

**SLINGSBY, SOUTH HOLME AND FRYTON ANNUAL PARISH COUNCIL MEETING
held in the village hall on Wednesday 14th May 2012 at 7pm.**

Minutes

Present; Councillors F Farnel, A Shepherd, C Crouch, C Wilson, P Snowball, the clerk and four members of the public were present.

1.Election of Chairman.

Councillor F Farnel was elected as Chairman.

2. Declaration of acceptance of office.

The Chairman signed the declaration of office.

3. Election of Vice Chairman.

Councillor C Wilson was elected as Vice- Chairman.

4. Apologies for absence.

Apologies for absence were received and accepted from Councillor Singleton.

5. Minutes.

i) The minutes of the meeting held on March 12th 2012 were agreed and signed.

5.Planning.

i) The following planning applications were considered and responses made.

a)Application No: 12/00344/FUL

Applicant: Mr & Mrs J R Firby

Description: Change of use of agricultural land to a mixed use of agricultural storage, display and sale of agricultural machinery by the applicant within the red lined areas on location plan JRF 1A (retrospective application)

Location: Carr House Farm, Long Lane
Slingsby, YO62 4AU.

The Parish Council supported this application.

b)Application No: 12/00412/HOUSE

Applicant: Mr & Mrs D Orchison

Description: Erection of a single storey extension to east elevation
(revised details to approval 12/00030/HOUSE dated 01.03.2012

Location: The Barn, 3 Wheatlands Court, Railway Street
Slingsby, YO62 4AZ

The Parish Council supported this application.

ii)Planning Committee minutes.

The minutes of the Planning meeting held on Tuesday March 20th 2012 were agreed.

1. Application No: 12/00058 (Amended details)

Applicant: Mr & Mrs R Firby

Description:	Change of use of agricultural grain store to a mixed use of agricultural produce and, when not in use for that purpose, the storage and display for sale of agricultural machinery by the applicant (retrospective application)
Location:	Carr House Farm, Long Lane Slingsby, YO62 4AU
Comments.	The Parish Council were satisfied with the recommendations of the traffic report subject to approval by the highways Authority

6.Design Statement.

This item was deferred to the July meeting.

7. Review of assets.

The asset register was reviewed. The seats, new streetlight and notice boards were revalued with reference to the insurance document. It was agreed to have the councils land assets valued.

8. Insurance.

Resolved to increase the insurance cover to include the revalued assets and to increase the fidelity insurance to £15,000.

9.Meetings.

The diary of meetings for 2012/13 was agreed.

10. Representatives.

Representatives were agreed for the following meetings:-

- i) Village Hall committee-Councillor C Wilson.
- ii) The YLCA meetings.-Councillor F Farnel.
- iii) RDC Liaison meetings-Councillor F Farnel.

Next meeting Wednesday 30th May 7pm.

11. Complaints procedure.

The complaints procedure was reviewed and agreed.

12. New Homes Bonus.

It was resolved to look at applying to the New Homes Bonus Fund for signage for South Holme and to the Community Investment Fund for replacement streetlights for Slingsby..

13. Churchyard.

The questionnaire sent by Ryedale District Council was filled in and it was resolved not to take over the responsibility for the closed churchyard.

14.Streetlighting.

The general feeling at the Parish Assembly was that the heritage streetlights should be put in the old part of the village and the newer type in the rest of the village. It was agreed to apply to the CIF and Leader fund and to commit £4,000 of reserves. The Clerk will obtain quotes before the next meeting when applications will be made.

15. Youth club Equipment.

As someone has come forward to start a new youth club, the equipment will be kept for them. It was agreed to advertise in the Triangle and website for help with the youth club leadership.

17. Reports.

For information only.

i) Chairman's report.

The dog bin will be put at the top of the Lawns on the streetlight post.

ii) Clerks report

An appeal notice against enforcement had been received for Carr House Farm.

18. Annual Governance.

i) The internal auditors report was accepted and recommendations agreed.

ii) The annual government statement as prepared by the Clerk was signed

19. Finance.**a) Financial regulations.**

Financial regulations were reviewed and agreed.

b) The following payments were agreed and cheques signed.

Internal Audit	£30
Streetlight maintenance	£98.57
Energy	£962.15
Snow clearance	£234
Dog bin fixings	£14.38
Salary	£224.18
HMRC	£56
Insurance	£398.51