



Sutton on the Forest

Parish Council

Minutes of a meeting of Sutton on the Forest Parish Council held on Wednesday 4 January 2017 at 7.30pm in the Grey Village Hall.

Present: Councillor Anderson
 Councillor Crossley
 Councillor England
 Councillor Rankin
 Councillor Shearman

In Attendance: Sue Bracewell (clerk)

Three members of the public.

17/1 **Apologies**

Apologies were received from Cllrs Perks, Cookman and Patmore

17/2 **Declarations of interest**

There were no declarations of interest.

17/3 It was proposed by Cllr Shearman that item 13 would be conducted as private business and the press and public would be asked to leave. This was to protect the confidentiality of those tendering for the contract at Moor End. Seconded by Cllr England. All were in agreement.

17/4 We delegated responsibility for this project to a project manager who has sought bids from several companies. All those bidding have walked the ground and asked questions. We have not followed the normal sealed bid procedure. Details of the bids and identity of the bidders have not been made available to Councillors until this evaluation meeting. It was agreed to postpone further discussion to item 13.

17/5 **Minutes of the meeting held on 9 November 2016**

5.1 The minutes of the meeting held on 9 November 2016 had been circulated. These were proposed as a correct record by Cllr Crossley and seconded by Cllr Rankin. Item 16/104.1 needs the word 'sum' adding.

17/6 **Matters arising**

6.1 Noticeboards: Cllr Shearman reported that Cllr Crossleys suggestion for the church board was good and would be taken on board. A new board would be designed with a fixed front glass panel and allowing access from the back. The playing field board needs replacing but glass front can be used for the church board. Cllr Shearman to design new board. **Action: Cllr Shearman and clerk.**

6.2 RCAF service. Succession for the organising of this event had been discussed at an earlier meeting. Mike Rigby has now found someone to take this on. Sqr Leader

Dolding (who lives in the village but is based at Linton) has agreed to take this on. The Parish Council agreed that Mike Rigby should accept this offer on our behalf.

17/7 **Public Participation**

7.1 There was no public participation.

17/8 **Report from North Yorkshire County Council**

8.1 There was no report in Cllr Patmore's absence.

17/9 **Report from Hambleton District Council**

9.1 There was no report in Cllr Cookman's absence.

17/10 **Finance**

10.1 The following payments were approved. Proposed Cllr Shearman, seconded Cllr England.

21.11.16	216	150/16	York Christmas Trees	Village hall tree	105.00
29.11.16	BACS	40/16	M Hammond	Moor End consultation	90.00
4.1.17	217	80/16	S M Bracewell	Clerks expenses	94.80

17/11 **Planning**

11.1 The planning update as circulated was noted.

17/12 **Speedwatch programme**

12.1 The information circulated had been noted. Cllr England suggested that we put something in the next Sutton Times to ask for volunteers, making sure that the commitment is made clear. It can be a difficult task and people may have to be prepared to deal with some difficult drivers. Areas of concern are Huby Road, Carr Lane, Main Street, York Road and Stillington Road. Might also be worth making the school aware. **Action: Cllr Shearman**

17/13 **Reports from village organisations**

13.1 Village Hall – John Smale reported that no events were planned at the moment. Fitness in the forest has been successful and restarts on 9 January at 2.30. Film club continues into 2017. The wood cladding and window sills need some work/replacement in the coming year. This will be done in late spring. Then external painting in the autumn. The committee are looking into changing their status from charitable to a charity limited by guarantee which would take away the risk of being a Trustee. The Chairman asked for the Parish Council to be kept informed of progress.

13.2 Newsletter – Cllr Shearman asked for thanks to be recorded to those who deliver the newsletter on our behalf, often at quite short notice.

13.3 NYCC Hambleton County Area Committee nothing to report

13.4 Easingwold & Villages Forum nothing to report. Next meeting 23 February, Kurts Bar, Galtres, Easingwold.

13.5 Playing Field nothing to report.

Date of next meeting: Wednesday 15 March 2017, 7.30pm in the Grey Village Hall

There being no further business the meeting closed at 9.15pm.

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