CLAXTON & SAND HUTTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL, SAND HUTTON ON MONDAY 08 APRIL 2019 AT 7.30 P.M.

MEMBERS PRESENT:

Fiona Hill (FH) – Parish Clerk

Dr Caroline Hall (CH) Miss Donna Rankeillor (DR) Peter Stott (PS)

IN ATTENDANCE:

MEMBERS OF PUBLIC PRESENT: 0

- **20/01 TO ACCEPT APOLOGIES FOR ABSENCE:** Parish Councillors Nigel Davis (ND) and Mrs Jennie Whiteley (JW) NYCC/RDC Cllr Caroline Goodrick (CG)
- 20/02 TO RECORD DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA: None
- 20/03 TO CONFIRM THE MINUTES OF THE MEETINGS HELD ON MONDAY 04 MARCH 2019: These minutes were approved and signed
- **20/04 TO DISCUSS MATTERS ARISING FROM PREVIOUS MINUTES:** The Parish Council were disappointed that RDC could not offer any equipment for the litter pick this weekend. FH would ask RDC for grant funding towards purchasing their own.
- 20/05 TO CONSIDER ANY APPLICATIONS RECEIVED FOR THE VACANCY ON THE PARISH COUNCIL None
- 20/06 TO RECEIVE ANY MATTERS RAISED BY MEMBERS OF PUBLIC None

20/07 TO DISCUSS, IF NECESSARY, LONG-STANDING MATTERS:

- 1 Saturday Social Future dates 11May19, 05Oct19 CH reported that plans were going well
- 2 Communication FH reported her email appeared to have been hacked, so this had been reported to Greenhills IT. The updating of the website was ongoing.
- 3 Highways Speeding/Verge erosion NTR
- 4 Extreme Weather Issues Flooding NTR
- 5 Neighbourhood Watch (NHW) NTR
- 6 War Memorial NTR
- 7 Phone Box Refurbishments NTR

1 3 P a g e s	ApprovedChairman	Date
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20/08 TO DISCUSS, IF NECESSARY, MATTERS RAISED WITH/BY:

- 1 North Yorkshire County Council (NYCC) NTR
- 2 Ryedale District Council (RDC) NTR
- 3 North Yorkshire Police (NYP) NTR
- 4 Parish Liaison Meetings NTR

20/09 TO REPORT AND MAKE RELEVANT RECOMMENDATIONS ON NEW PLANNING APPLICATIONS:

1. 19/00339/TPO Oakfield House, Malton Road

The Parish Council unanimously agreed No Objections

19/00370/OUT Land adjacent to Holly Lodge, Sand Hutton
 The Parish Council agreed to request an extension to the reply deadline, so this could be discussed at the next meeting, as the notification has only just received.
 19/00390/HOUSE Greystones, Main Street, Sand Hutton
 The Parish Council agreed to request an extension to the reply deadline, so this could be discussed at the next meeting, as there are not documents on the portal.

20/10 TO REPORT PLANNING DECISIONS BY REYDALE DISTRICT COUNCIL:

1. 19/00077/HOUSE Rose Cottage, 24 Main Street, Claxton Approved

20/11 TO REPORT ANY NEW CORRESPONDENCE RECEIVED BY THE COUNCIL:

- PS reported that a resident had written to RDC about the drainage issues and was awaiting a reply

20/12 TO REPORT MATTERS RAISED BY MEMBERS:

- PS would ask RDC Planning Enforcement for an update regarding the caravan

20/13 TO DISCUSS MATTERS RAISED BY PARISH CLERK/RESPONSIBLE FINANCIAL OFFICER:

1. Bookkeeping records for year ending 31 Mar 19 to date

FH circulated copies of the bank reconciliation dated 02Apr19 totalling £7554.34, along with an Income & Expenditure Report

2. Financial Management - Internal Control, Asset Inspections, Internal/External Audits, GDPR None

3. To report matter raised with/by Yorkshire Local Councils Association None

4. To approve the following payments:

Parish Clerk	Salary	£145.75	100341
YLCA	Subscription	£133.00	100342

20/14 TO CONFIRM THE DATES OF THE FUTURE MEETINGS ON MONDAYS AT 7.30 P.M. IN THE VILLAGE HALL, SAND HUTTON AS:

The next meeting date was changed from Mon27May19 to Tue07May19 and would be as follows:

7.00 p.m.	Annual Parish Meeting
7.15 p.m.	Annual Parish Council Meeting
7.30 p.m.	Parish Council Meeting

01Jul19, 12Aug19, 23Sep19, 04Nov19, 09Dec19

The Pensions Regulator "Duties Checker" - As it is an employer who must provide a pension: i) Confirm who to contact - Done (See minutes Mon28Sep15)

- ii) Choose a pension scheme
- iii) Work out who to put into a pension
- iv) Write to your staff
- iv) Declare your compliance
- Done (See minutes Mon28Sep15)
 Done (See minutes Mon26Jun17)
 Done (See minutes Mon26Jun17)
 - Done (See minutes Mon26Jun17)
- Done (See minutes Mon14Aug17)

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.

Date.....