

# KIRKBY MALZEARD, LAVERTON AND DALLOWGILL PARISH COUNCIL

Parish Clerk Mrs C M Raw West Leas Farm Galphay Ripon N Yorkshire HG4 3PB  
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## Minutes of The Annual General Meeting of the Parish Council held in the Mechanics Institute Kirkby Malzeard on Monday 23<sup>rd</sup> May 2011 at 7-15pm

Present Councillors Jackson Broadley Berry Fraser Pickles and Nicholson. And 7 members of the public.

1. **Apologies for absence- Councillor Richardson and Councillor Atkinson who will be late.**
2. **The minutes** of the previous meeting on Monday 18<sup>th</sup> April 2011 were confirmed as a true record it was proposed they be signed by Councillor Jackson and seconded by Councillor Broadley. Councillor Berry signed them. Matters arising- no further plans had been seen for Gillgate Cottage.
3. **Election of Officers** - The Clerk took over the meeting and asked for nominations – after discussion Councillor Fraser- was elected Chairman  
Councillor Jackson was elected Vice Chairman

Councillor Berry was thanked by Councillor Fraser for his work during his three years as Chairman.

4. **Formation of committee** – all Councillors in agreement to join this
5. Declaration of interest – Councillor Broadley 8a
6. **Vacancy on the Parish Council to represent Laverton and Dallowgill – no names have been put forward. The position is still open.**
7. Plaque – now removed from tree in Laverton – where to place it and which side of plaque to use? Councillor Jackson felt some plaque should go on the tree. The tree should be marked as an item of community possession. Silver jubilee side should remain showing and placed on bench at Longswales and a new plaque made for another bench marking the golden jubilee. Councillor Jackson would like to also see another plaque on the tree at Laverton.
8. **Correspondence**
  - a) claimed Public Bridleway Rosper road. – No wish to add any comments.
  - b) Waste and recycling facilities will be closed on Wednesdays from July 1<sup>st</sup>
  - d) Kirkby Malzeard Bowls Club request for letter of support which will help in a grant application The Green slopes at two sides and expensive repairs are needed. Councillors all happy to support this and the clerk will write.
9. **Planning**
  - a) notice of decision passed Mr and Mrs Bell Gillgate cottage.
  - b) Notice of decision passed P Holden Ashfield Kirkby Moor Road
  - c) Planning application 6.29.70.G.FUL 11/01298/FUL erection of replacement extension High Missies Farm Mr Taylor. A The Parish Council has no objections.
  - d) Notice of decision of request to discharge planning conditions application to approve details 6.24.226.A DISCON Grey Gables P Ambler. Clerk to ask what condition has been changed.
  - e) Notice of decision passed installation of 22 solar panels and underground installation of pipework Mr and Mrs M Atkinson comment pleased to see passed as support all green energy schemes.
  - f) Planning application 6.29.108.FUL 11/01655/FUL erection of two storey extension 2 single storey extensions and conversion of outbuilding to form additional living accommodation Mr and Mrs K Simpson. **A the Parish Council has no objections.**
  - g) **Application to approve details under condition 3 of planning permission Beech Lea - resolved to confirm clerk to enquire what conditions were**
  - h) **Planning enforcement case 07/05944/FUL 11/00202/PR15 Buck House Gillgate Road Laverton Ripon – conversion of buildings to dwellings.**
  - i) **Planning enforcement case 11/00201/PR16 06/05734/FUL North Close Farm Kirkby Malzeard Ripon conversion of agricultural buildings to workshops.**

### 10 Finance

- a) invoice V Buckton grass cutting £314.40- resolved cheque issued.
- b) Insurance renewal – Councillor Fraser has obtained more quotes during the month. Decide which to

Signed.....Date.....

accept. Zurich at £587 is the lowest quote. All in agreement to accept this and cheque issued.

- c) Lease on Laverton Quarry renewal £750- all in agreement to renew
- d) grounds maintenance grant £1447.15
- e) BACS Advice £3994.00 Har Bor Coun
- f) Arthur Raynor Varnishing noticeboards and fasteners and new knob. £79.50- cheque issued
- g) Smith of Derby Church clock service visit £213.60 – pay half £107.00 – cheque issued

- 11 Any other reports- Rose Garden – Pat Kilburn has met with Myra Henshaw and looked at this. The land has had roses on for too long and new beds must be dug and new sites found for some of the trees within that garden. Could one of the trees be moved onto the Green?  
Pot holes still round Dallowgill in various places. Especially near the church. Lamberts Quarry there is a holly tree growing in front of the bench and this is now so large it is obscuring the view can it be replaced with a rowan tree? All in agreement to do this and look at it again in November. Councillor Berry spoke to the Post van driver about lack of signal in the village for the later in the morning visits. Thus meaning the computers do not work. Enquired about linking in to the landline which already exists in the Mechanics. Possibly a wire running into the van and into a waterproof box which would be on the side of the Mechanics. The wire across the pavement would be covered with a rubber strip to avoid being a trip hazard. Councillor Berry was thanked for his work on this problem and will keep the situation monitored and report back any new developments. The new entrance to the school was used very successfully on Saturday – but because of fears of speeding traffic down Main Street it was suggested to reconsider a new 20mph speed limit in the centre of the village as more children will be crossing the road. So this suggestion idea will be put on the agenda to discuss at a future meeting. The mechanics committee thanks the pc for their letter about proposed reading room and would like to know more about the reading room's idea as replacement library. How many books might it involve as space is limited?**

any reports from member of the public – none

- 12 Next meeting Monday 27<sup>th</sup> June and items for the agenda must be with the clerk for before 9am on Monday 20<sup>th</sup> June.**

There being no further business the meeting closed at 8-15pm

Signed.....Date.....