

Minutes for the Ordinary Meeting held at The Village Hall, Hutton le Hole on Wednesday 6 June 2018 at 7:40pm

Present Cllrs Pettiford (Chairman), Dangerfield and Shephard

Also present S Brown (Clerk)

1. Apologies for absence were received from Cllrs Bentley and Strickland
2. There were no Declarations of Interest in items on the agenda
3. There were no members of the public to make representations, ask questions and give evidence in respect of any items of business on the agenda
4. The minutes of the meeting of the 24 April 2018 were approved.
5. There were no matters arising from the meeting 24 April 2018 not covered elsewhere on the agenda
6. The Council noted that no planning applications have been received from NYMNPA since the previous meeting at the date of publication

Should an application be recorded the detail is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the relevant planning authority to share the information contained solely for the purpose of the consultation.

7. The Council received information and noted decisions made in respect of the village since the last quorate meeting by NYCC and NYMNPA

[NYM/2018/0128/LB](#) Listed Building consent for works to boundary stone posts and iron fencing, construction of section of boundary wall, re-laying of flag stones, removal of handrails and replacement with wrought iron fencing and gates together with installation of replacement front door and cellar cover doors. Hammer and Hand

Granted

8. Village
 - a) The Council received the general report of the caretaking services noting that moles and grass cutting are taking place currently. The Caretaker has also been busy spraying, nettles, thistles, docks etc, using roundup in some of the gutters whilst dry, so if it comes wet quickly there isn't loads of vegetation to block the flow

Cllr Pettiford reported that the Caretaker is poised to commence the painting, as soon as it dries up again.

The Council noted that the Caretaker was concerned that they had not been balloted regarding the new tender. Cllr Pettiford had responded to this criticism indicating legislative obligation.

Cllr Pettiford reported that the Caretaker was 34 hours down over the last three months.
 - b) The Council noted that the painting should take place as soon as possible.
 - c) The Clerk understands that the repairs to the Orchard Wall are now complete but as yet we have not received the bill.

The Clerk recorded that she had responded to an email complaint regarding the delay in maintenance to the wall noting the need for due process in getting approval for financial spending

- d) The Council opened the Caretaker Tender application received noting that one tender application was as requested in the published documentation and one received by email.
- e) The Council agreed to consider the email application noting therefore two tender applications and discussed the contents The Council deferred making a decision until full complement of Councillors were in attendance
- f) The Council received a report from Mrs Pettiford (as Juror) following her meeting on 18 May 2018 with George Winn-Darley noting a request from the Manor of Spaunton regarding;
 - i) The Council discussed damage at Well Cottage caused by parking. The Council considered options available and agreed that repair and post installation should take place. Cllr Pettiford to obtain quotes for this.
 - ii The Council verified the permissions for items on Common Land relating to businesses as shown on the Court Leet Presentment
- g) The Council considered the request to act as consultee to the Court Leet regarding the placing of No.2 tables on the car park (which is Common Land), at Merrills during business hours. The Council felt that for consistency the tables should be returned to within the curtilage when the shop is not open.

9 Consultations, Procedures and Training

- a) The Council considered the YLCA survey in respect of CIL adoption noting that they currently prefer the s106 methodology in fairness to the community.
- b) The Council received and considered the training dates for offerings from YLCA for the next few months
- c) The Council received the chart of procedural review of documents and noted the progress of each document
- d) The Council received further revised documentation as a result of insurance requirements and changes in legislation

10 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) To consider the purchase of a domain name to progress the purchase of the website - deferred

69.99 FOR 10 YEARS

- d) The Council received update to the salary for the Clerks payment.

e) The Council received the audited AGAR report for authorisation prior to submission to Littlejohns noting the details and acknowledgements in the Annual Governance Statement and associated pages of the annual return.

11 The Council received information from Councillors and Clerk including;

The agenda for Parish Liaison Meeting 13 June 2018

Joint Parish Forum 17 July Danby Castle

Cllr Dangerfield reported his attendance at the NYMNP Training event. The Council were informed of the next consultation related to the Local Plan

Deferred to next meeting Ryedale Branch YLCA report

12 The Chairman provided information noting that the Open meeting took place and no members of the public attended. Council thanked the RFM for the use of facilities. Cllrs Dangerfield, Cllr Pettiford and the Clerk were in attendance

Minutes in notice board – The Chairman informed Council that this would be discontinued.

The Chairman informed Council of the NY Police Roadshow

13 The date of the next meeting is 10 July 2018