

HUBY PARISH COUNCIL

MINUTES OF THE ANNUAL MEETING HELD IN HUBY VILLAGE HALL

ON WEDNESDAY 10 MAY 2023 AT 7.40PM

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

ALSO PRESENT: Nigel Knapton - Clerk
1 member of the public was present

23/30 ELECTION OF CHAIRMAN

Cllr John Corden was unanimously elected as Chairman.

23/31 ELECTION OF VICE-CHAIRMAN

Cllr Jemma Dale was unanimously elected as Vice-Chairman

23/32 APOLOGIES & DECLARATION OF INTERESTS

There were apologies from North Yorkshire Councillor Malcolm Taylor. There were no declarations of members pecuniary interests.

23/33 MINUTES OF THE MEETING HELD ON 6 MARCH 2023

The minutes had been previously circulated, and these were accepted and signed as a correct record.

23/34 REPORTS FROM NORTH YORKSHIRE COUNCILLOR

Cllr Taylor was not present.

23/35 PUBLIC FORUM

Speeding on Main Street was discussed, and it was agreed that the Clerk apply for the camera van to visit.

23/36 CLERK'S REPORT & MATTERS ARISING

- a. The website has been drafted and is expected to be online in May.
- b. The Clerk had chased up Hambleton DC regarding the TPOs on Haverbrakes Lane and Tally Hill and would chase this up again.
- c. The works to the Paddock Close willow tree was ongoing.
- d. The green areas now identified on the grass cutting tender map would be used to register the areas with the Land Registry. This would be given to the solicitor at the forthcoming meeting.
- e. The bus stop relocation area had been identified and the Clerk would ask Cllr Taylor to chase this up.
- f. The Neighbourhood Plan the Clerk would ask Cllr Taylor to chase this up.
- g. The salt bins have not been delivered and the Clerk would ask Cllr Taylor to chase this up.
- h. The Public Works Loan was awaiting the reply from the community shop's solicitor regarding the lease.
- i. The Chairman had obtained the plaque giving the history of the Hub Fox and this would be installed at an appropriate time.
- j. It was agreed that there were no additional monies available to support a grant request from the Sports Pavilion.

Approved Chairman

- k. It was agreed that hornbeams would be used in the two cases where ash trees had been removed due to die back.
- l. The additional broadband service from Quickline was noted.
- m. Cllr Dale had investigated the mobile phone mast situation and £5,000 would be needed to satisfy all parties to allow the power to be delivered to the mast. It was agreed to ask Cllr Taylor for support through his locality budget.

23/37 ASH DIE BACK

It was agreed that as ash die back trees need to be felled, they would be replaced with trees such as hornbeams.

23/38 CODE OF CONDUCT

It was agreed to adopt the new model North Yorkshire Council code of conduct.

23/39 COMMUNITY SHOP

It was agreed that as the Council would have to pay stamp duty of £11,500 on the purchase of the shop that the grant to the community shop of £10,000 would have to be delayed.

23/40 PLANNING APPLICATIONS FOR CONSIDERATION

Noted, please find attached to these minutes.

23/41 HAMBLETON DC - PLANNING DECISIONS AND APPEALS

Noted. Please find attached to these minutes.

Violet Cottage – Huby Parish Council objects to the development for the same reasons as those put forward by village members who have objected.

23/42 FINANCIAL MATTERS

- a. The receipts and payment, actuals vs. budget and bank balances were noted.
- b. The attached payments were agreed. These would be authorised electronically.
- c. The annual governance statement for the year ended 31 March 2023 was approved.
- d. The accounting statements for the year ended 31 March 2023 were approved.
- e. It was agreed to ask the Huby Voice editor if the paper weight could be reduced and the newsletter published in black and white.

23/43 CORRESPONDENCE

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

23/44 MATTERS FOR INCLUSION ON THE NEXT AGENDA

Huby Voice print amendments.

23/45 DATE AND TIME OF NEXT MEETING

Monday 3 July 2023 at 7.30pm

The meeting closed at 8.42pm.

Payments

Nigel Knapton	Salary & Expenses - April	£291.00
HM Revenue & Customs	PAYE	£65.00
Nigel Knapton	Salary & Expenses - May	£291.00
HM Revenue & Customs	PAYE	£65.00
Defib Shop	Pads	£96.00
YLCA	Subscription	£439.00
John Corden	Huby Fox Plaque	£108.77
Jane Bettley	Internal Audit	£180.00

Approved Chairman