

Minutes for the Ordinary Meeting to be held at The Village Hall, Hutton le Hole on Tuesday 2 August 2016 at 7:30pm

Present; Cllrs Pettiford (Chairman), Bannister, Bentley and Shephard

Minutes taken by Cllr Pettiford due to the Clerk being unwell

1. Apologies for absence were received from Cllr Strickland and the Clerk
2. Cllrs Bannister and Pettiford made Declarations of Interest in items on the agenda due to executive roles on the Village Hall Committee
3. No members of the public were in attendance
4. The minutes of the meeting of the 2 June 2016 were received and approved
5. The Council considered planning applications received from NYMNPA

- a) [NYM/2016/0382/FL](#) erection of 7.5 metre high Moorsweb community internet mast with ancillary equipment, proposed ground mounted solar panels and erection of wind turbine (max height 3.5 metres) Riccal Heads, Hill Top Farm, Spaunton

The council has no objection in principle to the provision of improved internet access for residents of Hutton le Hole as proposed by Moorsweb.

The council would, however, like the following to be considered and addressed;

(1) The design of the mast appears to be more intrusive than other installations by Moorsweb and although reference is made to the previously approved planning application for mobile (therefore both) masts there appears to be more additional obvious building in the near vicinity

(2) The extent of coverage. No indication given in application.

(3) Letter from Barry Sunley to C France dated 16 April 2016 states that 12 households have committed to the proposed service. It also states that 12 is a good proportion of the 50-odd properties lived in permanently.

The number of households quoted is not accurate and does not allow for second/holiday homes who may also wish to improve their internet access.

The figures should read 44 lived in permanently at present out of a total of 74 in central village.

12/74 is just over 16%.

Total properties in the parish is 95 - will it reach any of the 21 outlying properties?

The Council also raised concerns that the installation may deter other providers offering improved broadband or have any impact on improved mobile connection and therefore broadband that would be of greater benefit to non resident tourist and business users.

- b) [NYM/2016/0424/FL](#) installation of replacement composite front and rear doors 1 Pear Tree Garth, Hutton le Hole

The Council had no objection to the application

- c) The Council noted that the Clerk received a letter regarding amendments to the application NYM/2016/0243/FL with consultation period running over the planning meeting where the application was discussed.

The Clerk was asked to contact NYMNPA regarding this and raise concerns that a letter was received noting that the Planning Committee was to discuss the initial plans at the meeting of 21 July 2016 (dated 11 July 2016, subsequent to this the Clerk received a letter dated 14 July 2016 indicating a consultation period of a further 10 days from the indicated date. It was noted that the Clerk contacted the department to verify the planning consideration was to be discussed at the Parks Planning Committee Meeting despite the ongoing consultation, an affirmative response was received.

- d) The Council noted the receipt of a request for the planned removal of a willow tree close to Hutton le Hole Village Hall but were unable to comment due to being inquorate for this item.

6 To note decisions made by NYCC and NYMNPA

- a) [NYM/2016/0330/FL](#) erection of replacement shed and siting of replacement oil tank
Pantiles, Back Lane, Hutton le Hole

Approved with conditions

- b) [NYM/2016/0243/FL](#) construction of conservatory linking dwelling and garage, Holly Cottage
Hutton le Hole

Approved with conditions

7 Village

- a) Cllr Bannister reported that the painting is now complete and general work is now underway including the clearance of the alders along the beck.

The allocated hours for August is 60 with 41 hours in arrears.

- b) To receive information regarding defibrillator provision – deferred to a future meeting
- c) The Council reviewed the current approach to the grass cutting program in the Village. Due to the receipt of correspondence regarding the grass cutting it was suggested that there be a segmented scheme of work for sectional completion of grass cutting ensuring consistency and routine maintenance of both grass areas and pathways associated with the area concerned.
- d) The Council received the updated plan of the post and rails.
- e) The Council noted the receipt of correspondence in respect of village maintenance and road markings not covered elsewhere on the agenda.

The Clerk is requested to include an item regarding village consultation regarding road markings at a future meeting

8 To consider financial matters

- a) The Council received financial statements in respect of funds held and money movement since the start of the financial year
- b) The Council agreed the payment of cheques according to the list provided
- c) The Council considered the NALC pay changes received by the Chairman for the Clerk's salary for the next 2 years and agreed the increments proposed.

9 Website

- a) The Council received information regarding the website administration
- b) The Council considered migrating the website to an alternate provider as a result of item 9a)
- c) The Council agreed to consider including a request for funding within the Transparency Grant application to facilitate item 9b)

10 Development Plan Working Group

- a) The Council received information regarding the Development Plan
- b) The Council looked forward to receiving further responses to current questions raised for input into the Development Plan

11 To receive information from the Clerk including correspondence received – due to illness the Clerk was unable to report

12 The Chairman reported the attendance of the Clerk and Chairman at the YLCA Branch Meeting and noted information received not covered elsewhere at the meeting.

13 The Council noted the date of the next meeting as 6 September 2016