

**SLINGSBY, SOUTH HOLME AND FRYTON PARISH COUNCIL MEETING  
held in the Village Hall on Monday January 14th 2013 at 7pm.**

**MINUTES**

**Present:** Councillors F Farnell( Chairman), A Shepherd, M Singleton and P Snowball. Also present were District Councillor R Wainright, D Farley ( Clerk) and one member of the public.

**1. Comments from members of the public.**

There were no comments from the public.

**2. Apologies.**

Apologies for absence were received and accepted from Councillors C Wilson and C Crouch.

**3. Minutes.**

The minutes of the meeting held on 10th December 2012 were agreed and signed.

**4. Code of Conduct.**

Councillor Farnell declared an interest as required by the new Code of Conduct in the planning application 12/01239/FUL.

**5. Dispensation.**

The YLCA model form 'Application for a Dispensation' was accepted .

**6. Slingsby housing needs survey.**

The Housing Needs Survey was accepted and it was agreed to ask the Housing Enabler to continue the process for Affordable Housing in the village. .

**7. Exchange of information and items for the next agenda (for information only).**

Items for the next agenda were: highways problems, allotment rents, cemetery update, seat varnish; grass cutting, Affordable Housing, speaker for the Parish Assembly on April 29<sup>th</sup>.

**8. Reports.**

For information only.

i) The Chairman reported that the website would like more information from the Parish council and there is a new community policeman.

ii) The Clerk reported that:

- there will be a ward meeting in March
- the final date for items in the Triangle is January 21<sup>st</sup>
- the Community and Police meeting will be at Sheriff Hutton on March 21.

**9. Planning application.**

To consider the following planning application and make comments.

**Application No:** 12/01239/FUL

**Proposal:** Change of use and alteration of agricultural building to form office accommodation, staff amenity facilities and meeting room in

relation to the farm business to include raising of height of building and re-roofing in clay pantiles

**Location:** Carr House Farm Green Dyke Lane Slingsby York YO62 4AX  
**Applicant:** J R Firby Ltd (Mr R Firby)  
**Comments;** Support.

### **Planning results.**

- i) Land adjacent to Beecroft Cottage: demolition of existing workshop-Granted.
- ii) Land adjacent to Beecroft Cottage erection of three bedroom dwelling-Granted.

### **10. Budget.**

- i) It was resolved to accept the grant of £612.46 offered by Ryedale District Council to compensate for the precept shortfall.
- ii) The budget for 2013/14 was agreed and it was resolved to set the precept the same as last year for Slingsby at £5449 and £600 for South Holme and Fryton which is an increase of £50.
- iii) It was resolved to spend £5000 of reserves on new streetlighting, leaving £7,000 as contingency to cover referenda, winter maintenance, general tree and cemetery maintenance.

### **11.Audit**

- i) The internal audit was considered and agreed to have been very effective in financial control.

### **9. Finance.**

- i) The bank reconciliation for December 31<sup>st</sup> 2012 was inspected with reference to the income and expenditure and agreed to be accurate.
- ii) The budget update to 30 December 2012 was accepted.
- iii) The cemetery fees were updated in line with the Church of England fees.
- iv) The following payments were agreed and the cheques signed.

Slingsby Village Hall –rent	£136.00
D Farley-salary	£232.62
HMRC -PAYE	£58.20