

**MINUTES OF THE ORDINARY MEETING
OF SUTTON UNDER WHITESTONECLIFFE PARISH COUNCIL HELD ON
MONDAY 11TH SEPTEMBER 2017 AT 7.15 PM IN SUTTON VILLAGE HALL.**

Present: Cllr. C. Artingstoll, Cllr. B. Carney, Cllr. J. Dickinson, Cllr. A. Pollard, Cllr. G. Thomas and Cllr. C. Worley, attended the meeting. County Councillor G. Dadd was in attendance for part of the meeting.

The Chairman, Cllr. Artingstoll welcomed everybody.

- 17.133 Apologies for absence because of holiday arrangements were accepted from Cllr. T. Hill and District Councillor R. Baker.
- 17.134 To receive report from NY Police. None.
- 17.135 Declaration of interest in items on the agenda. None.
- 17.136 The minutes of the meeting held on July 10th 2017 were approved and signed.
- 17.137 District Councillor Bob Baker had not sent a report.
- 17.138 County Councillor G. Dadd reported that NYCC were recommending that the PCC sit on the Fire Authority as a 17th member, rather than merging the Fire Authority with the Police, thereby retaining the voice of the local community on the Committee. Cllr Dadd was asked to pass thanks that traffic was being routed away from the A170 during the Sutton Bank maintenance closure. Some residents had not received advice letters of the week long closure, as indicated to the Parish Council.
- 17.139 Following a request from Cllr. Hill for clarification, Cllr. Dadd passed on a NYCC update of the current situation regarding the historic bypass proposal. A consultation regarding the use of a recently announced Government fund is expected in Autumn. Extra funding is likely to be very limited and there are some strong contenders within the 20 schemes which will cost in excess of £500m.
NYCC would be asked to liaise directly with the Parish Council.
- 17.140 Clerk's Report. *See below.*
- 17.141 Financial Matters. Balance in Bank as 31 July 2017. £2238.75
Income:
Payments:
Payment of Clerk's wage for August and September 2017, £170.54. Chq. 812. Approved.
Payment to Clerk for Travelling Expenses. 3 x return. £17.55. Chq.813. Approved.
Payment to Clerk for Paper for Newsletter. £3.25. Chq. 814. Approved.
Payment to Clerk for stamps for Newsletter. £16.80. Chq. 815. Approved.
Payment to Clerk for Spanglefish Gold renewal. £29.95. Chq. 816. Approved.
Payment to YLCA. 2 x Good Councillor's Guide to Finance & Transparency. £4.24.
Chq. 817. Approved.
Payment to LexisNexis. Arnold Baker. Local Council Administration. £59.50. Chq. 818. Approved.
Payment to Information Commissioner. £35. Chq. 819. Approved.
- 17.142 Planning Matters:
Application. 17/01615CAT Works to trees in conservation area at Rigg House for Mr G. Lamond. Decision to approve taken by email survey.
Decision. 17/01312/FUL Oakwell Barn. Proposed extension. Refused.
16/02279/OUT. Scotts Garth development - Appeal refused
- 17.143 Update from Traffic Management Sub Committee. The Chairman reported on the meeting with NYCC Highways and PCC Office on 24th July. There had been an agreement in principle to improve signage ideas and to perhaps investigate queuing traffic signs for Sutton Bank. The caravan ban sign on Long Street, Thirsk would be reviewed. It was confirmed that NYCC no longer had to pay for new signs on roads managed by Highways England. A turning facility was confirmed to be on the list of NYCC projects but it would have to compete for funding with other projects. A follow up meeting would be held on 16th October.
- 17.144 A VAS update confirmed that an additional week would be given because of the Sutton Bank roadworks.
- 17.145 It was agreed to submit a further application to the Transparency Fund for IT costs of £211.84.
- 17.146 Work on the Community Emergency Plan was awaiting information about vulnerable people in the Parish,
- 17.147 Delivery of the village newsletter during August had been undertaken.
- 17.148 Christmas arrangements were commenced. Carols around the Christmas Tree would be held on 17th December at 4pm. The tree would be collected and decorated on 2nd December at 11am. Ideas were discussed for the Christmas Newsletter.
- 17.149 It was agreed to review the Internal Auditor by the end of February 2018.
- 17.150 Items for next meeting on October 9th 2017.

Defibrillator training in 2018.
Review of Internal Auditor to be undertaken by Finance Committee by end of February 2018.
To continue Christmas Arrangements.
Community Emergency Plan update.
Report from Cllr. Artingstoll from NYCC Hambleton Area Committee Meeting.
Pruning of overhanging trees at Sutton Hall.
White lines at bends.
Possible surfacing of footpath.

Clerk's Report.

Sutton Bank Closure. 11th - 15th September
Work to pavement. 11th - 15th September and update on other resurfacing.
Thank you letters as agreed at July meeting sent.
External Audit queried lack of Assets on Annual Return.
Works by Morrison for Yorkshire Water in vicinity of Eden House on Saturday September 16th.
YLCA. Data Protection Law to change in May 2018.
NYCC. Congratulations to Cllr. Artingstoll on her election to Hambleton Area Committee.

Correspondence.

YLCA. Minerals and Waste Joint Plan. Addendum of Proposed Changes to Publication Draft Plan.
MP. Comments re above forwarded by Cllr. Pollard.
Cllr. Hill. Report of damaged step on footbridge at rear of Eden House. Reported To NYCC.
YLCA White Rose Update.
Rigg House and Bridge End Cottage have merged. To be known as Rigg House.
Clerks and Councils Direct.
A. Pollard. Weed Spraying.