

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

Present: Cllr. C. Artingstoll, Cllr. B. Carney, Cllr. J. Dickinson Cllr. A. Pollard and C. Worley.
County Councillor G. Dadd and PCSO K. Laws.

The Chairman welcomed everybody.

- 15.270 Apologies for absence were accepted from Cllr. G. Thomas who was recovering from surgery.
- 15.271 PCSO Laws gave a comprehensive report from NY Police which was passed to the Traffic Management Group for their statistical record of incidents on Sutton Bank.
- 15.272 Declaration of interest in items on the agenda. None.
- 15.273 Mr Christopher Worley was welcomed to the Council and co-opted. His signed Declaration of Membership was received and his Registration of Interests would be forwarded to Hambleton District Council. The Security Policy was signed.
- 15.274 The minutes of the meetings held on February 8th 2016 and the TMG Minutes from 19th February 2016 were approved and signed. The minutes of the January meeting were amended to reflect an error in the report about fracking. They will now read 'Correspondence. Message via website from Mr Waller requesting Parish Council to lobby NYCC against fracking.'
- 15.275 Clerk's Report. See appendix attached.
- 15.276 HDC Report from District Councillor Bob Baker. None available.
- 15.277 NYCC Report from County Councillor G. Dadd. A meeting to discuss the future of The Lambert Hospital had been arranged at Thirsk School on 22nd March at 6pm. A 4% increase in NYCC Council Tax had been unavoidable. NYCC were costing the provision of a lay by on the A170 near the bottom of Sutton Bank and sources of funding were being investigated, including meeting with the PCC and a request for CIL funding from HDC via Cllr. Baker. It was agreed that the case for the provision of a lay by would be stronger if other funding sources were available. The Chairman passed on various comments from the e petition, including increasing the amount of anti-slip road surface on the steep parts of the Bank.
- 15.278 Financial Matters. Balance in Bank as 29th February 2016. £3337.16
Income: £60 refund by I. de Wet for Cloud Storage to be returned.
Payments:
Payment for lap top/printer/scanner and accessories -Curry's, via Clerk. £698.46 Chq. 685. VAT £116.36. Approved.
Payment to Bedale Town Council for TdY bunting. £150.00. Chq. 686. Approved.
Payment of wage to Clerk for March 2016 + additional £180.00 for website set up. £220.25. Chq. 687. Approved.
Payment to Clerk for Travelling Expenses. 2 x return. £11.70. Chq. 688. Approved.
Payment to YLCA for 8 x Good Councillor Guides. £21.40. Chq. 689. Approved.
Chq. 690. VOID.
Payment to hmrc Q4. £93.40. Chq. 615. Approved.
Payment to TCCA for Payroll Preparation. £61.00. Chq. 616. Approved.
Payment to Clerk - annual expenses as per budget. Total £120.00. Chq. 617. Appr.
Payment to Clerk for envelopes and stamps. March mailing. £14.25 Chq. 618. Appr.
Payment to Sutton Village Hall for rent Oct 2015 – Mar 2016. £95.50. Chq.619. Appr.
Replacement payment for cancelled, out of date cheque 654 to NYCC for VAS lease 1 of 4 £750.00 if invoice has been received. Chq. 620. No invoice received so cheque not drawn.
An Internal Audit was arranged for April 25th. Councillors Carney and Worley would assist Cllr. Thomas.
- 15.279 Planning Matters: 16/00105/CAT to fell conifers at Mill Cottage. Granted.
15/02729/CLP. Stonelea. Application for certificate of lawfulness withdrawn.
- 15.280 An update on items relating to VAS was received. No invoice had been received. It had been observed that the VAS was activated at 28mph.
- 15.281 An update from Traffic Management Sub Committee was given by Cllr. Artingstoll. A proposal for a layby to enable HGVs to stop and turn if necessary was being costed by NYCC. The next TMG meeting was planned for 18th March.

- 15.282 A Village Hall Report was given by Cllr. Pollard. The AGM would take place on 16th March. Rod Jenkinson would host a trip to Newburgh Priory on 5th June and two visits from the theatre were planned.
- 15.283 Cllr. Pollard updated members regarding the Defibrillator Scheme. It was agreed to apply for funding from the British Heart Foundation fund when it opened in April. Cllr. Pollard would launch her fundraising project in due course.
- 15.284 The funds claimed from the Transparency Fund for IT equipment had been received and the equipment purchased. £182 remained which would cover email and website costs for 2016 - 2017. The Chairman felt that the current email provider did not offer good value for money so was investigating other providers.
- 15.285 Cllr. Pollard gave a report re the Tour de Yorkshire plans to date. £500 would be donated by HDC for decorating the village. £200 had already been spent on bunting and bikes. It was difficult to make too many plans until closure times for Sutton Bank were known, but once they were issued villagers would be updated. There were concerns about car parking facilities. NYCC Highways would be asked to carry out a thorough safety check on the battlements and to provide written documentation in light of the fact that crowds may line that part of the route.
- 15.286 To discuss use of Twitter and facebook by the Council. This item was deferred for another meeting.
- 15.287 Cllrs. Artingstoll, Pollard and Dickinson would meet Robin Derry, Senior Emergency Planning Officer from NYCC on 22nd March for help with updating the Community Emergency Plan.
- 15.288 The Clerk's contract would be updated to reflect the award of an additional hour per month from April 2016 for managing the new website.
- 15.289 Arrangements were made to purchase 4 concrete slabs and Cllrs. Dickinson and Worley would position them and the bench. A plaque would be purchased to commemorate the donation of the bench for all to enjoy, on land to south west of Sutton Hall.
- 15.290 The Public Surgeries were reviewed and it was agreed that there was no need for more as members of the public already communicated with Councillors in a less formal manner.
- 15.291 Items were agreed for the next meeting's agenda, April 11th 2016. Cllr. Carney would chair the meeting.

Clerk's Report.

Kevin Hollinrake MP Surgeries. 29 Mar. 10.30am – 12noon Easingwold. 7 May. 10.30am – 12noon Pickering.

Repair requested on the Manhole at eastern entrance to High Cleaves.

HDC. Parish Liaison Meeting. Thursday 31st March 2016. 7pm Stone Cross.

RAY. Warm and Well. Free help available. 01423 740 001 or www.first4contact.org Linked with NYCC/NHS 0345 3664406 and Keep Safe – Support the Vulnerable 0845 313 0270.

Volunteering Opportunities in Thirsk.

Updated Asset List to include IT equipment.

Forestry Commission. Further timber clearance/extraction NW of Boltby Reservoir.

YLCA. White Rose Update. Circulated by email. Note the section requesting support for a campaign for Parish Councils to have the right to appeal planning decisions.

<https://petition.parliament.uk/petitions/110489>

HDC. Consultation on Planning Applications and Community Infrastructure Levy. (CIL)

NB Councillors invited to Log in to Planning. CIL money may be available for infrastructure in Parish.

Update from Rural Housing Enabler. *An update would be available in due course.*

NYCC removal of redundant metal pole next to Sutton Hall bench.

Correspondence.

Clerks and Councils Direct.

NYCC. Hambleton Area Committee. County Hall. 7th March, 2pm.

Tower Mint Ltd. Commemorative Medal for Queen's 90th Birthday.

YLCA. Streetscene. Circulated by email.

YLCA. NY Health and Well Being Board Newsletter. Circulated by email.