

**MINUTES OF THE ORDINARY MEETING OF SUTTON UNDER
WHITESTONECLIFFE PARISH COUNCIL HELD ON MONDAY 11TH DECEMBER
2017 AT 7.15 PM IN SUTTON VILLAGE HALL.**

Present: Cllr. C. Artingstoll, Cllr. B. Carney, Cllr. J. Dickinson, Cllr. T. Hill, Cllr. A. Pollard, Cllr. G Thomas and Cllr. C. Worley, attended the meeting. County Councillor Dadd and District Councillor Baker were in attendance for part of the meeting as did PCSO Akhtar. There were no members of the public present at the meeting.

Prior to the commencement of the meeting Cllr. Artingstoll thanked Cllr. Worley for chairing the November meeting in her absence and she wished everyone a very Happy Christmas.

- 17.185 There were no apologies for absence.
- 17.186 PCSO Akhtar gave a verbal report from NY Police of the last month's incidents and promised to send a written report from the last two months. There had been 15 HGV incidents on Sutton Bank over the previous month.
- 17.187 There were no declarations of interest in items on the agenda.
- 17.188 The minutes of the meeting held on 13 November 2017 were approved and signed.
- 17.189 District Councillor Bob Baker gave a report from HDC, which was looking into the feasibility of purchasing The Lambert Hospital with support from NYCC and putting in a Community Asset bid.
- 17.190 County Councillor G. Dadd reported that he was looking in to ways to invigorate the NYCC/Hambleton Area Committee meetings. He would arrange that complaints about dog fouling would be followed up.
- 17.191 Clerk's Report.
- 17.192 Financial Matters. Balance in Bank as 30 November 2017. £3383.15.
- a) Income: Transparency Fund. £211.84.
- b) Payments:
- Payment of Clerk's wage for December 2017. £86.58, Chq. 829. Approved.
- Payment to Clerk for Travelling Expenses. 2 x return. £11.70, Chq.830. Approved.
- Payment to Clerk for Annual Expenses. £120.00. Chq 831. Approved.
- Payment to Clerk for 2 x Paper. £6.50. Chq 832. Approved.
- Payment to Sutton Village Hall. Rent £87.00 Apr - Nov 2017. Chq. 833. Approved.
- Payment to Clerk for envelopes. £1.50. Chq. 834. Approved.
- Payment to Clerk for stamps. £21.46. Chq. 835. Approved.
- c) Precept Budgeting. The budget for 2018 – 2019 was approved and the precept request for £4073.00 was approved.
- d) Notice of External Audit Arrangements for 2017 – 2018. Nil charge and PKF Littlejohn LLP would carry out the External Audit.
- 17.193 Planning Matters:
- Application. N/A.
- Decision. N/A.
- 17.194 To receive update from Traffic Management Sub Committee. Cllr. Dickinson would attend the next meeting with the NYCC, Police and Highways Agency re Sutton Bank. All Police data had been forwarded to Will Naylor in the PCC's Office, who will then share it with NYP to validate the request for a turning area. Cllr. Artingstoll was requested by the Council to prepare an article for publication in the press to draw attention to the problems caused by some HGVs on Sutton Bank.
- 17.195 Cllr. J. Dickinson gave an update on the Community Emergency Planning meeting that had been attended by himself and Cllr. Pollard. Household Emergency Plan leaflets for each household had been ordered.
- 17.196 Christmas arrangements were finalised.
- 17.197 The Chairman would suggest a date for a review of the Internal Auditor by the Finance Committee at the end of January.
- 17.198 Cllr. Pollard gave a detailed report from the HDC Parish Liaison Meeting.
- 17.199 Repairs to the Village name sign at Eastern end of village would be considered.
- 17.200 Councillors were pleased that the Tour de Yorkshire would pass through the village on Saturday May 5th, 2018. It was hoped that the Parish Council and Village Hall Committee would work together as before.
- 17.201 It was agreed that Councillors would bring their own refreshments to Council meetings if required.

17.202 Items for next meeting on January 15th. 2018.
£100 for Sutton Hall Borders.
HMRC Q3 PAYE payment.
General Data Processing Regulation GDPR.

Clerk's Report.

NYCC. Area 2. Negative response regarding white line renewal throughout the village.
Speeding concerns - eastern end of Sutton. *Cllr. Pollard took forms to report speeding issues.*
Update on blocked drain in A170. *The problem appeared to have been solved.*
Update on footpath repair at side of Eden House. *Thanks would be sent along with a request for further resurfacing near the road if possible.*
Sutton Hall. Request for additional £100 for borders for T de Y display. *Agreed.*

Correspondence.

Request for funding from Thirsk Library. *A small donation would be made if needed.*
NYCC. Minerals and Waste Joint Plan. Notice of submission to the Secretary of State for Communities and Local Government.
NYCC. Street Lighting Improvement.
Correspondence re resignation of all Councillors from Maunby, Newby Wiske and S. Otterington PC and response from HDC.
A. Goodall. Raising awareness of the Lambert Hospital Sale.