

**MINUTES OF THE ORDINARY MEETING
OF SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON
MONDAY 11th APRIL 2016 AT 7.15 PM IN SUTTON VILLAGE HALL.**

Present: Cllr. B. Carney, Cllr. J. Dickinson Cllr. A. Pollard, Cllr. G. Thomas and Cllr. C. Worley. PCSO K. Laws.

The acting Chairman, Cllr. Carney welcomed everybody.

- 16.001 Apologies for absence were accepted from Cllr. Artingstoll and County Cllr G.Dadd.
- 16.002 The report from NY Police included 10 traffic disruptions on Sutton Bank and reports of traffic related damage to property. The report would be filed.
- 16.003 Declaration of interest in items on the agenda. None.
- 16.004 The minutes of the meeting held on March 14th 2016 were approved and signed. The TMG Minutes from 18th March 2016 would be signed in May.
- 16.005 Clerk's Report. See appendix attached.
- 16.006 HDC Report from District Councillor Bob Baker. A by election was to be held in Northallerton, following the death of Cllr. Tony Hall. The request for CIL funding to help with a turning area would take its place in a list. The District Council is committed to providing a new school at Northallerton and that project is on the CIL list. Collection rates from the blue bins are high and those for the black bins are falling. Cllr. Thomas reported unhappiness with the blue lids.
- 16.007 NYCC Report from County Councillor G. Dadd. None.
- 16.008 Financial Matters. Balance in Bank as 31st March 2016. £2705.16
Income: HDC. £500 for Tour de Yorkshire expenses, to be administered by Parish Council.
Payments: The following payments were approved.
Payment of Clerk's wage for April 2016, including additional hour. £84.06. Chq. 201.
Payment to Clerk for Travelling Expenses. 2 x return. £11.70. Chq.202.
Payment to YLCA for membership. £120.00. Chq. 203.
Replacement payment for cancelled, out of date cheque 654 to NYCC for VAS lease 2015. 1 of 4 £750.00 + VAT £150. Total 900.00. Chq. 204.
Payment to Clerk for 4 paving slabs. £28.48 + £5.70 VAT. Total £34.18. Chq. 205.
Payment to Clerk for Bench plaque. £14.96 + VAT £2.99. Total £17.95 Chq. 206.
Payment to NYCC for VAS lease. First half payment 2016. £375 + £75.00 VAT.
Total £450.00 Chq. 207.
- 16.009 Planning Matters: None.
- 16.010 To receive update from Traffic Management Sub Committee. Next Meeting 6th May. Cllrs. Dadd and Artingstoll had met with PCC Julia Mulligan to discuss Police funding contribution to a turning area. There had been an article in the press about NYCC's agreement in principle.
- 16.011 The Village Hall Report was given by Cllr. Pollard. Dr G. Wight had been re-elected as Chairman and Carole Ibbotson the Secretary and Derek Sparks, Treasurer. Internet Banking was discussed. Committee Members were still required.
- 16.012 To receive update regarding the Defibrillator Scheme from Cllr. Pollard. The offer by a company offering reconditioned defibrillators had not been followed up because funds would have had to be found to purchase a new model after two years. A second offer of funding from the British Heart Foundation would be launched in April.
- 16.013 A report re the Tour de Yorkshire plans to date was received from Cllr Pollard. The second communication had been delivered to all householders and a third, with balloons and an official T de Y document from Welcome to Yorkshire would follow on 20th/21st April. There was some bunting available at the time of the meeting. Photos of the preparations should be sent electronically to Cllr Carney for a display.
- 16.014 A report on Updating the Community Emergency Plan was given by Cllr. Dickinson. A list of all contact numbers would be kept on the website and at the village hall. Work would commence on the Plan after the Tour de Yorkshire.
- 16.015 Update on placement of bench on land to south west of Sutton Hall. Cllrs. Dickinson and Worley had positioned the bench. Verbal thanks were given. Mr and Mrs Sharp

had been sent a photograph. The area around the front of the hall looked beautiful and everyone involved was to be congratulated.

16.016 Cllr. Pollard asked if a map of property names could be displayed on the Parish Council notice board. As the PC board is not large enough to hold all documents that are required, it was agreed that the Clerk would formally request a space in the Village Hall section of the notice board.

16.017 To agree items for the next meeting's agenda, May 9th 2016. Annual Parish Meeting and Parish Council AGM. Organise reports. Report from Account audit by Financial Committee and approval of Annual Accounts. Launch fund raising for a defibrillator. Twitter and facebook. Approve April TMG minutes. Clerk's review in June.

Clerk's Report.

Possible Land allocation for housing development at Scott's Garth. No decision re suitability until Autumn 2016.
Changes to Household Waste Recycling Centres. Opening times reduced and charges for tyre disposal.
Circulated.

Kevin Hollinrake MP Surgeries. 7 May. 10.30am – 12noon Pickering.

Repair request on the Manhole at eastern entrance to High Cleaves being dealt with.

Update from Rural Housing Enabler. Sufficient requests had been received for a project to be considered.

Police and Crime Commissioner Election. 5th May 2016.

European Referendum. 23rd June 2016.

Financial Committee to check accounts on 25th April.

Correspondence.

-HDC. Business Awards 2016. Nominations by 23rd May 2016.

-Parliamentary Under Secretary to Minister of Transport, Andrew Jones MP and Timothy Kirkhope MEP.

Between 2020/21 NYCC will receive £18.1m from Integrated Transport Block and over £154m for local highways maintenance from the Department for Transport.