## **CLAXTON & SAND HUTTON PARISH COUNCIL**

# MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL, SAND HUTTON ON MONDAY 22 JUNE 2015 AT 7.30 P.M.

### **MEMBERS PRESENT:**

Cllr Dr C Hall (CH) (CH)

Fiona Hill – Parish Clerk (FH)

Cllr P Stott (PS) Cllr Mrs J Whiteley (JW)

## **IN ATTENDANCE:**

**MEMBERS OF PUBLIC PRESENT:** 0

- **16/14 TO ACCEPT APOLOGIES FOR ABSENCE:** NYCC Cllr Mrs C Wood (CW) and RDC Cllr Mrs C Goodrick (CG)
- 16/15 TO RECORD DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA: None
- 16/16 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON MONDAY 11 MAY 2015:

These minutes were unanimously approved and signed by the Chairperson.

# 16/17 TO DISCUSS MATTERS ARISING FROM PREVIOUS MINUTES:

4.1 14/00709/MFUL & 14/01073/MFUL

The Parish Council had received a copy of the appeal decision to allow the application. Cllrs were still to draft notes for a possible letter of complaint to be sent to RDC at a future date.

## **16/18 TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC:** None

# 16/19 TO DISCUSS, IF NECESSARY, LONG-STANDING MATTERS:

- 6.1 Saturday Social NTR
- 6.2 Communication Village Website, High Speed Broadband NTR
- 6.3 Highways NTR
- 6.4 Extreme Weather Issues Flooding PS had met with Kathy Stephenson and Neil Jefferson of NYCC, who seemed to accept the blocked culvert on Gravel Pitt Farm land is a major contributor to the flooding problem.
- 6.6 Neighbourhood Watch (NHW) NTR

# 16/20 TO DISCUSS, IF NECESSARY, MATTERS RAISED WITH/BY:

7.1 North Yorkshire County Council (NYCC)

The Parish Council noted receipt of a letter regarding surface dressing7.2 Ryedale District Council (RDC)

- The Parish Council noted receipt of a letter regarding Chairman's Charity
- 7.3 North Yorkshire Police (NYP)The Parish Council noted receipt of a letter regarding Community Fund
- 7.4 Parish Liaison Meetings NTR

Approved.....Chairman Date.....

# 16/21 TO REPORT AND MAKE RELEVANT RECOMMENDATIONS ON NEW PLANNING APPLICATIONS: None

### 16/22 TO REPORT PLANNING DECISIONS BY REYDALE DISTRICT COUNCIL: None

# 16/23 TO REPORT ANY NEW CORRESPONDENCE RECEIVED BY THE COUNCIL:

Pension Regulator - FH had responded as required.

### 16/24 TO REPORT MATTERS RAISED BY MEMBERS:

#NYCC Bus Consultation - PS would speak to CW and FH would read the paperwork.

#Footpaths/Bridleway - these are extremely overgrown. CH would report this to RDC and NYCC

# War Memorial - the Parish Council adopted responsibility for this about 20 years ago. FH would look into insurance and grants

# 16/25 TO DISCUSS MATTERS RAISED BY PARISH CLERK/RESPONSIBLE FINANCIAL OFFICER:

12.1 Bookkeeping records for year ending 31 Mar 16 to date

FH circulated copies around Parish Councillors.

12.2 To conduct Internal Control Check(s)

The Parish Council conducted the monthly checks and found everything to be in order.

12.3 To report matters raised with/by Yorkshire Local Councils Association# Good Councillors Guide - the Parish Council did not want to order any copies.# Retention of Documents Policy - FH would go ahead and draft this for adoption.# Making Parishes Better Places - FH advised Cllrs that any request from this organisation should be forwarded to her.

# White Rose Update - circulated by email to Cllrs

12.4 To approve the following payments:

| 12.4.1 | Parish Clerk | Salary                 | £134.81 | 100228 |
|--------|--------------|------------------------|---------|--------|
| 12.4.2 | Parish Clerk | Salary                 | £134.81 | 100229 |
| 12.4.3 | HMRC         | PAYE                   | £100.80 | 100230 |
| 12.4.4 | Parish Clerk | Home Working Allowance | £25.00  | 100231 |
|        |              |                        |         |        |

# 16/26 TO CONFIRM THE DATES OF THE FUTURE MEETINGS ON MONDAYS AT 7.30 P.M. IN THE VILLAGE HALL, SAND HUTTON AS:

03 August 2015 14 September 2015

26 October 2015

07 December 2015

#### FERA CAR PARKING SCHEME REMINDER

If you live within the Parish and want to take advantage of FREE weekend parking at FERA visitors car park so you can catch the bus into York/the coast, please email the Parish Clerk with your name, full address and car registration number.

Approved.....Chairman Date.....

Approved......Chairman Date.....