

HUBY PARISH COUNCIL

MINUTES OF A PARISH COUNCIL MEETING HELD AT THE CHAPEL, HUBY
ON MONDAY 20 MAY 2019 AT 7.30PM

Councillors Present: Mr Ron Armistead (RA) Mr Eric Lazenby (EL)
Mr John Phillips (JP)

In Attendance: Christine Cookman (CC) – Acting Parish Clerk
Fiona Hill (FH) – Ex Parish Clerk

Public Present: 3

1 To receive apologies for absence:

None

2 To receive declaration of interests:

None

3 To discuss ordinary vacancies following the local elections (Thu02May19):

There are four vacancies, which would be advertised on the parish website and the community Facebook page. **Action JP**

4 To confirm the minutes of the previous meeting:

These were unanimously approved and signed by the Chairman

5 To discuss matters arising from previous minutes:

- Grass-Cutting, the current contract was for 12 months and due for review in 2019, so the specification and maps would be drafted in readiness **Action RA**
A resident had written about the verges outside their house, but these were not part of the contact. Resident advised. **Action CC**

6 To discuss long-standing matters:

- TPO Tree Survey was still to do **Action RA**
- Drone Flying, up to date legislation to research **Action JP**
- Speedwatch, RA gave an update on deployments
- Noticeboard keys – five keys recently cut need to be found **Action RA**

7 Public Session:

Parish Council email – the recent recruit, who had just resigned, should be asked to hand back access, to avoid any GDPR breaches **Action FH**

Fly-tipping on Tally Hill – The Parish Council to speak to the parishioner believed to be responsible **Action JP**

8 To discuss new planning applications received:

- 8.1 19/00820/FUL Wharfedale Homes
The Parish Council noted the applicant had logged an appeal
- 8.2 19/00852/MRC Oaklands
The Parish Council noted a change of access to site – No objection **Action CC**
- 8.3 19/00914/FUL Oaklands
The Parish Council unanimously agreed to write to Hambleton District Council objecting to this application as an inappropriate development within the open countryside. **Action CC**

Broadacres, Tollerton Road

This application has been approved, but the Parish Council noted that the NYCC report said the site contamination was a risk to health. The Parish Council would investigate. **Action CC**

Anaerobic Digester, Tollerton

The Parish Council noted that Galtres Energy Ltd are appealing to NYCC refusal and this would be included on the agenda for the next meeting, so the Parish Council could agree their response. **Action Next Agenda**

9 To discuss matters raised by Parish Clerk/Responsible Financial Officer:

- 9.1 Bookkeeping record to date
Nothing to report
- 9.2 Financial Management – Internal Control Checks, Internal/External Audits, Property Inspections
Nothing to report
- 9.3 Matters raised by/with Yorkshire Local Councils Associations
Nothing to report
- 9.3 Approve payments
Top Cut Tree Services/ G Milburn Tally Hill Tree Works £400.00

10 To report any new correspondence received by the council:

- Huby Playing Fields Association, Grant Application, Gang mower
This would be included on the agenda of the next meeting, so a decision could be made. **Action Next Agenda**
- Huby Walking Group, Grant Application, walk leaflet
A grant to cover the cost of £289.00 plus VAT had been agreed at a previous meeting and the Parish Council were awaiting an invoice prior to making payment.
- Benches x2, o/s Shop (Mrs Barkers Memorial), Tally Hill, Recycled Plastic
A total cost of £1500.00 including benches and fixing had been agreed at a previous meeting, so it was agreed the order could be placed. **Action JP**
Action Invoice Required

- Sports Pavilion, Grant Application
The committee would be directed to the parish website, where the grant application policy was available to download.

11 To receive matters raised by members:

- Parish Clerk Vacancy
The other applicant would be asked if they were still interested in the vacancy. **Action RA**
Recruitment/Employment would be obtained from YLCA **Action CC**
- Communication
The Parish Council need to research the advertising within Huby Voice, as expected income is not received. **Action RA**
- Flooding outside school
The Parish Council would report this to NYCC **Action CC**
- Maple Lane, planning approval
The Parish Council had received a number of complaints about the removal of the hedge during nesting season. A security fence was now in place. The Parish Council would visit site to investigate. **Action EL**

12 To confirm the dates of the future meetings:

It was unanimously agreed that meetings would take place at 7.30 p.m. on the third Monday each month.

It was unanimously agreed that the venue would be changed from the Chapel to the Village Hall, so the Chapel would be given one months notice. **Action CC**