**HUBY PARISH COUNCIL**

**DRAFT MINUTES OF A PARISH COUNCIL MEETING HELD AT THE MEMORIAL VILLAGE HALL, HUBY
ON MONDAY 4 NOVEMBER 2019 AT 7.30PM**

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

**In Attendance:** Stephanie Lacey- Parish Clerk

**Public Present:** 7

1. **To receive apologies for absence:** Cllr Di Watkins (HDC)
2. **To receive declaration of interests:** Cllrs Lazenby and Phillips – non-financial interest in

planning application at item 10.3

1. **To confirm the minutes of the previous meeting:**

These had been circulated, were approved and signed by the Chairman

1. **Brief talk by Panda Gledhill of North Yorkshire Youth** – outlining what services they can offer to help Huby re-establish a volunteer run youth club in the village. Services of interest include: discounted DBS checks, support to produce required policies, engagement and consultation with local young people, training of volunteers. Suggestion made to undertake some engagement to understand what local young people want, and also to run an open evening for potential volunteers. Also, agreed that a way forward might be to hold a youth club less frequently (monthly) to make it less of a burden on volunteers. **SL to follow up with Panda**
2. **Public session:**
	1. **Phil Mead of Northmead Developments** – spoke about the application for 8 new houses on Sutton Road, addressing the objections perceived likely to arise. PM talked about the proposed housing mix, number of drive accesses, drainage and surface water, local housing needs, and the section 106 contribution and CIL payment proposed. There was a discussion then about the mix of housing types and the issue of younger, lower income households, and about values and viability. There was also a discussion about the application being outside of the development limits and concerns about infrastructure to support the development.
	2. **Sue Halstead and Freddie Alnutt of the Bowls Club** – representatives from the bowls club presented their case for making an application for grant funding to support a watering system, scarifier, and mower repairs. The Parish Council is close to it limit for spending for the year, so will defer a decision on this application until the new year. The bowls club were advised that a grant application for a smaller capital item, such as the scarifier, would be the most sensible thing to apply for grant funding for.
3. **Helen Wright, Playing Fields Association – Huby Festival report**

Helen presented a report on the Huby Festival, which received grant funding. HW expressed thanks to all sponsors, volunteers and also the weather. The dog show, bands, bouncy castle and stalls were all a great success. Overall, a profit of £1,200 was made.

1. **To discuss any applications received for vacancies on the Parish Council**

Potential candidate has now attended a couple of meetings – **JP to follow up re decision and co-option, also to follow up re approach to the Scouts.**

1. **To discuss matters arising from/since previous meeting**

8.1 Phone mast – still not resolution or action – Cllr Patmore has attempted to raise the profile of the issue. **SL to discuss with CP and potentially approach Kevin Hollinrake**

8.2 White Rose Close – no further update, remove from agenda

8.3 Land North of Maple Lane – no further update, remove from agenda. **SL to investigate payments due from Northern Powergrid for poles on Parish land**

1. **Notes from planning meeting on 7 October 2019** – agreed and for filing. Discussion about development on Barf Hill. **SL to set up site meeting and discussion between HPC, Di Watkins and Daniel Gath.**
2. **New planning applications received during October:**

10.1 19/02102/OUT 8 dwellings, land west of Little Burn, Sutton Road – HPC to object:

a. Beyond the development limits and starts to ‘fill the gap’ between Huby and Sutton; disconnected from the main settlement.

b. Site is not a preferred site in Part 2 Preferred Options and results in loss of open countryside

c. Concerns about stormwater infrastructure

d. Footpath is not adequate

e. There is no affordable housing provision and no small dwellings

f. Acknowledge that the site is a good site, despite the above, and that the developer is local and well reputed.

 10.2 10/02003/FUL construction of a 5 bed house at Rowan Brea, Sutton Road – HPC to object:

 a. Too many large houses

 b. The highway access to the proposed dwelling is not fit for residential use

 c. The footpath is not adequate.

10.3 19/01045/MRC removal of agricultural occupancy condition at Folly Grange – HPC to re-state its objections as the amended application does not alleviate any of the concerns previously raised.

1. **To report planning decisions by Hambleton District Council**

11.1 19/00127/FUL Brownmoor Farm Alpacas – appeal heard and upheld, **granted**

1. **To discuss matters raised by Parish Clerk/Responsible Financial Officer:**

 12.1 Bookkeeping:

 12.1.1 No bookkeeping due to no bank statements received by Clerk. **Action JP**

12.2 The following payments were approved:

 12.2.1 Stephanie Lacey £410.46 Salary and expenses (01/09 to 31/10)

12.2.2 incdot £268.50 Huby Voice printing (payment made 13/09)

12.2.3 Bill Evers £198.00 Huby walks leaflet - printing

1. **To report any new correspondence received by the council:**

13.1 Bowls Club potential grant application – see item 5 above

13.2 Emails from resident re parking near school – see item 15

13.3 BT call box removal – no objection and do not wish to adopt the call box

13.4 2020/21 Precept - email discussion to take place outside of meeting due to time constraints - **SL**

1. **To receive reports from County & District Councillors:** none
2. **To receive matters raised by members:**

15.1 Parking issues and flooding near to the School. Remains an urgent issue. Governors have held discussions. **SL to press School and Highways to arrange a meeting with HPC also present.**

15.2 Village Hall grant application – for unplanned repair works. At present, HPC cannot approve the application due to lack of available funds, **JP/RA to report back to Village Hall Committee; SL to look at CIL funds available and follow up with members by end of November**

15.3 Request for donation to the CAB – on hold for the present time

15.4 Police reported rubbish (smashed glass and torn cans) at Robin Lane recreation ground, assuming HPC are responsible for clearing up. **SL to respond to Police to clarify and forward the detail to Playing Fields Association**

15.5 RA – query grass cutting at the cemetery – **SL to check costs and contract**

15.6JP – note that HPC cannot afford matrix signs

15.7 JP – note that YLCA fees increasing by 3% in 2020/21

15.8 RA – request that HPC sends a letter of thanks to:

 a. the local person who voluntarily litter picks

 b. the local person who voluntarily cuts some areas of grass

 **SL to follow up with CC and send letters during November**

15.9 RA – new memorial benches still need situating (**JP**), and adding to asset register (**SL**)

15.10 RA/JP – last mow will be in November, contract to be reviewed and agreed – **JP**

15.11 RA – report provided on recent speedwatch activities, and the presence of the Police van in the village. Noted that the Community Speed Watch camera can now be used to carry out observations in 3 locations.

1. **To confirm the dates of the future meetings in the Memorial Village Hall, 7.30pm:**

Full business meetings 6 Jan 2020

Planning meetings 2 Dec 2019