CLAXTON & SAND HUTTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD IN THE VILLAGE HALL, SAND HUTTON ON MONDAY 21 NOVEMBER 2022 AT 7.30 P.M.

MEMBERS PRESENT:

Mr Nigel Davies Mr Mike Rickleton Dr Caroline Hall Mr Jon Rooke

Mrs Gill Gimes Mr Colin Russell

IN ATTENDANCE:

MEMBERS OF PUBLIC PRESENT:

NYCC/RDC Cllr Caroline Goodrick Fiona Hill – Parish Clerk

23/39 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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- 23/40 To record declarations of interest in items on the agenda: None
- **23/41** To confirm the minutes of the meetings held on Monday 18 July 2022: Resolved / Approved (Unanimous)
- 23/42 To discuss matters arising from previous minutes: None
- **23/43** To receive any matters raised by members of public: Potholes/Edgewear at Gravel Pit Farm – Cllrs would report via the website Fix My Street

23/44 To discuss, if necessary, long-standing matters:

- Saturday Social 28Jan23 plans were discussed
- Claxton Against Speeding CLASP:

<u>Resolved</u> – The Parish Council agreed to submit the NYCC Street Furniture Licence Application Form (Unanimous)

The Parish Council had asked if this street furniture would be included with the current policy and if not, what the additional premium would be. The insurance company had responded as follows – "Provided that you have all the relevant approvals from the involved authorities, I can confirm that this would be automatically covered under Public Liability if someone somehow managed to argue you caused injuries or material damage via negligence. If you wanted to cover the assets themselves against damage or loss, then please do let us know their replacement values".

The Parish Council would ask what the additional premium would be for damage or loss.

23/45 To discuss, if necessary, matter raised with/by:

North Yorkshire County County:

- Street lighting energy increase - Jennifer Aspden, Energy and Asset Management Officer, North Yorkshire County Council had emailed (21Oct22) as follows:

You will no doubt be aware of the escalating costs during the current energy crisis. North Yorkshire County Council is exempt from these increases which have had a significant impact on our annual street lighting energy bill.

As with domestic properties, costs are spiralling and where in 2021/22 we were being charged 16.93p/kwh, our rate has risen to 36.91p/kwh.

Unfortunately, as an existing customer on our current street lighting energy account your Council will also be subject to this increase in cost.

I am informed that there may be further increases in April 2023 but as yet, I am unable to give you any assurance as to what the new figure might be. As a result, I would

encourage you to test the energy market before agreeing to continue with the County Council. Your energy invoice for 2022/23 will be £1100.21 + admin + VAT.

It may be time for your Council to consider the wholesale replacement of your footway lighting stock with new LED technology. For an investment of around £339 per lantern (8 lanterns) there is a resulting energy saving (at 36.91p/kwh) of £916.84/year so the pay back on your investment would be 3 years.

The above costs are subject to our ability to install the new LED lanterns on the existing infrastructure, brackets, posts and columns etc. Where we have undertaken this exercise in the past we have had to replace some bracket arms, electricity supplies and the odd column due to age or condition which all add to the cost.

Should your Council consider moving forward with the conversion of your equipment to LED my colleague Nick Wilson can supply you with any necessary information to enable you to work out accurate costs and payback. This will most likely involve a visual structural inspection that is normally costed out at around £10/column. Nick can be contacted at Nicholas.Wilson@northyorks.gov.uk

At the same time, your Council could also consider implementing part-night lighting as the County Council has on its own roadway lighting. There will be an energy saving, albeit at the cheaper overnight rate, however there would be no additional cost associated with the installation of the necessary equipment if it's completed at the same time as the LED installation.

If you require any further information regarding this, or any other lighting matter, please do not hesitate in contacting myself or Nick.

Resolved – The Parish Council would ask NYCC to go ahead with LED technology. (Unanimous)

- Ryedale District Council Litter bin request RDC had emailed various details <u>Resolved</u> – The Parish Council did not support the purchase of a new bin at this time (Unanimous)
- North Yorkshire Police NTR

23/46 To report and make relevant recommendations on new planning applications:

- 22/01177/FUL Erection of building to form additional warehouse facilities & formation of new access road @ Claxton Hall, Malton Road <u>Resolved</u> – No Objection (Unanimous)
- 23/47 To report any new correspondence received by the council: None
- 23/48 To receive matters raised by members: None

23/49 To discuss matters raised by Parish Clerk/Responsible Financial Officer:

- Bookkeeping records for year ending 31 March 2022 to date The Parish Clerk circulated a bank reconciliation totalling £14142,36, along with an income and expenditure report
- Financial Management Budget 2023/24
 <u>Resolved</u> The Parish Council agreed a precept of £6400.00 against an expenditure budget of £7650.00. The Earmarked (Repairs/Renewals) Funds of £2000.00 would be used towards funding the LED street lighting.
- Policy Review The Parish Clerk would commence with this review immediately.
- Matters raised with/by Yorkshire Local Councils Association NTR
- Payment Approval None

23/50 To discuss/confirm the dates of the future meetings as:

2023 - 16Jan, 20Mar, 15May, 17Jul, 18Sep, 20Nov