

SHERIFF HUTTON PARISH COUNCIL

**MINUTES OF THE MEETING HELD IN THE VILLAGE HALL,
SHERIFF HUTTON ON FRIDAY 10th MAY 2019 AT 7.30PM**

PRESENT: Councillors: Douglas Wooles (Chairman), Penny Bean (Vice-Chairman),
Marcus Oxendale, Martin Dodd, Sally Wright & Elaine Nelson.

ALSO PRESENT Clerk: Louise Pink & 1 member of the public.

1. APOLOGIES OF ABSENCE

Councillor Smith.

2. DECLARATION OF INTERESTS

None declared.

3. MINUTES

The council resolved that the minutes of the meetings held on Friday 12th April 2019 were agreed and signed by the Chairman.

4. PUBLIC FORUM

No members of the public were present at the meeting.

4A. EXCLUSION OF THE PUBLIC

Not Required.

5. MATTERS ARISING FROM THE MINUTES

(a) It was noted that the second set of Village Guides have now been delivered.

6. CLERK'S REPORT

(a) To discuss the recently produced tree survey and the subsequent village walkabout by Councillors Dodd & Smith and to agree the release of the survey – It was discussed that the Parish Council are aware that the survey is not complete and contains a number of anomalies and these are currently being investigated. Therefore, it was agreed that at this time the report is not currently available for release.

(b) The email received from Ryedale District Council regarding S106 funding available in Sheriff Hutton was discussed. It was agreed for the Clerk to forward the email onto the local groups in the Village.

(c) The Clerk advised that the Notice of Election has now been placed on the noticeboard.

7. PLANNING

a. The following planning applications were received this month:-

19/00500/FUL Cavenaugh House, The Square, Sheriff Hutton
Change of use of shop (use Class A1) to mixed use shop and café (use Class A1 & A3)
(retrospective).
Decision – No Objection.

Approved Chairman

19/00512/HOUSE 2 The Croft, Sheriff Hutton
Erection of single storey side extension.
Decision – No Objection.

b. No decisions received this month.

c. Notes:-

Clerk to write to RDC regarding the recently installed gates at Cottage Farm.

8. VILLAGE REPAIRS

Clerk requested to write to two properties in the village where hedges are currently overhanging the road.

Cllr Oxendale noted that the road signs will be planted up in June time.

Clerk to speak to the grass cutter to ask him to ensure that when cutting Laurels Garth he goes upto the street sign and just beyond.

9. FINANCIAL MATTERS

a. The Clerk submitted the following accounts for payment by BACS:-

L Pink	Clerks Salary (Net)	£275.09
L Pink	Expenses	£50.48
Branching Out	Grass Cutting	£900.00
Lonsdale Direct Solutions	Village Guide leaflets	£156.50
Npower	Lighting charges May 18-Mar 19	£3,678.90
Npower	Continuous lighting charges	£334.13

The accounts listed for payment were accepted. Clerk to make the payments via BACS using the online banking process.

b. The Clerk submitted no accounts for payment by cheque.

c. The following income was received:-

01.04.19	Ryedale District Council	Precept – 1st Instalment	£8,225.00
01.04.19	Northern Powergrid	Wayleaves payments	£126.38

d. The following invoices which were received after the production of the agenda were discussed and approved for payment:-

Sheriff Hutton Village Hall	Room Hire	£12.60	BACS
Zurich Municipal	2019/20 Insurance Renewal	£313.91	BACS

e. The bank balances were noted from April 2019.

f. The actual vs. budget figures were noted from April 2019.

g. To discuss any other urgent request submitted to the meeting:-

(i) Mr Ian Scott was formally appoint as the internal auditor for the 2018/19 Annual Return.

Approved Chairman

(ii) The insurance renewal from Zurich Municipal at a cost of £313.91 was agreed.

10. CORRESPONDENCE

A list of correspondence since the last meeting was issued to all Councillors.

11. REPORT FROM COUNTY COUNCILLOR

Councillor Goodrick was not present at the meeting.

12. REPORT FROM DISTRICT COUNCILLOR

Councillor Hope was not present at the meeting.

13. REPORTS FROM PARISH COUNCILLORS

Nothing noted.

14. MATTERS FOR INCLUSION IN THE VILLAGE NEWS

Note re the tree survey.

Parish Council elections.

15. MATTERS FOR INCLUSION ON THE NEXT AGENDA

Annual Meeting of the Council.

16. DATE AND TIME OF NEXT MEETING

The next Parish Council Meeting to be held on Friday 21st June 2019 @ 7.30pm. This meeting will be the Annual Meeting of the Council. Due to the revised election date this meeting is one week later than the usual second Friday of the month.

The meeting closed at 8.45pm.

Approved Chairman