Draft Minutes of Meeting held 5th January 2022 – Chop Gate Village Hall

Present: Cllrs M Bowes, J Smith, F Auffret and M Roberts

In attendance: Clerk C Goodall, District Cllr Ron Kirk and Brigid Healy.

- 1. Apologies for absence received from County Cllr B Griffiths, District Cllr R Hudson
- 2. Parish Councillor Ian Brass resigned from the Parish Council. All Parish Councillors gave their thanks for his many years of support and contributions and his sense of humour will be greatly missed.
- 3. The new councillor option was discussed, and it was agreed to wait until the May elections before looking to fill the role left by Ian Brass.
- 4. No conflicts of interest were noted.
- 5. The minutes of the meeting held on 3rd November 2021 were agreed as a true and correct record.
- New website design the new website was discussed in more depth. Cllr Auffret offered to update the existing website to a responsive style website whilst keeping the information/content of the original website in use RESOLVED – PC members agreed to accept Cllr Aufrett's kind offer..
- NYMNP Management Plan The plan was discussed and a response will be submitted to NYMNP. In general the plan was accepted as positive. Various areas were highlighted as needing to be expanded with more information.
 RESOLVED – Cllr Bowes to draw up a draft response covering all the points discussed and circulate around all PC members for comment. Clerk to submit when it is agreed.
- 8. Assets the inspection of the bench in Chop Gate still outstanding. Repairs to the notice board in Fangdale Beck have not yet been completed.
- 9. Finance -

The financial forecast for 2022-23 was presented. The projected forecast up to April 2022 was presented. The forecast figures show the Parish Council will be financially sound without raising the precept for 2022-23.

10. Police report:

The police report received stated that no crimes had been reported in the two month period leading up to the meeting.

There have been no enquiries regarding taking over the local Neighbourhood Watch WhatsApp group.

11. NYMNP planning applications -

NYM/2021/0905 Non material amendment to planning approval regarding camouflage netting at Bilsdale Transmitter station - it was confirmed that the Parish Council had no objections.

NYM/2021/09765/FL Erection of 3 bay car port at Bilsdale Priory - it was confirmed that the Parish council had no objections.

NYM/2021/0708/LB Variation of conditions on Listed Building Consent at Methodist Church, Chop Gate – it was confirmed that the Parish Council had no objections in principle but did raise three points of concern 1– can the cameras be more in keeping with the environment, 2- does the location and range of one or more cameras create a possible privacy issue with a neighbour, 3- are four cameras needed, this seems excessive?

NYM/2021/1004/EIA – Erection of 306m guyed lattice steel replacement mast at Bilsdale Transmitter Station - it was confirmed that the Parish Council had no objections.

12. Bilsdale mast progress was discussed

RESOLVED - Cllr Bowes to contact Arqiva to request an update on progress of the second mast and clarify when it would become operationa and to enquire whether the scale of lighting at night can be reduced.

13. Highways –

Raisdale Road Drainage and verges - Survey is ongoing.

RESOLVED - Details to be submitted by Cllr Smith when the survey is complete. Speeding traffic on the B1257

RESOLVED - a draft report is being created and will be circulated around PC members when completed.

Footpath adjacent to Dolphin House – The concern with the footpath becoming to narrow at certain points in the village was discussed.

RESOLVED - Cllr Smith to visit the path and take measurements and the Clerk will forward an email to Highways highlighting the concern including wheelchair use.

14. The date of the next meeting is confirmed as Wednesday 3rd March 2022 to be held within the village hall at 7.00pm.

C Goodall

Clerk to Bilsdale Midcable Parish Council