

Parish of Rainton with Newby

ORDINARY MEETING

Minutes of the Ordinary Meeting held in the Village Hall, Rainton,
Tuesday 12th July 2016 at 8.00pm

Present: Councillors M Harwood (Chairman), M Pallott, O Jones, D McCabe and J Williams

In Attendance: A Little (Clerk)

Members of the Public: 2

16/093 - OPENING ADDRESS

The Chairman welcomed everyone present.

No notification had been received from any person of the intention to record, film or broadcast the meeting. An audio recording was being made of this meeting.

16/094 - APOLOGIES FOR ABSENCE DECLARATIONS OF INTEREST

Cllr Egerton, Cllr Bateman and County Councillor Atkinson gave apologies for absence.

No declarations of interest.

16/095 - MEMBERS OF THE PUBLIC'S COMMENTS/OBSERVATIONS

Two members of the public again raised the issues they had been having with Yorkshire Water and the discharge of effluent into their home and garden. A list had been sent to the Clerk and Chairman with details of each incident and correspondence sent. They expressed intention to attend the meeting on 21st July with Yorkshire Water and a discussion followed that confirmed all parties believe that the sewer needs to be repaired rather than cheaper remedial work carried out. It was also noted that planning permissions need to be considered carefully if the properties will add to the already over stretched sewerage system.

Resolved the Parish Council to insist to Yorkshire Water the repairs are carried out urgently

Discussion about the complaints process also took place and consideration to be given as to whether the Village should complain to OFWAT

Resolved Clerk to investigate what process should be followed to complain to OFWAT

16/096 - MINUTES OF THE ORDINARY MEETING 14TH JUNE 2016

Minutes of the ordinary meeting held on 14th of June 2016 were signed as a correct record proposed by Cllr Pallott and seconded by Cllr McCabe.

Signed
Chairman
Date

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16/097 - CHAIRMAN'S REPORT OF ONGOING ITEMS

Appendix A

Parking On /Damaging Village Green

To be discussed in closed session

Change of Use at The Old Quarry

Nothing further to feedback at this meeting

Northern Power Grid - Work on Electricity Pole

The final proposal was presented and it was agreed unanimously to sign off this proposal.

Resolved the approval of the Parish Council be given to the Northern Powergrid work

A Parish Plan second draft is in preparation and will be presented to the Parish Council at the Ordinary Meeting on 9th August

Nursery Corner still ongoing and not yet dealt with

Resolved Clerk to chase up attendance to this matter with Highways

16/098 - FINANCE

Appendix B

- 1) All finance items were approved unanimously.
- 2) No Receipts to note

Transparency Funding via YLCA has been applied for by the clerk with a decision expected within approximately 2 months.

16/099 - CORRESPONDENCE

Appendix C

To consider items of correspondence received since the last meeting.

A request regarding allotments were made by a parishioner and a discussion about ownership took place.

Resolved Clerk to advise parishioner of details of the owners recommending direct contact.

Late Correspondence was circulated.

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A letter was received from Rainton Recreation Association with regard to their ongoing running costs and management situation.

Resolved Clerk to request further information from Chairman of the Recreation Association and add as agenda item in August.

Clerk provided a copy of the Good Councillor booklet to the meeting

16/100 - PLANNING

No applications or decisions were received

16/101 - NEW AGENDA ITEMS

Yorkshire Water Drainage Issues dealt with in Members of the Public above.

Modified Reporting Procedure:

Concern has been raised by the clerk regarding the expectation for non approved minutes to be published.

Resolved the minutes available on the website and in the notice board will be those approved by the council not draft copies.

Duplication is taking place regarding the issuing of draft minutes and discussion took place about the necessary protocol and legal requirement for documents to be published giving with 3 clear days notice of a meeting.

Resolved one set of draft minutes to be issued to all councillors, with Agenda and Summons, 7 days prior to next meeting

16/102 - MEMBERS REPORTS

The footpath alongside Tithe Barn is becoming overgrown and the Clerk ask Area 6 to action clearing of this.

16/103 - ITEM IN CLOSED SESSION

Standing Orders were suspended at 20.20

Standing Orders were reinstated at 20.44

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Resolved that D Cormell will continue to represent Rainton with Newby Parish Council in this ongoing matter

Resolved that the Parish Council will accept the advice given by Counsel

Resolved to accept the No Win No Fee Contract provided by Counsel

16/104 - NEXT MEETING

Date of next meeting: Tuesday 9th August at 7.30 pm.

The Chairman thanked everyone for their attendance

The meeting closed at 8.45 pm

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Chairman
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Appendix A – Ongoing items

14/074; 14/097(w); 14/112; 14/128; 14/146; 14/159(a); 15/017; 15/026; 15/044; 15/055; 15/067; 15/082; 15/086; 15/113; 15/129; 15/143; 15/158; 15/172; 15/193; 15/205; 16/012; 16/028; 16/040; 16/060; 16/071; Town or Village Green: Parking On /Damaging Village Green

Ongoing item to be discussed in closed session

15/018; 15/026; 15/039; 15/050; 15/069; 15/086; 15/118; 15/131; 15/150; 15/162; 15/165; 15/184; 15/189; 15/201; 16/005; 16/018; 16/034; 16/049; 16/087; Change of Use at The Old Quarry

Decision awaited from HBC Planning.

15/086; 15/123; 15/123; 15/150; 15/167; 15/189; 15/201; 16/005; 16/018; 16/034; 16/052; 16/078; 16/087; Northern Power Grid - Work on Electricity Pole

Ongoing item

15/115; 15/131; 15/150; 15/167; 15/189; 16/005; 15/201; 16/005; 16/018; 16/034; 16/056; 16/087; Parish Plan/Survey

Ongoing item

16/054; 16/087 Road Condition near Nursery Caravan Park – Update awaited from NYCC

Signed
Chairman
Date