

MINUTES OF THE ANNUAL PARISH MEETING AND THE ORDINARY MEETING OF SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON MONDAY 13th APRIL 2015 AT 7.00PM IN THE SMALL MEETING ROOM IN SUTTON VILLAGE HALL.

Present Cllr. C. Artingstoll, Cllr. B. Edgeworth, Cllr. J. Winter, Cllr B Sharp and Cllr J. Sharp.

Apologies. Cllr. J. Smith, District Councillor J. Watson, NY Police and County Councillor G. Dadd.

There were three members of the public in attendance for the Annual Parish Meeting.

ANNUAL PARISH MEETING

Cllr. Artingstoll welcomed those present.

- 15.053 Chairman's Report. Cllr. C. Artingstoll. Attached.
- 15.054 Village Hall Report. Dr. G. Wight. Attached.
- 15.055 Women's Institute Report. Mrs. A. Caywood. Attached.
- 15.056 Sub Committee on Traffic Issues Report. Cllr. Edgeworth. Attached.
- 15.057 Any Other Business. Dr Wight expressed her thanks to Cllr. Artingstoll for her outstanding support and to the members of the TMG for doing such a good job with the preparation of the TRO application document.

ORDINARY PARISH COUNCIL MEETING.

Statement regarding recording of meetings.

There were two members of the public in attendance.

- 15.058 Apologies for absence were received from Cllr. Smith, Cllr. Watson and Cllr. Dadd.
- 15.059 A report from NY Police had been sent prior to the meeting and was later updated.
- 15.060 Declaration of interest in items on the agenda. None
- 15.061 The minutes of the meeting held on March 2nd 2015 were approved and signed.
- 15.062 Clerk's Report. See appendix attached.
- 15.063 HDC Report from Cllr J. Watson. Apologies had been sent along with thanks for the warm welcome afforded to Cllr. Watson. She will not be representing the Ward after the election if she is successful.
- 15.064 NYCC Report from Cllr. G. Dadd. None. Cllr. Dad declined to attend because of Purdah in the run up to the election.
- 15.065 a. Financial Matters. Balance in Bank as 31st March 2015. £3272.92.
Income. Donations totalling £277.15 for TRO.Feb & Mar. A further donation of £200 was received at the meeting from Dr Wight for the TRO application.
Payments. The following payments were all approved.
Payment of wage to Clerk for April 2015. £76.44. Chq. 631.
Payment to Clerk for Travelling Expenses. 2 x return. £11.70. Chq. 632.
Payment to NYCCSC - copying of documents. £37.75. Chq. 633. Revised invoice.
Payment to Hillsprint Ltd – printing 14 x TRO + envelopes. £240.87. Chq. 634.
Payment to C. Artingstoll – postage of 12 x TRO. £35.10. Chq. 635.
Payment to NYCC – grit 2014 – 2015. £270.00. Chq. 636.
Payment to YLCA – Membership. £115.00. Chq. 637.

The Chairman reported an overspend of £56.11 on the TRO prior to the latest donation.

b. Cllr. John Sharp was appointed as a new cheque signatory. A second signatory would be appointed at the May meeting.

- 15.066 The Annual Accounts were approved and the risk assessment was satisfactorily completed. Mrs. V. Fegan had agreed to carry out the internal audit.
- 15.067 To receive report on Planning Matters. Permission for Applications for Risebrough and Seven Stars had been granted and the HDC website showed that the Hollin Barn application had been withdrawn.
- 15.068 Update on items relating to VAS: The Chairman was in correspondence with NYCC and was awaiting installation dates. TRO and Traffic Management Group Meeting outcomes: A meeting had been arranged with the PCC on 29th April to discuss the problems on Sutton

Bank and copies of the TRO had been sent to all election candidates for the Thirsk and Malton Constituency and Robert Goodwill the under Secretary of State. A question would be tabled at the Sowerby Hustings. A Freedom of Information Request would be requested from NY Police as to the number and nature of call outs connected with Sutton Bank over a specified period of time. Newspapers would be contacted and Radio York. Once the new Councillors are in post an open session will be held at the Village Hall Coffee Morning with a Meet and Greet connected with the TRO would be organised. Signs showing STUCK ON BANK, GO TO PETITION 24.COM, SUTTON BANK would be displayed in appropriate locations. It was hoped that notices drawing attention to the petition would be placed at Sutton Bank Information Centre

- 15.069 Village Hall Report. A brief report of the AGM was given. The website is not yet fully functional. It was noted that the boundary wall was being repeatedly damaged by passing traffic.
- 15.070 Update on land to west of Sutton Hall gate. No further developments.
- 15.071 To receive update on nominations for forthcoming election.
- 15.072 Cllr. Winter was formally thanked for her contribution to the Council and Cllr. Smith had been taken a gift and card.
- 15.073 To agree items for the next meeting's agenda and the AGM. May 18th 2015 at 7.15pm in the main hall.

Registration of new councillors.

To elect the Chairman.

To agree signatories and appoint committee and sub-committee members.

To confirm the future role of the TMG.

To confirm 2015/2016 meeting dates.

Village Spring Clean.

Path at Rose Cottage Farm.

Training Requirements and Opportunities.

Clerk's Report.

Christmas Carol Singing 20th December 2015 @ 5pm if agreed by Councillors.

VAT refund of £49.41 requested from hmrc

Transparency Code for Smaller Councils.

HDC. Hambleton Parish Liaison Meeting 4th June 7pm. 2 reps invited.

Correspondence.

Various acknowledgements of receipt of TRO.

NYCC. Grasscutting