals	Clerk: merge the two accounts held at Barclays

	<p>by Yorkshire Water for renewing their water main. However from their plans it would appear that the vast majority of their work will be in the verges and only a minor amount will be in the carriageway. The surfacing material used was a binder course, which is a structural layer, and it was always our attention that the surfacing would be surface dressed (tarred & chipped) this coming summer to seal the more open surface of a binder course. We have made our surfacing dressing contractors aware of Yorkshire Water works and consequently they have put the surface dressing of Moor Road towards the end of their programme, after Yorkshire Water have completed their works.</p> <p>Thirsk Library: cheque for £100 had been gratefully received.</p> <p>15/91 – Any Other Business: the road sign on the Cowesby to Kirby Knowle road has been fixed; no feedback on missing road sign at Boltby and potholes in Kirby Knowle.</p>	
15/98	<p><u>To Approve the Annual Governance Statement</u></p> <p>The Annual Governance Statement was approved.</p>	
15/99	<p><u>To Approve the Accounting Statements for the Year Ended 31 March 2017</u></p> <p>The accounting statements produced by the clerk were considered. The clerk has made arrangements for the exercise of public rights in accordance with statutory requirements.</p> <p>The closing balance as at 31 March 2017 was £2258.04.</p> <p>Cllrs expressed thanks to Mr Paul Nicholson once again this year for giving freely of his time to carry out the internal audit of the accounts.</p> <p>The Accounting Statements were approved, signed, and dated by Cllr Kirk.</p>	
16/01	<p><u>To Consider Planning Applications</u></p> <p>The following applications have been granted: Hillside Caravan Park, Housebrough Farm, Kirby Knowle Castle.</p> <p>Cllrs considered planning application for Ravensthorpe Manor, Boltby. There were no objections to this application. The only comment was that it was hoped that the impact of any construction traffic, whilst expected to be minimal, had been considered.</p>	<p>Clerk: email comments on Ravensthorpe Manor to NYMNPA</p>
16/02	<p><u>To Receive any Correspondence</u></p> <p>Correspondence received since the last meeting was noted.</p> <p>Item 4: A cheque for £30 was raised for the hire of Boltby Village Hall on 4 April and 16 May 2017.</p> <p>Item 14: Cllr Baker confirmed that churches, village halls, schools, sports clubs and any properties with charitable status can have as many green bins as they wish for a fee of £35 per year. Although a site visit may be required for any properties asking for more than 3 bins.</p> <p>Notice of poll for forthcoming general election was distributed for display on village noticeboards.</p>	

16/03	<p><u>Any Other Business</u></p> <p>Boltby: Cllr Kirk reported that since the installation of superfast broadband in Boltby, internet speed and mobile connection had been adversely affected in properties outside of the village and was now poor. Cllrs Dadd and Baker confirmed that superfast broadband was now in place in 95% of the area and Stage 3 will take that to 98% coverage. Solutions for the remaining 2% are being looked at. It is possible that remote properties will connect via satellite link. They did not know when Stage 3 would be announced. Cllr Dadd invited Cllr Kirk to email him with details specific to his property.</p>	
16/04	<p><u>To Confirm the Date, Time and Location of the Next Meeting</u></p> <p>Tuesday 18 July 2017 at 7pm at Boltby Village Hall.</p>	ALL

There being no further business the meeting closed at 7.33pm.

19 May 2017