



Sutton on the Forest

Parish Council

Minutes of a meeting of Sutton on the Forest Parish Council held on Wednesday 9 May 2018 immediately following the Annual General Meeting, in the Grey Village Hall.

Present: Councillor Anderson
Councillor Crossley
Councillor England
Councillor Perks
Councillor Shearman

In Attendance: Sue Bracewell (clerk)
Councillor Christine Cookman (HDC)

One member of the public.

Apologies

Apologies were received from Cllr Patmore and Cllr Rankin.

18/44 Declarations of interest

There were no declarations of interest.

18/45 Minutes of the meeting held on 14 March 2018

45.1 The minutes of the meeting held on 14 March 2018 had been circulated. These were proposed as a correct record by Cllr England and seconded by Cllr Shearman.

18/46 Matters arising

46.1 There were no matters arising.

18/47 Public Participation

47.1 There was no public participation.

18/48 Report from North Yorkshire County Council

48.1 Councillor Patmore had sent apologies.

18/49 Report from Hambleton District Council

49.1 Cllr Cookman reported that HDC had won a top award for leisure centres. She also informed that GDPR training was to be held at Stone Cross on 17 May in the Parish Liaison meeting.

18/50 Finance

50.1 The Governance Statement was proposed for approval by Cllr Shearman and seconded by Cllr England.

50.2 The clerk pointed out an error on the asset register in relation to the value of the two new noticeboards which had included installation costs. It was agreed to amend the figure to £2000 for two new noticeboards and they were then proposed for approval by Cllr Anderson and seconded by Cllr Crossley.

50.3 The following payments were proposed for approval by Cllr Perks and seconded by Cllr England.

24.4.18	BACS	20/18	YLCA	Subscription	292.00
24.4.18	BACS	150/18	P&T contracts	Base for bus stop seat	1,464.00
24.4.18	BACS	150/18	B Shearman	Engraved sign for seat	30.00
24.4.18	BACS	210/18	Easingwold Town Hall	RCAF advertising	96.00
1.5.18	TRF		Reserve account		3,000.00
6.5.18	251	220/18	Caroline Loseby	Payroll	30.00
6.5.18	252	110/18	G Nodes	Lighting	55.60

18/51 **Year End Accounts**

51.1 The year end audited accounts were proposed for approval by Cllr Anderson and seconded by Cllr Perks.

18/52 **Submission to the Auditors**

52.1 The documents for submission to the auditors were proposed for approval by Cllr Shearman and seconded by Cllr Perks.

18/53 **Moor End**

53.1 John Smale reported that the water level had gone down considerably but recent rain has it rising again.

53.2 A quotation had been circulated from TCV for work clearing the culvert under Carr Lane at a cost of £647.80 +VAT. After some discussion it was proposed that another estimate is sought and that John Smale is given authority to go with the best estimate in his view. Proposed Cllr Shearman, seconded Cllr Crossley.

53.3 Spoil from dredging. There was a suggestion that stacking it in contractors large bags might be possibility to allow it to dry out but the water could run back into pond if it is stored at Moor End. Cllr Anderson agreed to speak to Geoff Atkinson and get his advice about the drainage in the area and report back to the July meeting.

53.4 **Village Hall.** John Smale reported from the recent village hall meeting, they have over £30,000 in bank. The suggestion of an Armistice celebration in the village had not taken off. Instead there will be a performance by North Country Theatre and a showing of the film 'On the Western front' throughout the day. Any profits will go to Help the Heroes.

53.5 John Smale is suggesting lighting for the footpath outside the village hall to make access easier. Would Parish Council cover the capital cost? Cllr Shearman proposed John Smale investigates further and comes back to Council with costs before the July meeting.

18/54 **Moor End** right of way does not allow motor vehicles and to drive along it would be illegal. We do need to follow up our last letter to Christine Withyman with a carefully worded letter, as we cannot be seen to condone an illegal act.

18/55 **RCAF Memorial Service**

55.1 Three Canadians are arriving on Thursday 10 May travelling on a commercial flight and hopefully eight more are coming over on a training plane the following day. Alan Dolding to confirm numbers as soon as possible.

55.2 After considerable debate about financing this event, Cllr Shearman proposed a maximum figure for 2018 of £660. This was seconded by Cllr England. A show of hands had four in favour, one abstention. It was also agreed that this should then be put back on to a future agenda to discuss arrangements for future years.

18/56 **GDPR Legislation**

56.1 Cllr England is attending training on 10 May. He will report back in July. Clerk to share the policy she has from the Galtres.

18/57 **NYCC Traffic Speed Indicators**

57.1 Cllr Shearman proposed that we agree in principle to the idea of owning some Traffic Speed Indicators. This was agreed in principle.

18/58 **Planning**

58.1 The planning updated was noted.

18/59 **Updated Standing Orders, Financial Regulations, Code of Conduct**

59.1 Various amendments to these documents had been suggested by Cllr England. The Council wished to record their thanks for the time he had taken in looking through all these documents. This item to be on the Agenda for the next meeting.

18/60 **Open Spaces Society**

60.1 Cllr England proposed membership of the Open Spaces Society. He suggested that Councillors visit their website to get information on the organisation and come to the next meeting in a position to decide whether or not to join.

18/61 **Reports from village organisations**

61.1 Village Hall: Cllr Crossley reported that at a recent village hall committee meeting it became apparent that they were strongly against the CPR training which was being suggested by the PCC. The Parish Council had already agreed to support this training so it will go ahead. Cllr Crossley to make the necessary arrangements.

61.2 Newsletter, items to the clerk by the end of May.

61.3 NYCC Hambleton County Area Committee no report

61.4 Easingwold & Villages Forum, their last meeting was promoting dementia awareness and considering whether the response from local GPs was acceptable.

61.5 Playing Field, the Playing Field Committee were currently getting quotes for new play equipment and for the Petanque surface to be redone. The 10k run will be held on 23 September, volunteer helpers are wanted. The Maintenance day will be the week before. They are also looking for new committee members. Cllr Crossley suggested that a sign for the playing field on Main Street would be useful. Cllr Perks agreed to suggest this to the playing field committee.

61.6 Volunteers in the village, it was suggested an article should go into the next Sutton Times.

18/62 **Annual Parish Meeting.** Cllr Shearman reminded Councillors that this is to be held on Wednesday 16 May and urged them to come along if possible.

18/63 **Cllr Anderson** reported on the village signs being in bad repair. Cllr Shearman reported that Highways are aware of some of the issues. It was also suggested that maybe someone in the village might be willing to paint our signs.

18/64 **Date of next meeting**

Next meeting **Wednesday 11 July 2018 7.30pm in the Grey Village Hall**

There being no further business the meeting closed at 9.45pm.

These minutes are considered draft until ratified at the next Parish Council meeting.

Signed:

Date:

Items for July agenda:

Car park acquisition

Moor End Drainage

Village Hall Lighting

Review of Standing Orders, Financial Regulations, Code of Conduct

RCAF Memorial Service

GDPR

Open Spaces Society