

WHORLTON PARISH COUNCIL

DRAFT MINUTES OF THE PARISH COUNCIL MEETING HELD AT SWAINBY VILLAGE HALL, SWAINBY AT 7.30PM ON WEDNESDAY 19TH JUNE 2019

PRESENT: Dolly Hannon, Howard Tribick, Alistair Wright and Jenny Tribick.
ALSO PRESENT: Cllr Griffiths, Dr Dunn, Cllr Hugill.
Clerk: Angela Livingstone.

19/38 APOLOGIES FOR ABSENCE AND DECLARATION OF INTERESTS

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

19/39 AGREE TO APPOINT TWO COUNCILLORS TO ATTEND YLCA BRANCH MEETINGS

Cllr Tribick informed that he had decided not to be appointed to this body.

19/40 TO AGREE THE MINUTES OF THE MEETING HELD ON 20TH MAY 2019

The minutes of the meeting of the 20th May 2019 were proposed as correct and approved, these were duly signed by the Chair and the Clerk would add to the council website. **ACTION: Clerk**

19/41 PUBLIC FORUM

There were no discussions under public forum.

19/42 MATTERS ARISING FROM THE MINUTES The following matter was discussed from the minutes of the last meeting.

19/42/1 Speeding traffic in Swainby – Arising from Item 19/27

Cllr J Tribick informed that she had progressed the matter and found that an application could be made to monitor roads of concern. The Fire Service would install monitors and record information from a seven-day period this would be analysed to determine the category which ranged from dangerous and needing a police vehicle involved and fines issues to a community speed watch programme. She suggested that she applied for Black Horse Lane and Shepherd Hill to be monitored. It was questioned if there was any charge for this action. Cllr J Tribick informed this was a free service, it was acknowledged that there could be a long wait and this could only be applied for every three years. Cllr Griffiths cautioned the need to specify an exact position for the data monitor. The need for monitoring on Scugdale Road was discussed together with the speed of bikes using this and the lack of road speed signs, the Clerk was asked to request a 30mph limit on the Parish Portal. **ACTION: Clerk/Cllr J Tribick**

19/43 ELECTRIC CAR CHARGING – Item requested by Dr Dunn and moved earlier on agenda to facilitate.

19//43/1 Dr Dunn advised that properties without a drive could have an electric car with a cable trailing under a mat. As informed at the May meeting, she had spoken with the Black Horse pub owners who were happy to have points installed in their car park. OLEV had confirmed funding of £4.5 million this year and next, with contributions of 75% of costs. There were numerous different options for the units, costs ranged from £1700 for a single unit, up to £5000 for a double headed unit. There were different charging time options and payment options, there was the need to decide whether units were for residents only or for visitors. It was questioned if the costs informed included fitting. Dr Dunn advised that she needed to obtain costs for installing a point and a meter from the electric company. There was no need for planning permission for a unit under 2m high. There was a suggestion of having the units outside of the toilet block as there was an electric meter in place, it was however acknowledged that residents use the spaces there. The Parish Council will require evidence of need and interest from residents in order to support a funding application. The proposed Parish Plan would not be sufficiently detailed or specific for this purpose. The Chair proposed to prepare a questionnaire in consultation with Dr Dunn to be delivered to those properties without private parking and report back with the response.

Cllr Hugill entered the meeting.

19/43/2 The need for the Parish Council to have written permission for dedicated bays in the Black Horse car park both from the landlady and from the brewery was agreed. The Chair would use contacts previously made between the brewery and the Playing Field committee to progress.

19/44 PLANNING APPLICATIONS - 2 Claver Close – no objections

19/45 CLERKS AND CORRESPONDENCE REPORT - The Clerk had forwarded correspondence received:

- Response email to resident re road safety matters
- Invoice for election
- new councillor forms forwarded to Hambleton District Council
- Free training event 1st July for Chair / Clerk from YLCA, both booked to attend
- Email to NYNPA re signs to village and reply
- Email from D Trafford NYMPA re toilet grant, reply sent with cost info 18/19
- FOI request incorrect council send
- YLCA information on Cllr rights re time off work
- Details on walk for Herriot and VE Day celebrations
- The Chair informed of invite from Hutton Rudby church to PC

19/45/1 The Chair advised that she had followed up concerns raised at the last meeting. She had looked at the path which had been reported to be dangerous and found no immediate issue, but would ensure this was monitored.

19/45/2 The Chair had responded to the resident regarding a memorial bench, this had been agreed to be placed at the Pinfold.

19/46 PLAYING FIELDS – nothing to report.

19/47 POLICE REPORT – A report had been received dated 18.6.19 with no incidents. Information was included on police attendance at Stokesley Farmers markets on the first Saturday of the month from 9pm and beat surgeries on the first Friday of each month in the Rusty Bike in Swainby from 12noon to 1.30pm.

19/48 FINANCIAL MATTERS

19/48/1 The Clerk presented the financial report, which was approved by all members.

<u>Monies paid</u>		<u>Amount</u>	<u>cheque no.</u>
25.05.19	Hydro Electric	44.16	direct
31.05.19	A Livingstone – Clerk salary May	274.51	direct
19.6.19	Hambleton District Council – Election costs	723.66	000836
19.6.19	EDF	22.49	000837
<u>Payments received</u>			
20.5.19	Toilet donations	36.67	

19/48/2 The Clerk informed that she had completed and entered the VAT return.

19/48/3 The Chair handed the Clerk monies collected from the Toilet Block this equated to £38.19.

19/49 PRIMARY SCHOOL SITE – It had been noted that the grass on the site has not been cut. The Chair had discussed with the County Council and been advised that this is a deliberate policy to deter people going in to the area. The County Council agreed to review cutting the grass along the frontage on Claver Close.

19/50 PARISH PLAN – Cllr H Tribick had forwarded the minutes from the recent public meeting. He informed that the new noticeboard was in place. The leaflet drops were completed, the boxes for suggestions were to be looked at this week. A coffee morning was to be held on to 29th June, and the end day for questionnaires would run on for a longer period to ensure that all possible responses were received. Door knocking would be completed.

19/51 TOILET BLOCK – The Chair cautioned the need to ensure that all regulations were met the Chair had prepared a generic specification for the eight items identified in Cllr H Tribicks parts list which it was agreed would be sent out by the Clerk with quotation requests for the full package from at least three suppliers. Contact details of these would be forwarded by the Chair to the Clerk. **ACTION: Clerk**

19/52 ONGOING PROJECTS

19/52/1 Unclassified Highway – Cllr Wright informed that he had left several messages with Simon Bassendale, there had been no reply, he wanted to find if the sign was being removed as work was complete.

19/52/2 Flood plan – Members discussed the need for a mobilisation system for those in danger of flooding, calls could be made to enlist the help of others. It was agreed that an Emergency Action Plan should be

produced. This would involve approaching people in strategic homes. A number of suggestions of the people who were likely to see the flood waters first were suggested. It was felt that there should be 3 contacts on the High Street and 3 on Church Lane. There was the need for people then to obtain the key for the storage shed to access the flood sacs. It was agreed that the newsletter be used to enlist physically mobile people to volunteer to help if there was an incident. Cllr Griffiths commented that the Fire Brigade may have a template for an Action Plan. The Chair agreed to make contact with the Fire Brigade and the residents suggested and to ensure this was added to the next newsletter. Cllr Wright was to ensure that the storage shed owner was happy for additional keys to be cut. **ACTION: Chair/Cllr Wright**

19/53 COUNTY COUNCILLOR, DISTRICT COUNCILLOR AND PARISH COUNCILLOR REPORTS

19/53/1 Cllr Griffiths informed that the County Hall was being revamped and the main offices were moving to the Law Courts.

19/53/2 Cllr Hugill informed that he had been appointed as Chair of the Scrutiny Committee. This committee was looking at concerns of fly-tipping and looking at a change of policy to discourage this practice. The Clerk informed that Middlesbrough Council had recently changed their policy and collected any waste free of charge. Cllr Hugill updated that they were looking at recycling and single use plastic, Hambleton Council were in the top third for recycling but the percentage of rejected recycling was being looked at.

19/53/3 Cllr Hugill informed of further concerns regarding quad bike thefts and complaints regarding the difficulties accessing the path at Sheepwash for wheelchair users. He added that there had been consultation and release of two beavers in a fenced area in Rosedale.

19/54 MATTERS FOR REPORTING OR INCLUSION ON NEXT AGENDA –

19/55 DATE AND TIME OF NEXT MEETING The date of the next meeting was 17th July 2019 at 7.30pm.

Adopted: _____ Date: _____
Chair of Whorlton Parish Council