MINUTES OF THE ORDINARY MEETING OF SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON MONDAY 15TH JANUARY 2018 AT 7.15 PM IN SUTTON VILLAGE HALL.

<u>Present:</u> 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 was in attendance for part of the meeting.

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

- 18.01 Apologies for absence had been received from District Councillor Baker.
- 18.02 PCSO Warby had sent a report from NY Police a few days earlier, which had been of great help for the Highway's meeting. Discussions on how to encourage more people to send in reports of incidents on Sutton Bank were held.
- 18.03 There were no declarations of interest in items on the agenda.
- 18.04 The minutes of the meeting held on 11 December 2017 were approved and signed.
- 18.05 HDC Report from District Councillor Bob Baker. None available.
- 18.06 A report from County Councillor G. Dadd revealed that in all likelihood there would continue to be a deficit in the County Council budget even if, as expected, Council Tax was raised. The proposed sale of the Lambert Hospital had been put on hold until the end of January to allow more time for local interest to be actioned.
- 18.07 Clerk's Report. See below.
- 18.08 Financial Matters. Balance in Bank as 29 December 2017. £3135.41
 - a) Income:
 - b) Payments:

Payment of Clerk's wage for January 2018. £86.58, Chq. 836. Approved.

Payment to Clerk for Travelling Expenses. 2 x return. £11.70, Chq.837. Approved.

Payment to hmrc for Q3 PAYE. £64.20. Chq.838. Approved.

Payment to Sutton Hall for plants for the borders. £100.00. Chg. 839. Approved.

18.09 Planning Matters:

Application. Notice of Appeal submitted for Oakwell Barn. Noted.

17/02347/FUL. Proposed new building for livestock and general agriculture at Moor House Farm. Wish to see approved.

Decision.

- 18.10 The Traffic Management Sub Committee report was given by Cllr. Artingstoll who had recently met representatives of the County Council, Police and Highways. Information from NY Police showing statistical evidence of the blockages on Sutton Bank has been sent to the Deputy Police and Crime Commissioner. Discussions centred around the possible provision of two warning signs in Thirsk on the approaches to the A170.
- 18.11 An update on the Community Emergency Plan revealed that the leaflets had not yet arrived.
- 18.12 The Christmas event had been very successful and enjoyable with approximately 60 people attending. The Chairman thanked everyone for their help. Thank you letters and messages had been sent and the date for the 2018 event was confirmed as 16th December at 4pm. One set of lights on the Crabmill was faulty. The Christmas baubles which had appeared on the tree had been safely stored. Cllr. Carney had donated the leftover sweets which she had donated for the event, to Jack and Jill's Nursery where the children had been very appreciative.
- 18.13 It was arranged that the review of the Internal Auditor by the Finance Committee would take place on 30th January 2018.
- 18.14 David Tweed had given his thoughts on a way to repair the Village name sign at the Eastern end of the village. The Clerk would also write to NYMNPA to seek their views on the problem.
- 18.15 The Clerk would contact HDC to ascertain if there will be any funding for communities along the Tour de Yorkshire route on Saturday May 5th, 2018. It was agreed that the Parish Council would co-ordinate the various village groups. A timetable for communications would be drawn up. Cllrs. Artingstoll, Hill and Pollard agreed to form a steering committee. It was hoped that a legacy event would materialise from this year's event.
- 18.16 Cllr. Carney advised the Council that she would hand in her resignation after the February meeting.
- 18.17 The grit/salt supplies in village grit bins were at an acceptable level.
- 18.18 Items for next meeting on February 12th, 2018.

VAT Refunds.

TdY funding from HDC.

Internal and External Audit reports.

Payment of Planning Seminar fee.

Clerk's Report.

Speeding concerns - eastern end of Sutton. A complaint form had been submitted to 95 Alive. It was also confirmed that the Neighbourhood Policing Team were aware of the letter of complaint. Update on footpath repair at side of Eden House. County Councillor Dadd wished to inspect the top part of the path before any decision was made by NYCC.

External Audit Training. 23rd January 2018. *Registration for the webinar was open.*General Data Protection Regulations GDPR. May 2018. *Awaiting news of how it will affect small*

Update on dog fouling on Low Cleaves Lane. The Officer had visited the lane and had spoken to dog walkers asking them for support in identifying the perpetrator and he had left more warning signs. He would visit again.

Correspondence.

Community led Housing Meeting. 16 January. Kirkby Fleatham. Circulated.

NHS. Hambleton, Richmondshire and Whitby CCG Meeting. Stonecross 9th January. Circulated. Clerks and Councils Direct.

YLCA. Planning Seminar. 27.04.18 at York. Cllrs. Artingstoll and Dickinson to attend.