CLAXTON & SAND HUTTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL, SAND HUTTON ON MONDAY 19 JULY 2021 AT 7.30 P.M.

MEMBERS PRESENT:

Dr Caroline Hall

Mr Peter Stott

IN ATTENDANCE:

Mrs Jennie Whiteley

Mr Nigel Davies

NYCC/RDC Cllrs Caroline Goodrick Fiona Hill – Parish Clerk

MEMBERS OF PUBLIC PRESENT:

22/5 a) To receive apologies for absence given in advance of the meeting: Noneb) To consider the approval of reasons given for absence: N/A

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- 22/6 To record declarations of interest in items on the agenda: None
- 22/7 a) To confirm the minutes of the meetings held on Monday 15 March 2021 and Monday 17 May 2021: <u>Resolved</u>/Approved
 b) To confirm the minutes of the Annual Parish Council Meeting held on Thursday 06 May 2021: <u>Resolved</u>/Approved
- 22/8 To discuss matters arising from previous minutes: None
- 22/9 To consider the ordinary vacancy following the parish elections (Thu02May19) and the casual vacancy: <u>Resolved</u> – Colin Russell was coopted onto the Parish Council
- 22/10 To receive any matters raised by members of public: None
- 22/11 To discuss, if necessary, long-standing matters:
 Saturday Social This would hopefully take place on Sat09Oct21.

22/12 To discuss, if necessary, matter raised with/by:

- North Yorkshire County County NTR
- Ryedale District Council NTR
- North Yorkshire Police NTR
- Parish Liaison Meetings NTR

22/13 To report and make relevant recommendations on new planning applications:

21/00617/FUL – Change of use of 2no. agricultural buildings for use as wedding and events venue to include installation of replacement windows and doors with associated parking (part retrospective) @ White Syke Farm, Sand Hutton

22/14 To report any new correspondence received by the council: None

22/15 To receive matters raised by members:

Potholes along Sand Hutton Lane and Whinny Lane were on the list to be repaired

22/16 To discuss matters raised by Parish Clerk/Responsible Financial Officer:

- Bookkeeping records for year ending 31 March 2022 to date The spreadsheet had been circulated around Cllrs
- Financial Management:

- To discuss insurance cover 2021-2022

 $\underline{\text{Resolved}}$ – The quote from Zurich of £257.60 was accepted, but it does not include cover of the war memorial, so monies would be ear-marked/ring-fenced in future.

- To conduct internal control checks -

To recommence from the next meeting

- To discuss internal audit report for year ended 31 March 2021

The Parish Clerk will work through the report for discussion at a future meeting

- Matters raised with/by Yorkshire Local Councils Association NTR
- Payment Approval None

22/17 To discuss/confirm the dates of the future meetings as:

20Sep21, 15Nov21, 17Jan22, 21Mar22, 16May22, 18Jul22, 19Sep22, 21Nov22