

**MINUTES OF THE ORDINARY MEETING
OF SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON
MONDAY 14TH NOVEMBER 2016 AT 7.15 PM IN SUTTON VILLAGE HALL.**

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

County Councillor Gareth Dadd and 3 members of the public attended the meeting.

The Chairman, Cllr. Artingstoll welcomed everybody.

The 3 members of the public advised the Council of their proposal to erect camping pods at Water Hall.

- 16.112 Apologies for absence were accepted from District Councillor Bob Baker
- 16.113 To receive report from NY Police. In the absence of the Police the Clerk would ask for a report to be forwarded.
- 16.114 Cllr. Worley declared an interest in the planning application as a neighbour of the planning applicants at Oakwell Barn.
- 16.115 The minutes of the meeting held on October 10th 2016 and TMG meeting on October 25th 2016 were approved and signed.
- 16.116 There was no HDC Report from District Councillor Bob Baker.
- 16.117 County Councillor G. Dadd gave a report from NYCC. There had been no progress with the sign for the A19 layby. He recommended that the PC should write to him regarding the retention of the bypass proposal on the NYCC list if they were so minded. NYCC was urging the Government not to implement Grammar Schools at the expense of the other schools. The Clinical Commissioning Group felt that The Lambert Hospital was no longer needed in its original form, and they had stated that the Rutson would not be closed until local end of life facilities had been set up. A local group of doctors with approval from the CCG were trying to secure the Lambert as a site for primary care.
Cllr. Dadd and Cllr. Artingstoll hoped to meet with PCC Julia Mulligan and discuss Sutton Bank issues at a surgery on December 6th, but this had not been confirmed. The County Council financial situation continued to get worse. Pensions required in excess of £1m pa and it was feared that Brexit would cost £5m.
- 16.118 Clerk's Report. See below. With reference to Mr Drummond's letter of concern it was confirmed that the Clerk was on PC business and was not trespassing. The matter had been passed to Thirsk Town Council but Sutton PC would continue to be vigilant. Following advice from YLCA, answers would be sent to Mr Drummond regarding his questions.
- 16.119 Financial Matters. Balance in Bank as 31 October 2016. £3723.79
Income:
Payments:
Payment of Clerk's wage for November 2016, £84.91. Chq. 62. Approved.
Payment to Clerk for Travelling Expenses. 2 x return. £11.70. Chq.622. Approved.
Payment to Calico for additional email box space. £24.00. Chq. 623. Approved.
Payment to Clerk - paper and envelopes. £4.25. Chq. 624. Approved.
Payment to Clerk – Stamps-Newsletter. 30 x 2nd Class £16.50. Chq. 625. Approved.
Payment to NYCC for hire of VAS. £450.00. Chq. 626. Approved.
The updated Financial Risk Assessment was adopted.
- 16.120 Planning Matters: 16/02190/FUL Oakwell Barn, Removal of conservatory and construction of two storey extension to the dwelling house with balcony at first floor. The Parish Councillors wished to see the application refused because of reasons of scale, the impact on the neighbouring properties, proximity to neighbour, doubling the size of the original barn and was not in keeping with either the barn or the bungalows.

- 16.121 To receive update from Traffic Management Sub Committee, return of VAS on 15th November, update letter to be sent to Minister of Transport and Public Meeting to be held on 18th November. Refreshments would be served at 7pm prior to the public meeting. The bypass plans would be searched for.
- 16.122 Cllr. Pollard reported on forthcoming events at the Village Hall.
- 16.123 Cllr. Pollard updated Councillors regarding the Defibrillator Scheme. A parcel of goods had unexpectedly arrived and the contents would be clarified with the help of the Chairman.
- 16.124 There were no further updates on the Community Emergency Plan.
- 16.125 Cllr. Artingstoll gave an update on placement of the HDC TdY plaque and the village noticeboard. The residents of Graystones had given permission for the noticeboard to remain attached to their wall and for the HDC Tour de Yorkshire Plaque to be fixed next to the notice board.
- 16.126 Christmas arrangements were updated, including the newsletter and its delivery in early December. The tree would be collected and positioned on Sunday December 4th and would be removed on January 3rd. The running order for the Carol singing would be available at the December meeting.
- 16.127 Arrangements commenced for setting the precept for 2017/2018 and would be finalised at the December meeting. Defibrillator costings may need to be considered. The Chairman asked for details of a Band D precept on £4018.00.
- 16.128 The standardisation of the Parish Council letterhead was discussed and Cllr. Carney agreed to produce a corporate logo which would present a more corporate image for the Parish Council.
- 16.129 Proposed Council meeting dates for 2017 were approved and would be published on the newsletter and the website.
- 16.130 Updated Guidance for the Effective Management of Recording at Parish Council Meetings was adopted.
- 16.131 Cllr. Worley updated the meeting re painting the battlements. Following work from NYCC the undercoat had been completed and the top coat would be done when the weather permitted. Thanks were expressed to Cllr. Worley.
- 16.132 A brief report on YLCA Hambleton Branch Meeting was given by the Chairman. Vicky Perkin, NYCC Head of Services had given an interesting talk on the planning implications for Hydraulic Fracturing and it had been announced that the Transparency Fund had more funds available.
- 16.133 To agree items for the next meeting's agenda, December 12th 2016.
Final arrangements for Christmas.
Finalisation of Precept request.

Clerk's Report.

Arrangements for Parish Precept for Financial Year 2017/18. Amount to be submitted by 31 December 2016.

Hambleton Parish Liaison Meeting. Thursday 17th November. 7pm. Stonecross. CA and AP to attend.

Update on Clerk's pension arrangements.

HDC Call for Sites. Meetings on 14th Nov. 10am to 1pm Market Place and 15th Nov. 7.45pm – 9.30pm in Court House.

Update from Amanda Madden re Affordable Housing. *No confirmation available from Land Owner.*

Update on possible removal of BT Kiosk.

Closure of Lambert Hospital.

Hinge replacement on bridge gate at rear of Eden House land. *Thanks sent to Mr. Artingstoll and his neighbour.*

Correspondence.

Mr. Drummond. Hollin Barn Lodge Park. *Circulated and read.*

HDC. Parish Liaison Agenda. 17th November. *Circulated.*

Great North Air Ambulance. Request for a grant.

BT. Notice of Superfast Broadband availability in Cross Hills and Thirlby Road.

HDC. Draft Licensing Policy. *Circulated. Send to VH*

Dr G. Wight. Letter in support of retention of BT Kiosk. *Read at meeting.*

NYCC. Minerals and Waste Joint Plan. *Circulated.*