

HUBY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD IN HUBY VILLAGE HALL

ON WEDNESDAY 22 JUNE 2022 AT 7.30PM

PRESENT: Councillors: John Corden (Chairman), John Phillips, Jemma Dale, Tracy Outram & Christine Cookman.

ALSO PRESENT: Nigel Knapton (Clerk)
District Councillor Taylor
3 members of the public

- 22/29** **ELECTION OF CHAIRMAN**
Cllr Corden was elected as Chairman for the year.
- 22/30** **ELECTION OF VICE CHAIRMAN**
Cllr Cookman was elected as Vice-Chairman for the year.
- 22/31** **APOLOGIES & DECLARATION OF INTERESTS**
There were no declarations of members pecuniary interests. There were no apologies from members. Apologies were also received from District Councillor Watkins.
- 22/32** **MINUTES OF THE MEETING HELD ON 7 MARCH 2022**
The minutes had been previously circulated, and these were accepted and signed as a correct record. It was agreed that the Clerk would circulate draft minutes within a week of each meeting.
- 22/33** **CO-OPTION OF COUNCILLORS**
Cllrs Eric Lazenby, Jemma Dale & James Wright were co-opted on to the Council.
- 22/34** **PUBLIC FORUM**
There were no questions from the members of the public.
- 22/35** **REPORTS FROM COUNCILLORS**
- a. County Councillor Taylor reported on the locality budget. The replacement of the boiler in the village hall was mentioned as a suitable project.
 - b. District Councillor Watkins was not present.
- 22/36** **CLERK'S REPORT & MATTERS ARISING**
- a. A new company to deliver the Parish Council website was still to be found.
 - b. The transfer of the bank from HSBC had finally been completed.
 - c. The Clerk was still chasing Hambleton DC regarding the TPOs on Haverbrakes Lane and Tally Hill.
 - d. The grass cutting contract issue would be dealt with at item 10.
 - e. The arborist had been instructed to remove the Paddock Close willow tree and grind out the stump.

Approved Chairman

- f. The registry of the green spaces would be done once the grass cutting map had been finalised.
- g. It was agreed that the spare bench should be refurbished and placed outside the children's play area looking into the area.
- h. It was agreed to write to Kevin Hollinrake MP regarding the lack of mobile phone coverage in the village due to the suspension of the planned mast.
- i. It was agreed that the Jubilee trees be removed from the agenda.
- j. It was agreed that the school should be asked to choose the design of the Tally Hill sign from the submitted designs.
- k. It was agreed to ask County Cllr Taylor to identify acceptable bus stop locations on Main Street.
- l. The arborist would be chased up by the Clerk regarding the Leylandii tree at the rear of 4 Horner Avenue.
- m. Th willow tree on Tollerton Road had been dealt with in item 8.e.

22/37 GRANT APPLICATION

It was agreed to give a grant of £1,800 to the Huby Playground Committee for equipment hire and entertainment at the Jubilee celebrations.

22/38 GRASS CUTTING CONTRACT

It was agreed that due to the issues with the Council meeting that the previous grass cutting contractor be asked to complete the cuts for this year and that the tendering process would be undertaken in the autumn. The Clerk and Chairman would meet to update the grass cutting areas.

22/39 BENCHES

It was agreed that after the refurbishment of the bench for outside the children's paly area new maintenance free benches be purchased as this would be the most economical solution.

22/40 NEIGHBOURHOOD PLAN

It was agreed that further to an email from James Campbell, Planning Policy Manager that a new Neighbourhood Plan be undertaken.

22/41 SCHOOL 20MPH ZONE

It was agreed to request NYCC Highways undertake a speed survey outside the Primary School at the expense of the Parish Council to ascertain whether there was a speeding issue.

22/42 YORKSHIRE LOCAL COPUNCILS' ASSOCIATIONS

It was agreed that Cllrs Corden and Phillips be the representatives on YLCA.

22/43 PLANNING APPLICATIONS CONSIDERED

The planning applications considered are attached.

22/44 HAMBLETON DC - PLANNING DECISIONS AND APPEALS

Please find attached to these minutes.

22/45 **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 exemption for the year ended 31 March 2022 was not approved.
- d. The annual governance statement for the year ended 31 March 2022 was approved.
- e. The accounting statements for the year ended 31 March 2022 were approved.
- f. The report from the Internal Auditor was noted and the recommended actions agreed.
- g. The Clerk was thanked for his work on the financial issues during the year.

22/46 **CORRESPONDENCE**

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

22/47 **MATTERS FOR INCLUSION ON NEXT AGENDA**

20mph school zone.

Bus stop location.

22/48 **DATE OF NEXT MEETING**

The next full council meeting will be held on Monday 4 July 2022 at 7.30pm.

22/49 **EXCLUSION OF PRESS AND PUBLIC**

In view of the personally sensitive nature of item 22/50 it was resolved to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, to discuss the item.

22/50 **PUBLIC WORKS LOAN**

It was agreed that Denise Howard be authorised to make an offer of £440,000 to the owners of the property on behalf of the Council.

Payments

08/06/2022	Huby Memorial Village Hall	Rent	£112.50
08/06/2022	YLCA	Subscription	£433.00
08/06/2022	GH Smith & Son	Huby Voice	£467.00
08/06/2022	SLCC	Subscription	£183.00
08/06/2022	W J Nicholson	Bench installations and refurbishment	£1,300.00
08/06/2022	N Knapton	Salary & Expenses	£840.96
08/06/2022	HM Revenue & Customs	PAYE	£216.54
08/06/2022	Huby Village Hall	Grant	£500.00
22/06/2022	Nigel Knapton	Stamps	£68.00
22/06/2022	Diane Brown	Internal Auditor	£180.00
22/06/2022	Martek Marine Ltd	Defibrillator Pads	£74.39
22/06/2022	N Knapton	Replacement Salary & Expenses Cheque	£840.96
22/06/2022	Huby Playgroup	Jubilee Grant	£1,800.00

Approved Chairman

Huby Parish Council - Planning Application Received

Date	Authority	Reference	Proposal	Location	Applicant	Recommendation
20/04/2022	HDC	22/00793/FUL	Change of use of land from agricultural to domestic	White House, Yollerton Road	Mr & Mrs K Adams	No objection
16/03/2022	HDC	22/00517/FUL	Demolish single storey side extension and construct new side	9 Maple Croft	Michael Beaufoy	No objection
20/04/2022	HDC	22/00836/FUL	Change of use of paddock to domestic use	Elmfield Butchers, Easingwold Road	Ms Jemma Dale	Objection
20/04/2022	HDC	22/00731/FUL	Demolition of existing back addition/outbuildings	Sports Cottage, Main Street	Roger Pellow & Cath Harvey	Objection
27/04/2022	HDC	22/01024/DPN	Application to determine if prior approval is required	Garages 1 -10 Shaw Crescent	James Marley	No objection
04/05/2022	HDC	22/00786/FUL	Revised application for the construction of a terrace of 3 three bed	The Forge, Tollerton Road	Queens Staith Leisure	Objection
18/05/2022	HDC	21/03048/OUT	Outline application with access, layout and scale for 4 dwellings	Hederleigh, Easingwold Road	Moore	Objection
20/05/2022	HDC	22/01081/FUL	Revised application for the construction of a two storey rear	Violet Cottage, Easingwold Road	Mr & Mrs Barker	
20/05/2022	HDC	22/01131/TPO	Works to trees subject to Tree Preservation Order	Rowa Brae, Sutton Road	Mr Whitaker	No objection
20/05/2022	HDC	22/01096/MRC	Application for variation of condition 3	Richmond House, Easingwold Road	Mr & Mrs Bridke	No objection

Huby Parish Council - Planning Decisions Received

Date	Authority	Reference	Proposal	Location	Applicant	Decision
21/04/2022	HDC	22/00449/FUL	Part removal of conservatory and build on kitchen extension	7 Horner Avenue	J P Williamson	Granted
07/04/2022	HDC	21/01452/OUT	Application for outline of 5 dwellings	OS Field 4442, Easingwod Road	Mr P A & Mrs C Richardson	Withdrawn
22/03/2022	HDC	22/00130/FUL	Proposed alterations and two storey extension	White House, Tollerton Road	Mr & Mrs K Adams	Withdrawn
02/03/2022	HDC	21/02721/FUL	Application for approval of construction of 1 two and a half storey	Springfield, Gracious Street	Mr & Mr Ryan & Darren Lepper	Granted
09/03/2022	HDC	21/02663/FUL	Extension to existing barn to form animal shelter	Oaklands, Sutton Road	Mr & Mrs R Oakes	Granted
09/03/2022	HDC	21/03302/FUL	Construction of two 3 bed dwellings	The Forge, Tollerton Road	Queens Staith Leisure	Refused
13/05/2022	HDC	21/01643/FUL	Cosntruction of one detached dwelling and a pair of semi detached	The Forge, Tollerton Road	James Hubylee	Granted
16/05/2022	HDC	22/00517/FUL	Demolish single storey extension and construct new side	9 Maple Croft	Michael Beaufoy	Granted
16/05/2022	HDC	21/01775/OUT	Application for outline permission with some matters reserved	The Acorns, Bell Lane	Mr & Mrs Shorroks	Refused