

WHORLTON PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD AT SWAINBY VILLAGE HALL, SWAINBY AT 7.30PM ON WEDNESDAY 17th APRIL 2019

PRESENT: Dolly Hannon, Steve Brisley, Howard Tribick, Alistair Wright and Rob Lemmon

ALSO PRESENT: One member of public attended the meeting. Cllr Hugill attended part time.
Clerk: Angela Livingstone

19/1 APOLOGIES FOR ABSENCE AND DECLARATION OF INTERESTS

Apologies for absence had been received from Cllr Griffiths. There were no declarations of interest.

19/2 TO AGREE THE MINUTES OF THE MEETING HELD ON 20TH MARCH 2019

The minutes were proposed as correct and approved, these were duly signed by the Chair and the Clerk would add to the council website. **ACTION: Clerk**

19/3 PUBLIC FORUM – There were no representations made by members of the public.

19/4 MATTERS ARISING FROM THE MINUTES The following matters were discussed which arose from the minutes of the meeting on 20th March 2019.

19/5/1 Rusty Bike – Arising from item 18/134

The Chair informed of correspondence from the owner of Rusty Bike, this advised that he was speaking with the county council, and following advice he was looking to apply for planning consent. There was also the need to apply for stopping off orders through National Parks. The Chair had informed the county council of the critical need for the additional parking for the village, and felt there was space for ten parking spaces. A councillor questioned if the Rusty Bike would become the owner of the land, the Chair stated this was a decision for the county council and this would be a lengthy process.

19/6 PLANNING APPLICATIONS - Councillors discussed applications received for the following residences:

- 5 High Street – Councillors agreed this application was supported.

19/7 CLERKS AND CORRESPONDENCE REPORT - The Clerk had forwarded correspondence received:

- DMMO consultation letters
- Election notices
- NYMNPA Local Plan pre submission, the Chair stated that Whorlton PC comments had been captured.
- Email to and from NYCC re Dangerous road conditions - Whorlton Lane – Cllr Wright had sent the email and informed of issues when the road was icy and of the ditch not being drained and coming out onto the road. The council informed that there was no budget and they had spoken to the land owner.
- Reply sent to resident re Rusty Bike complaint received at the end of the March meeting.
- Email from Potto resident re access – resident had been confronted by game keeper. Chair to write reply and forward to Clerk. **ACTION: Chair**
- Letter to bank re clerk salary increase and signatory queries. **ACTION: Clerk**
- The Chair informed of an email from a visitor to the café who had parked at Blackhorse Lane and returned to find a note on her car. She had contacted the county council and they informed that if any damage was caused by the homeowners, they would be liable. The email asked for the parish council to write to the resident. The Chair had informed that the parish council did not wish to inflame the issue. It was hoped that the new café when opened would dilute the parking issue.
- The Chair had received a call from a resident wishing to plant daffodils on the beck side. She had suggested that along the playing field area was a better idea and that any planting should be in clumps to enable easier grass cutting.
- The Chair informed of correspondence regarding a walkabout meeting at Sheepswash on the 16th May with Councillors, she had agreed to attend. **ACTION: Chair**
- A councillor questioned the need for litter picking in the village, as was in place in Hutton Rudby. It was agreed that whilst there was no specific issue Cllr Brisley would organise a litter pick to raise awareness and forward details to the Chair to inform residents. **ACTION: Cllr Brisley**

19/8 PLAYING FIELDS – There were no updates.

19/9 POLICE REPORT – A report had been received dated 13.4.19 with nothing to report. The Clerk informed that Stokesley Neighbourhood Policing Team were holding a Dot Peen Property Marking Event at Millbry Hill Stores in Stokesley on 5th May 2019 - 10am-4pm. The Chair informed that she would inform residents.

ACTION: Chair

19/10 FINANCIAL MATTERS

19/10/1 The Clerk presented the financial report, which was approved by all members.

<u>Monies paid</u>		<u>Amount</u>	<u>cheque no.</u>
11.03.19	Hydro Electric	62.17	direct
15.03.19	Anglian Water	26.45	direct
31.03.19	A Livingstone – Clerk salary March	265.95	direct
17.04.19	NYCC Grass cutting during 2018	820.80	000830
17.4.19	YLCA membership 2019	209.00	000831

Payments received

17.04.19	toilet donations to 31.03.19	25.60
March	Reserve Account Interest	0.96

19/10/2 Cllr Brisley had completed research regarding a change to the electricity provider and had found that on the day of the switch EDF were the most competitive supplier. Details were handed to the Clerk.

19/10/3 Internal audit arrangements to discuss, without public present as a personnel matter later in meeting.

19/11 PRIMARY SCHOOL SITE – There was nothing to report. A councillor questioned if the climbing frame had been removed. The Chair informed of safety issues with transferring to the playing fields. She advised that the Playing Fields Association were progressing moving the cycle racks to the toilet block and the playing field.

19/12 PARISH PLAN – Cllr Tribick had forwarded the minutes from the recent public meeting. He informed of continuing involvement with local groups. He advised that the Village Hall were displaying posters. The consultation stage would commence mid-May with volunteers knocking on doors. Topics were on the leaflet to give ideas, to be moved forward with all information gathered by the end of June, an event was being hosted on 29th June, with a deadline of 30th June for the leaflets to be returned. The information gained from residents would be given to the Hambleton team to formulate a questionnaire.

19/13 TOILET BLOCK – The Chair advised that information had been received that the bid had been successful, this was however for slightly less than the 75%. £2500 had been granted. The bid had included for top class fittings which gave a total of £5298. She informed that the Parish Council could approve additional spend to go ahead with the refurbishment or use the grant received to complete a good repair. She added that there were additional funds in the account due to fencing costs being covered by the council. The Chair informed that there were many conditions to the grant, these included the need to complete the works prior to claiming the monies by March 2020, any signage needed to be from Hambleton Council. Mr Hannon would project manage and ensure the claim was on track. Three quotations would be needed for transparency, Cllr Tribick agreed to organise quotations to the specification required. Councillors agreed that there had been no proper refurbishment since the 1970s and that the Parish Council should fund the amount of £1626 needed to complete the refurbishment, with plumbing works organised through Cllr Tribick as agreed. All members agreed to be involved with painting.

ACTION: Cllr Tribick

19/14 ONGOING PROJECTS

19/14/1 Unclassified Highway – Councillors were advised that National Park Rangers continued work, new stiles had been erected and the road had been re-stoned on the surface. Road closed signs remained in place and approval would be required before the road reopened. Cllr Wright would continue to monitor.

As there were no County or District Councillors present the meeting closed for public. The member of the public left the meeting.

19/14/2 Internal Auditor – As agreed at the last meeting the Chair had sent an email to the contact list which would reach two thirds of residents. There had been three replies. Following discussion, it was agreed that Ruth Fraser be asked to become the Internal Auditor. The Clerk and the Chair to contact residents with thanks and appointment. **ACTION: Clerk/Chair**

19/14/3 Elections notice on notice board – The Chair stated that a further personnel issue had arose with a notice placed which caused residents confusion. Councillors stated they did not know who had displayed this notice which was an illegal notice due to it being anonymous.

Cllr Hugill came into the meeting.

19/15 COUNTY COUNCILLOR, DISTRICT COUNCILLOR AND PARISH COUNCILLOR REPORTS

19/15/1 Cllr Hugill advised that this was the last meeting of this current term. He informed that he had been involved in an appeal that morning regarding the ten-year rule for taxis in Hambleton District Council. He had spoken with Amanda Madden from the National Parks regarding the School site. She advised of discussions with Brierley Homes. He confirmed that this was the property arm of the county council. Councillors discussed the preferred types of homes for the site, and were assured that there would be resident consultation. Cllr Hugill responded to a query regarding the unclassified highway road closed signs, he informed that the National Parks Rangers would inform the county council regarding the need to remove.

19/16 MATTERS FOR REPORTING OR INCLUSION ON NEXT AGENDA – Nothing advised.

19/17 DATE AND TIME OF NEXT MEETING The date of the next meeting was 15th May 2019 at 7.30pm. The Annual Assembly would be held at 7pm on that day. The Chair informed that she would email residents and ask if anyone wanted to speak. She would organise the different room for the meeting. **ACTION: Chair**

Adopted: _____ Date: _____

Chair of Whorlton Parish Council