

HUBY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD ON ZOOM

ON TUESDAY 4 MAY 2021 AT 7.30PM

PRESENT: Councillors: John Phillips (Chairman), John Corden, James Wright & Tracy Outram.

ALSO PRESENT: Nigel Knapton (Clerk)

21/40 ELECTION OF CHAIRMAN

Cllr Phillips was duly elected as Chairman.

21/41 ELECTION OF VICE-CHAIRMAN

Cllr Wright was duly elected as Vice-Chairman.

21/42 APOLOGIES & DECLARATION OF INTERESTS

There were apologies from Cllrs Cookman and Lazenby and the reasons were accepted. There were no declarations of members pecuniary interests. Apologies were also received from District Councillor Watkins.

21/43 MINUTES OF THE MEETING HELD ON 1 MARCH 2021

Minutes previously circulated and these were accepted and signed as a correct record.

21/44 CLERK'S REPORT & MATTERS ARISING

- a. Instructions had been given to install the Tally Hill & Telephone Box seats. The new seat would be placed at the telephone box and the existing one moved to Tally Hill.
- b. An issue regarding the supply of the battery for the VAS sign had been raised by the supplier. It was agreed to ask for the smaller battery to be supplied and then replaced free of charge when the larger batteries came into stock.
- c. The Sports Club Pavilion group has sent through an update on progress. The Clerk would chase up a proper business plan. The Chairman would discuss the grass cutting contract with them.
- d. The draft website has been installed and the Clerk was populating it with documents. As soon as it is ready a link will be circulated to Councillors for approval.
- e. The bank transfer had not taken place on 31 March despite the instructions sent to HSBC. The Clerk would prepare new instructions and the Chairman would take these into the branch.
- f. The flooding meeting was now proposed to be onsite on Tuesday 18 May.
- g. The Good Councillor Guides had been received and distributed.
- h. Cllr Outram had tried several times to contact the resident next to the bus stop. She would try again.
- i. The noticeboard is due to arrive the week commencing 10 May.
- j. The grass cutting tender documents should be with the old records. The Clerk would search for these.

Approved Chairman

- k. It was agreed the Clerk contact the tree surgeon regarding identification of the trees on Tally Hill for the purposes of the TPO.
- l. The school had not replied regarding the proposal to be involved in the design of the Tally Hill sign. Cllr Wright would speak to the headteacher Mrs Cunningham about this.
- m. No visit had been made to the two residents at Tally Hill. The Clerk would draft a general letter to all bordering residents explaining the need for permission to undertake any works to the boundary.
- n. Several possible locations of additional grit bins were discussed, The Village Hall, The Mended Drum, near the telephone box and Haverbrakes Lane. It was agreed the Clerk order three new bins from NYCC and the locations would be agreed later.
- o. The 20mph zone agreed several years ago outside the school would be raised again with NYCC together with the extension of the 30mph zone.
- p. The damage to the verges on Tollerton road by Broadacres and on Main Street by Northmead would be reported to Hambleton DC Planning Enforcement.
- q. Additional CIL monies of £773.44 had been received.

21/45 PLANNING APPLICATIONS CONSIDERED

The planning applications considered are attached.

21/46 HAMBLETON DC - PLANNING DECISIONS AND APPEALS

Please find attached to these minutes.

21/47 GRANT

It was agreed to give a grant of £60 for the purchase of ink cartridges in respect of the residents Welcome Packs.

21/48 SPEEDING TEAM

It was agreed to request new volunteers for the speed gun team through the Huby Voice.

21/49 ANTI-LITTERING SIGNS

- a. It was agreed not to take up the offer of Hambleton DC anti-litter signs to be placed on the verges as these would be ignored.
- b. It was agreed not to request an anti-fly tipping sign on Haverbrakes Lane as this would be ignored.

21/50 HOUSING SUPPLY

The housing supply figures published by Hambleton DC would be circulated by Cllr Corden for discussion next meeting.

21/51 FINANCIAL MATTERS

- a. The receipts and payment, actuals vs. budget and bank balances were noted.
- b. The attached payments were agreed.
- c. The certificate of audit exemption for the year ended 31 March 2021 was agreed.
- d. The annual governance statement for the year ended 31 March 2021 was agreed.
- e. The accounting statements for the year ended 31 March 2021 were agreed.

21/52 CORRESPONDENCE

There was no correspondence that had not been dealt with on the agenda.

21/53 REPORTS FROM COUNCILLORS

- a. County Councillor Patmore was not present.
- b. District Councillor Watkins was not present.
- c. There were no reports from Parish Councillors.

21/54 MATTERS FOR INCLUSION ON NEXT AGENDA

None in addition to ongoing issues.

21/55 DATE OF NEXT MEETING

The next full council meeting will be held on Monday 5 July 2021 at 7.30pm.

The meeting closed at 9.18pm.

Payments

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|------------|------------------------|--------------------|---------|
| 11/04/2021 | Top Cut Trees Services | Replacement Cheque | £516.00 |
| 04/05/2021 | YLCA | Subscription | £425.00 |
| 04/05/2021 | Canon Row Ltd | Clerking Services | £720.00 |

Correspondence

None

Approved Chairman