Minutes of the Elstronwick Parish Council

**Meeting Held on 7th November 2017 at The Methodist Chapel, Elsternwick 7.30 pm**

1. Present: Cllrs. Barker, Kirk, Nicholson, Wallace, Wright
2. Apologies: Burstall, Shimmon Absent: None

1. Members of the Public invited to speak:

There were no members of the public present.

1. Declaration of Pecuniary and Non Pecuniary Interests:

None

1. Minutes of the previous Meeting:

The minutes of the previous meeting held 5th September 2017 were approved and signed.

1. Matters Arising:
	1. Wind Farm Application – This has been partly successful with the Council being awarded £2100.00 for the purchase of one Defibrillator. After a long discussion it was agreed to look at getting one in Lelley first and then resubmit another application for the one at Elstronwick. Mrs Nicholson to get in touch with the person to arrange to get this sorted
	2. Code of Conduct Training – Mrs Wallace attended the training and found this helpful but it is still confusing what is a pecuniary and non pecuniary interest
	3. Village signs – The Clerk to chase the sign plates up with ERYC
2. Highways:

None

1. Correspondence:
	1. There had been no crimes or anti-social behaviour in our Parish in September or October but a few incidents over the Ward
	2. Heating oil club – leaflets had been received from the Oil Club if people would like to join it
	3. Name Banks – ERYC would like to put together a pool of names for when new developments take place so they can name the streets, it was felt we do not need any names in a bank as they would not be used
	4. City of Culture - The October to December guide had been received
2. Planning:
	1. Erection of stables / barn, construction of manege and erection of success gates Lane East of Charohonda, Southfield Lane, Elstronwick, Mr Oades. ERYC Approved
	2. Erection of a single storey extension to side, Yew Tree Farm, Front Lane, Elstronwick, Mr Wright. ERY Approved
	3. Erection of two storey extension to side single storey extension to rear, conservatory to front, construction of dormer window to side, roof lights, and change of use of existing paddock to private garden, retention of vehicular access and driveway, and erection of detached single storey garage/store on land to the west of Rosedene (Amended plans), Rosedene Back Lane Danthorpe, Mr Ryan Moorey. ERYC Refused
	4. Erection of single storey extension to rear and detached garage following demolition of existing, 3 Nunnery Cottages Humbleton Road Lelley, Mr Jim Hubb. ERYC Approved
	5. Lelley Conservation Area: Copper beech, remove 2 lower branches over road and 10% crown this. Horse Chestnut: crown clean to remove dead and rubbing branches, Copper Beech: crown this to remove rubbing branches and remove lower branches overhanging the main street, Scots pine: thin roadside x2 branches overhanging. Woodlands, Main Street, Lelley. Mrs Susan Scott. No objections
	6. Certificate of Lawfulness for occupation of dwelling without compliance with condition 3 (agricultural occupancy) of planning permission N.3924-A. Brookside Lodge, Back Lane, Elstronwick, Ms K E Hamilton. ERYC Approved
	7. Change of use of land to form new residential access. Rosedene, Back Lane, Danthorpe. Mr Ryan Moorey. The Council members had no objections as long as it meets highways standards
	8. Erection of two storey extension to side following demolition of outbuilding, construction of single storey extension to rear and conservatory to front, installation of dormer window to side, and erection of a new detached garage/store following demolition of existing stables. Rosedene, Back Lane, Danthorpe. Mr Ryan Moorey. The Council members had no objections but would like to query the close proximity of the building to the neighbouring property
3. Accounts:

 The Councillors approved the following cheques.

* 1. Cheque No. 427 249.60 Agenda Resource Management Ltd
	2. Cheque No. 428 106.68 Miss M J Barker – Salary
	3. Cheque No. 429 10.00 Miss M J Barker - Petty Cash
	4. Cheque No. 430 26.67 H M Revenue & Customs Only
	5. Cheque No. 431 5.00 Elsternwick Methodist Church
	6. Cheque No. 432 36.00 PKF Littlejohn LLP
	7. Audit 2016-2017. This had been received back and we need to put the assets on the form next year as the Council had bought a notice board and electronic working equipment.

The Lloyds form for Mrs Wallace to sign to become a new signatory was signed again as the original had been lost, The Clerk to take this into the bank this time.

1. Any Other Business

None

1. Date of next meeting

The date of the next meeting is Tuesday 2nd January 2018 at The Methodist Chapel Elsternwick.

The meeting closed at 8.30 pm