MINUTES OF THE ORDINARY MEETING OF SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON MONDAY 13TH NOVEMBER 2017 AT 7.15 PM IN SUTTON VILLAGE HALL.

<u>Present:</u> 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.

The Vice Chairman, Cllr. Worley welcomed everybody.

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

- 17.168 Apologies for absence were accepted from Councillor C. Artingstoll because of injury sustained during a Parish Council site meeting with a NYCC PROW Officer, and District Councillor R. Baker who was attending another Parish Council meeting.
- 17.169 To receive report from NY Police. Not available.
- 17.170 Declaration of interest in items on the agenda. None.
- 17.171 The minutes of the meeting held on October 9th 2017 were approved and signed.
- 17.172 HDC Report from District Councillor Bob Baker. None available.
- 17.173 NYCC Report from County Councillor G. Dadd. Cllr. Dadd reported that the PCC was still wishing to take over the Fire Authority. The proposed sale of the Lambert Hospital site was discussed in depth. Cllr Dadd agreed to support requests for white lining in the village.
- 17.174 A written report from the Chairman was read outlining the Highways/PCC meeting. The meeting had been useful. Costings were being worked out for a warning system to divert traffic on to the A19 at Thirsk if Sutton Bank was blocked. The turning area is included on the NYCC project list but needs to be proved viable for funding compared to the many other projects.
- 17.175 Clerk's Report. See below.
- 17.176 Financial Matters. Balance in Bank as 31 October 2017. £3,738.84.

Income:

Payments:

Payment of Clerk's wage for November 2017, £86.58, Chg. 825. Approved.

Payment to Clerk for Travelling Expenses. 2 x return. £11.70, Chq.826. Approved.

Payment to NYCC for VAS. Invoice 200002285. £450.00. Chq.827. Approved.

Payment to C. Artingstoll for printer colour cartridge. £19.25. Chq 828. Approved. *Precept Budgeting.*

The outline budget was agreed, and the precept will be set at the December meeting.

17.177 Planning Matters:

Application.

Decision. 17/02027/CAT Work to trees at Sutton Hall. Granted

- 17.178 The Traffic Management Sub Committee had not met recently so no report was available.

 The response to the Sutton Bank leaflet revision had been very favourable although it was felt that Sutton Bank was deserving of its own section on the County Council website. Councillors would think of a name suggestion.
- 17.179 No further updates on the Community Emergency Plan were available.
- 17.180 Christmas arrangements, including newsletter, Carol sheet, advertisement and distribution were progressed. Cllr. Worley offered additional support needed as a result of Cllr. Artingstoll's incapacity.
- 17.181 It was agreed that the review for the Internal Auditor by Finance Committee would be at a time and place suited to the Chairman.
- 17.182 Cllr. Pollard had circulated a detailed report from a very worthwhile YLCA Hambleton Area meeting, prior to the meeting. It was requested that a future meeting include information on the new ICO regulations.
- 17.183 The updated Guidance Note for the effective management of recording at PC Meetings was adopted.
- 17.184 Items for next meeting on December 11th 2017.

Approval of Precept request and donation to Thirsk Library.

Final arrangements for Christmas event.

Availability of refreshments at PC meetings.

Clerk's Report.

Update on meeting between Chairman and PROW Officer, Andrew Hall, re path at side of Eden House. Unfortunately, the Chairman had fallen and broken her ankle during the site visit. NYCC would undertake to resurface the legal part of the path and repair the step on the bridge. Regrettably the path had been illegally diverted many years ago and consequently NYCC can take no responsibility for resurfacing the lower part, but had told the Chairman that they would provide a quotation for resurfacing, in case the Parish Council wished to do the work themselves. BT had relocated the Parish Council dog fouling signs from their poles on to a private fence.

Correspondence.

Letter - M. Birch re speeding concerns - eastern end of Sutton. A response from J. Alderson 125 Alive had not arrived so another approach would be used to obtain information about Community Speed Watch.

Request for funding from Thirsk Library. Councillors agreed in principle to make a small donation which would be confirmed at the December meeting.

Christmas Events in Thirsk. Lights Switch On. Fri. 24 Nov. 5pm.

Christmas Fayre. Town Hall. 24 Nov. 4pm - 7.30pm, 25 & 26 Nov. 10am - 4pm. Santa, Aldi Tasting Café, Usual Gift and food

stalls, Julian Norton book signing Sunday noon.

Squires Annual Toy Run. 26 Nov. 12.30pm. Market Place.

Markets as usual but not 25th Dec or 1st Jan.

Free Parking in all HDC car parks every Thursday in December and every day 25th Dec. – 1st January but time restrictions still apply.

Zoe's Place. Winter 2017 newsletter.

Clerks and Councils Direct.

NYMNPA Local Plan 'Current Thinking' Consultation.