

SYDERSTONE PARISH COUNCIL

Minutes of the Parish Council Meeting
Held on Thursday 19 July 2012 in Amy Robsart Hall

PRESENT: Cllr R Thompson (Chairman)
Cllr M Askew
Cllr M MacArthur
Cllr A Schmidt
Cllr G Taylor
Cllr Ms M Thompson
The Clerk

1. Apologies for Absence
Cllr Chenery and Cllr Daly.
2. Parishioner's Time
None Present.
3. Declarations of Interest
None.
4. Minutes of June Council Meeting held on 21 June 2012
Minutes of the above meeting had been circulated. **Resolved to approve the Minutes.**
5. Ongoing Items from the Minutes
 - 5.1 Longwater Gravel Ltd exhibition
Cllr Ms Thompson reported that Longwater Gravel Ltd has arranged for the public exhibition to be held on 13 September 2012 and they will advertise the event in the newspaper and arrange posters for the notice boards. Chairman thanked Cllr Ms Thompson for her assistance with these arrangements.
 - 5.2 Street lighting maintenance contract and electricity supply
Chairman advised that Amey contractors were invited to quote for the maintenance contract but failed to submit a quotation. A three year contract was awarded to Westcotec Ltd commencing on the 5 July 2012. Chairman reported that Westcotec Ltd suggested that LED street lighting could be installed which uses considerably less electricity. **Resolved Chairman to make further enquiries regarding LED street lighting.**
Chairman confirmed that a quotation has been received from Scottish Power for the electricity supply. **Resolved to wait for the response from E.ON to our complaint before making final decision.**
 - 5.3 Localism Act - new Code of Conduct declarations
Chairman thanked all Councillors for completing the forms and he confirmed that all declarations are now published on the Parish website.
 - 5.4 Satnavs
Chairman advised that he has contacted Navteq, Tom Tom, Tele Atlas and Garmin requesting that through traffic should not be advised to use Mill Lane.

5.5 Grass Cutting

Chairman explained that grass cutting is carried out by a mix of different Council Departments, Freebridge Housing Association, Landowners and TTSR. Chairman expressed his thanks to Cllr Chenery for promptly arranging NCC to cut the grass opposite Ten Cottages and leading to Ashside. Cllr Taylor considered that the recent grass cut by the Borough Council at Mill Lane/Norman Way was of a very poor standard. Clerk confirmed he has requested the Borough Council to return to tidy up. **Resolved Clerk to contact Mr N Johnson (Borough Council) to establish if the Borough would like the Parish Council to obtain a quote from TTSR for cutting once per month during season the area at Mill Lane/Norman Way and the Village Green located in The Street nr Common End. Costs to be met by the Borough Council.**

6. Financial Matters

6.1-4 "Financial Matters" attached. **Resolved to agree all balances and approve payments.**

7. Planning – Notice of Decision - Grant of Planning Permission. Resite conservatory to rear (initial consent varied to new position) at The Lynn Arms, Syderstone reference number 12/00731/F.

Received and noted at the meeting.

8. Correspondence

8.1 Amy Robsart Village Hall Committee (Community Funding)

Clerk read out the letter he had received from Mr N Riches, Chairman of the Amy Robsart (Syderstone) Village Hall Committee referring to a request for Community Funding from the proposed Wind Farms to be used for village hall projects. Chairman advised that Syderstone Parish Council has not been approached by the power companies regarding the community funding scheme and we are unable to provide any information at this time. **Resolved Clerk to reply to Mr N Riches.**

8.2 BCKLWN (Recycling)

Clerk informed the meeting of a letter received from Hayley Kurt (Borough Council Recycling and Refuse Team) regarding changes to the refuse collection from April 2013. Chairman advised that the main changes are to collect the grey bins fortnightly, instead of weekly (albeit the grey bins would be larger), and to introduce bin caddies for food waste to be collected weekly. The meeting expressed a number of concerns particularly with the current rat infestation which could be an increased issue with insubstantial food caddies. **Resolved Clerk to raise a number of questions with the Borough Council regarding these changes.**

8.3 Tattersett Parish Council (Mobile Home)

Clerk referred to the email correspondence received from Ms S Tedder (Tattersett Parish Council Clerk) regarding a mobile home at the corner of Tattersett Road and Lancaster Road. **Resolved Clerk to inform Ms Tedder that as far as Syderstone Parish Council is concerned, all that has happened is that the resident has replaced one mobile home at the site with another, in accordance with his existing planning permission. Accordingly Syderstone Parish Council see no reason to seek an enforcement action in relation to this matter at this time.**

9. Cllr Chenery of Horsburgh report

No report received, as Cllr Chenery is in Scotland at the moment.

10. Wind farms

The Chairman reported that he had been informed that the two local environmental groups (ATAC & CAPE) have instigated legal action in the High Court regarding the Inspector's Decision in respect of the two wind farms (Chiplow & Jacks Lane). If the legal action is

successful, then the Court would be likely to refer the decision back to the Planning Inspectorate for a second Public Inquiry. No date has been set for the High Court hearing. Cllr Askew thanked both environment groups for their continued efforts.

11. To receive items for next Agenda
 - 11.1 Chairman advised that the annual playground inspection report was received on 18 July 2012 and a copy passed at the meeting to Cllr Askew. Chairman and Cllr Askew to survey the playground to establish any problems highlighted in the report and convey results at next meeting.
 - 11.2 Consider an amendment to Syderstone Parish Council's Standing Orders permitting electronic communication.
 - 11.3 Chairman advised that the new PCSO serving our Parish is Owen James and Clerk to advise Mr James of the dates of future meetings in order for him to attend occasionally.
 - 11.4 Chairman reported that Public Rights of Way maintenance now comes under NCC Highways Department.
12. Date of next meeting Thursday 20 September 2012 at 7.30 pm. - Agreed

There being no further business the Chairman closed the Meeting at 9.00pm.

SYDERSTONE PARISH COUNCIL

Financial Matters Parish Council Meeting 19 July 2012

6. Financial Matters

6.1	Bank balance from June minutes	14007.03	
		TOTAL	14007.03
6.2	Balance as at 1 July 2012		
	Community Account	3211.56	
	Tracker Account	11170.47	
	Less unrepresented cheque (101086) Mole Control Ltd	(375.00)	
	Bank balances as at 1 July 2012	TOTAL	14007.03
6.3	Payments		
	E-on Street Lighting (DD payment July 2012)	62.61	
	101087 Amy Robsart Hall Hire	14.00	
	101088 B Lloyd (July salary)	168.00	
	101089 HMRC (July tax)	42.00	
	101090 B Lloyd (August salary)	168.00	
	101091 HMRC (August tax)	42.00	
	101092 Syderstone Parochial Church Council	50.00	
	101093 M. MacArthur (course cost)	40.00	
	101094 Westcotec (part July street lighting maintenance)	45.68	
		SUB TOTAL	(632.29)
6.4	Bank balances carried forward	TOTAL	13374.74