

**MINUTES OF THE ORDINARY MEETING OF
SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON
MONDAY 11TH JUNE 2018 AT 7.15 PM IN SUTTON VILLAGE HALL**

Present: Cllrs. C. Artingstoll, A. Pollard and J. Dickinson. County Councillor G. Dadd and District Councillor. R. Baker and PCSO K. Graham attended the early part of the meeting.

- 18.102 Apologies for absence were received from Cllrs. Hill, Thomas and Worley.
- 18.103 A report from PCSO Graham, NY Police indicated that there had been nine traffic incidents on Sutton Bank during the previous month and one report of sheep loose on the road. Cold calling would be included in next month's agenda.
- 18.104 Declaration of interest in items on the agenda. None.
- 18.105 The minutes of the meetings (APM, AGM and Ordinary Meeting) held May 9th 2018 were approved and signed.
- 18.106 County Councillor G. Dadd outlined the background to the recent press coverage of NYCC Senior Officer salaries and Councillor allowances. He made it clear that individual Councillors were able to forgo all or part of their allowance which was decided by an independent panel, accepted by the County Council and then rejected. The next Sutton Bank Working Party meeting was scheduled for 9th July. The Mineral and Waste Development Plan which includes fracking had been before the Inspector, but a recent development meant that the Government will now deal with the applications and exclusion zones will be prohibited. Both NYCC and the MP have objected. Cllr. Dadd was advised that a complaint had been submitted about the TdY road closures. It was noted that Sutton under Whitestonecliffe had been short listed for the Best Dressed Small Village for TdY and it was hoped that people would vote for the only village in Hambleton to be nominated.
- 18.107 District Councillor R. Baker reported that there had been some confusion re the change of bin collection days and this was confirmed from local information. However, it was clarified that the whole of the Parish would be collected on the same day. In respect to the Lambert Hospital, the Secretary of State had become involved with consideration of the bid by HDC and NYCC after pressure from the MP.
- 18.108 Clerk's Report. *See below.*
- 18.109 Financial Matters. Balance. May 31st 2018, £3722.75.
- a) Income:
- b) Payments: **Approved at the meeting.**
Cheque 788 VOID.
Payment of Clerk's wage for June 2018. £93.77 Chq. 789. Includes backdated increase.
Payment to Clerk for Travelling Expenses. 2 x return. £11.70, Chq. 790
Payment to NYCC. Contribution towards resurfacing of footpath adjacent to Eden House. £150.00 + VAT £30.00 = £180.00. Chq. 791
Donation to NYCCSC for photocopying (TdY). £65.00. Chq. 792
Payment to Clerk for Ink Cartridges. £26.00. Chq. 793
Donation to Zoe's Place in lieu of Internal Audit fee. £40.00. Chq. 794
- c) The internally audited accounts were approved. A small amount of VAT had not been claimed.
- d) The Financial Risk Assessment was reviewed and adopted.
- e) The Financial Regulations were reviewed and adopted.
- 18.110 Planning Matters:
Application. 18/01029/MRC. Variation of conditions attached to 16/02744/FUL Camping Cabins at Waterhall Farm. In principle the application was recommended for approval by the Parish Council but further information was requested about measures to prevent light pollution from the ultra-brite lamps. 18/00852/LBC and 18/00851/FUL. Resubmission of expired plans for extension and alterations for Seven Stars. Original application heard in February 2015 when Sutton PC wished to see it approved. Wish to see approved.
Decision.

- 18.111 An update from the Traffic Management Sub Committee and VAS update was given by the Chairman. In response to a letter enquiring if the Government would be prepared to help fund some variable warning signs in Thirsk about conditions on Sutton Bank, a letter had been received from the MP Kevin Hollinrake who once again made it clear that NYCC had been given substantial additional funding for roads and it was their decision as to how it was used.
- 18.112 The NALC Survey, 'Shaping our Future' was considered and completed although Councillors found it hard to understand what the vision was. It was felt that training should be paid for by the Government rather than from the precept. It was felt that the Parish Councillor role was becoming reliant on a level of knowledge that comes from a corporate background requiring a degree in law, whereas Parish Councillors purely wished to volunteer to help their community.
- 18.113 New Privacy Notices had been put on the website in line with GDPR Policy.
- 18.114 There had been no progress in the co-option of a new Parish Councillor.
- 18.115 In Cllr. Worley's absence there was no update on the maintenance of the bench at Kilburn Lane end.
- 18.116 The Clerk would make arrangements for a visit to Allerton Park Waste Incinerator. A discussion took place as to who else from the village would be invited to join the Councillors. The matter would be agreed when more Councillors were present.
- 18.117 TDY Feedback had been shared with the recent Village Hall Meeting. No expenses would be claimed for the village hall catering and TV coverage. Arrangements for a village film show on July 13th 6pm – 7pm were in hand.
- 18.118 Arrangements had been made for the Clerk's Annual Review.
- 18.119 Items for next meeting on July 9th 2018.

Clerk's Report.

Adoption of the Community Infrastructure Levy. The Chairman completed the survey.

TP Jones and Co LLP. Privacy Policy and new Letter of Engagement.

27th June, 7pm. Galtres Centre. YLCA Branch Meeting.

Exemption Certificate for External Audit acknowledged by External Auditor.

Correspondence.

HDC Parish Liaison Meeting May 17th. Notes circulated by Cllr. Pollard.

Sutton Hall. Problem with Dog Fouling.

YLCA Survey. Adoption of Community Infrastructure Levy. Respond to survey at meeting.

YLCA Hambleton Branch Meeting.

YLCA Training List.

NYCC Constituency Committees.

Rural Housing Enabler. Invitation for bus trip on 2nd July to view Housing Projects.

YLCA. Record Management Policy Template. GDPR.