

**MINUTES OF BRANDSBY-CUM-STEARSBY ANNUAL PARISH MEETING  
HELD IN THE CHOLMELEY HALL at 7.30pm on 11<sup>th</sup> June 2010**

**Present:** Mr R Pearce (Chairman)  
Mr J Ward  
Mr R S Pearson Adams  
Mr Machin  
Mr J Eglinton  
The Clerk

Two members of the public were present and Mrs C Patmore NYCC

1. **APOLOGIES**

None for BPC. Mrs C Cookman (HDC).

2. **MINUTES OF THE LAST ANNUAL PARISH MEETING HELD ON 26<sup>th</sup> May 2009**

The Minutes of this meeting were approved and signed as a true record.

3. **MATTERS ARISING FROM THE MINUTES**

None

4. **CHAIRMANS REPORT**

See attached.

5. **CHOLMELEY HALL REPORT**

See attached.

This was read out by Mr Pearce and he wished to express his appreciation to the Chairman, Mr Kay, and his committee for all the good work he has done during the year.

The committee was approved by the Parish Council.

6. **ANY OTHER BUSINESS**

a. **Road signs at the Crayke junction**

A member of the public present asked whether all the signs were needed at it made the village look a mess. Mrs Patmore (NYCC) agreed and that there would be less signs in future due to financial cuts.

b. **Lay-by near Ebor House**

A member of the public present was concerned about this lay-by. He felt it should stay at all cost primarily for the school bus to pull into. He was assured that this would be the case and the lay-by would stay.

c. **Pot hole in the road near Home/Low Farm.**

Mr Pearce will ring NYCC and ask whether this pot hole could be repaired as soon as possible as it was a potential accident hazard.

As there was no other business the meeting closed at 7.50.pm.

Chairman.....Date.....

**MINUTES OF BRANDSBY-CUM-STEARSBY ANNUAL PARISH COUNCIL**  
**MEETING HELD IN THE CHOLMELEY HALL ON 10<sup>th</sup> June 2010**  
**FOLLOWING THE ANNUAL PARISH MEETING**

**Present:** Mr R Pearce (Chairman)  
Mr J Ward  
Mr R Machin  
Mr J Eglinton  
Mr R S Pearson-Adams  
The Clerk

Mrs C Patmore our NYCC representative was present, plus two members of the public.

1. **APOLOGIES FOR ABSENCE**

None required from BPC. Mrs Cookman (HDC) was unable to attend.

2. **ELECTION OF CHAIRMAN**

Mr Pearce was nominated as Chairperson by Mr Machin and seconded by Mr Pearson-Adams.

Mr Pearce was duly elected as Chairperson for the coming year.

3. **MINUTES OF LAST PARISH COUNCIL MEETING HELD ON 17<sup>TH</sup> MARCH 2010**

The Minutes of the meeting were circulated to the Councillors before the meeting. These were agreed and approved and signed by the Chairman.

4. **MATTERS ARISING FROM THE MINUTES**

4.1 **Brandsby Village sign**

The Clerk has emailed Howardian Hills with the details but is still awaiting a reply for when this work will start.

4.2 **Village field ditch**

The Chairman contacted Alan Grainger and he is in agreement to have this done and to share the costs. The Chairman will get two quotes. One from Unsworth and another.

4.3 Hedge cutting  
The Clerk has sent out the letters for this year.

4.4 Planning applications  
Addition to dwelling at Beck Hill – This application was passed in October 2007.

N Bycroft's "holiday home" has now been vacated by his daughter and her husband.

4.5 Village Hall gates/repair of road  
Mrs Patmore (NYCC rep) reported that NYCC has been to look at the road near the Cholmeley Hall entrance. They said that it was not the responsibility of NYCC as it was within the gates. The Chairman is to ask Unsworth's to have a look and see what needs to be done and then The Chairman, Mr Pearson-Adams and Mr R Machin will decide upon any action.

## 5. **PLAYGROUND UPDATE**

At the last meeting the Councillors asked to see a copy of the Constitution, the named members of the Playground Committee, Minutes of a committee meeting and a proposed plan. This information was provided to the Clerk and was circulated to the councillors before this meeting.

After reading this information they require the following: -

- a. A revised constitution
- b. A finance plan on how it is going to be funded
- c. How much the yearly insurance is going to be
- d. A bank account in the Playground name needs to be opened
- e. Details of drainage plans
- f. A plan of where the site is going to be

Teresa Jones has not done anything about raising finance for the project because the Parish Council has yet to give their consent for it to continue. Approximately £1,000 will be needed for the flooring.

The Parish Council will donate the land to the project at a rent of £1 per year and pay for the fencing around the play area.

Mrs Patmore pointed out that the insurance per year would be substantial, she quoted over £1,000. Teresa is to investigate insurance quotes.

After more discussions the Parish Council appreciated that a lot of hard work had gone into getting the project this far and gave their full support and hoped it could go ahead as soon as possible.

When the information required is received by the Clerk, to save time, it will be emailed to the councillors for their consideration.

6. **PLANNING APPLICATIONS**

None since the last meeting.

7. **FINANCE**

Bank account balance at 21 May 2010 - £3,472.48

Two cheques have been received since the last meeting: -

Mr J Eglinton -	£25	Car parking
AI Services -	£150.00	Field rent
Mr R Pearce -	£50	Paddock rent

The Auditors Report was confirmed as correct by the councillors and the Chairman signed the Governance Statement. The yearly Accounts were examined and signed by the Chairman.

A new mandate was completed to include Mr J Eglinton. The petty cash book was examined and signed by the Chairman and all cheque books, paying in books, statements etc were available for inspection by the Councillors.

8. **CORRESPONDENCE**

8.1 **Speed limit – Stillington Road**

The Clerk received six emails requesting that the speed limit along Stillington Road out of Brandsby be extended to include Seaves Farm and Water End.

Mrs Patmore will raise the issue with NYCC.

8.2 **Richmond Community Safety Partnership (RCSP) – Speed Monitoring Procedures**

The Clerk was asked to email RCSP re the speeding of cars on the Stillington Road.

8.3 **HDC – Affordable Warmth and Fuel Poverty** – A point of contact for people on low income, with high fuel costs and poor energy efficiency of a building.

8.4 **NYCC – Proposal to develop a Parish Charter between NYCC parish councils and district councils: an agreement setting out the respective roles and obligations.**

A copy was distributed to each Councillor.

8.5 **N Yorks Moors National Park Authority** – re funds available for various projects.

Given to Mr Eglinton (Cholmeley Hall Committee)

8.6 **NYCC – Review of Transport services. – Home to School** – Services and surrounding area - Given to Mr Pearce to complete.

8.6 **NYCC Questions re Local Transport plan** –A reply will be sent.

9. **ANY OTHER BUSINESS**

9.1 Sewerage system

The Chairman reported that a letter had been received from Alan Grainger's solicitors regarding the draft agreement relating to the village halls use of the sewerage system at Willan House.

The solicitors had asked for 2 amendments as follows:

- a. A clause be added that the annual payment was due by 31<sup>st</sup> December each year.
- b. A further clause be added to allow Mr Grainger to re-site the sewerage system if it became necessary.

The chairman stated that there had been no objections to either proposal but he had written to Langley's solicitors, after consultation, confirming the Parish Council had no objections to the amendments but adding for convince the 31<sup>st</sup> January would be a more suitable date for the annual payment.

As far as the second point was concerned there was no objection to the new clause however the following words must be added 'before any work commences the Parish Council or Village Hall Committee must receive at least 4 weeks' notice of any disruption to the use of the sewerage system.

The meeting closed at 9.05

Chairman.....

Date.....