

**MINUTES OF THE ORDINARY MEETING
OF SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON
MONDAY 13th JUNE 2016 AT 7.15 PM IN SUTTON VILLAGE HALL.**

Present: Cllr. Artingstoll, Cllr. B. Carney, Cllr. A. Pollard, and Cllr. C. Worley. Cllr. Dadd called in.

The Chairman, Cllr. Artingstoll welcomed everybody.

There were no members of the public present at the meeting.

16.042 Apologies for absence had been received and were accepted from Cllr. J. Dickinson and Cllr. G. Thomas

16.043 To receive report from NY Police. None available at the meeting but sent later.

16.044 Declaration of interest in items on the agenda. None.

16.045 The minutes of the meetings held on May 9th 2016 and the TMG Minutes from 6th June 2016 were approved.

16.046 Clerk's Report. See appendix attached.

16.047 HDC Report from District Councillor Bob Baker. Not in attendance.

16.048 NYCC Report from County Councillor G. Dadd. Informal discussions had been held with Cllr. Dickinson concerning sign suggestions for HGV driver information re Sutton Bank, which would be discussed with NYCC Highways. Nick Dodds will also share ideas. In addition, Cllr. Dadd would present suggestions from Sutton PC for additional HGV information signage on the surrounding A class road network which the Chairman would draw up electronically, to NYCC Highways on July 5th. Cllr. Dadd confirmed that the Fracking decision had been made purely on the planning application at a specific site. He stressed that the decision did not reflect a view on support or otherwise of fracking. The project will be monitored very closely by the Environment Agency. He pointed out that there has been a well on the site for 20 years.

Cllr. Dadd and Cllr Artingstoll would request a meeting with Julia Mulligan PCC to progress funding discussions regarding HGV signage and the Turning Facility.

16.049 Financial Matters. Balance in Bank as 31 May 2016. £2917.87.

(a).The Annual Governance, Financial Risk Assessment and Financial Regulations were reviewed and approved.

(b) The report from Internal Auditor was received and the Annual Accounts approved. There had been a 20p discrepancy which it was agreed that due to the small value, no adjustments would take place.

Income:

Payments:

Payment of Clerk's wage for June 2016, £84.91. Chq. 216. Approved.

Payment to Clerk for Travelling Expenses. 2 x return. £11.70. Chq.217. Approved.

Payment to I. de Wet. Stamps £6.60. Chq. 218. Approved.

16.050 Planning Matters: 16/00966/FUL. Extension at Stone Lea. Wish to see approved.

16.051 An update from the Traffic Management Sub Committee included the signage matters discussed with Cllr. Dadd for information boards and HGV signs. Nick Dodds had kindly agreed to make the NYCC Sutton Bank leaflets available to all the truck drivers at the forthcoming Truck Gathering. Cllr. Pollard was asked to have the traffic logs from Sutton Bank at the next TMG meeting on 14th July 2016.

16.052 Cllr. Pollard reported that there had not been a village hall meeting. It was agreed to ask the VH Chairman if the PC needed to send a deputy representative to the Village Hall Committee meeting on 22nd June.

A discussion took place regarding the status of the PC Rep on the VH Committee and this would be investigated further.

16.053 An update regarding the Defibrillator Scheme was presented by Cllr. Pollard. There was still the possibility of funding from the British Heart Foundation. The HDC Community funding may be a possibility if the criteria fit.

16.054 Cllr. Pollard gave an update from the Tour de Yorkshire, including the presentation by HDC of a plaque to the village. A decision would be taken between the PC and VH as to where it would be placed to be visible for all. Ideas for a future village event were discussed. Spare Bunting would be added to the asset list and two wooden bikes which had been stolen would be removed.

16.055 In Cllr. Dickinson's absence the Chairman arranged that she would send out the template which need to be completed to all Councillors in order to update the Community Emergency Plan. It was queried if the Plan could be linked with the defibrillator.

16.056 It was confirmed that the Clerk's appraisal had taken place on June 2nd 2016.

16.057 Items for the next meeting's agenda on July 11th 2016 were discussed.

Community Emergency Plan.

Painting of Battlements.

Training for new Councillors.

No meeting in August.

Clerk's Report.

European Referendum. 23rd June 2016.

Footpath Resurfacing in village will take place in the Autumn.

Correspondence.

- YLCA Hambleton Area Branch Meeting Annual Meeting. 22nd June, 7pm, Northallerton Town Hall.

- NYCC. Hambleton Area Committee. 6th June.

- Moors Messenger.