

**Minutes of the Meeting of Husthwaite Parish Council held on
Tuesday 18th July 2023 in Husthwaite Village Hall**

Present: C. Fenwick (Chair), S. Aspinall, C. Colton, J. Hampshire.

In Attendance: Parish Council Clerk, 1 parishioner.

1. **Apologies:** C. Nichols (working), E. Smith (family commitments) H. Pilcher, who has regretfully tendered her resignation with immediate effect, County Councillor A. Baker. North Yorkshire Council will be informed of the resignation and the vacant Parish Councillor position will be advertised on the Parish Council noticeboard and in the Husthwaite Newsletter. **Action: CF**
Declarations of Interest: NONE.
2. **Minutes of the previous meeting:** The minutes of the Annual Parish Meeting and the last Parish Council meeting held on 16 May were approved and signed as a true record.
3. **Matters Arising:**
 - 3.1 **25 Year Environmental Plan:** Keith Gittens advised that the Wildflower meadow to the rear of the recreation area can now be cut. Two complaints have been received concerning grass cutting in the village cemetery and the PC agreed that the grass cutting plan for the cemetery needed review before next spring. Yorkshire and Humber Climate Commission are undertaking a consultation and YLCA are gauging interest in Carbon Literacy training but it was agreed to ask County Councillor Baker for information from NYC in the first instance. **Action: SA & CF**
 - 3.2 **Updating the 2006 Parish Plan:** Monthly meetings are taking place and materials for the launch event are being prepared. More participants are needed and it is hoped that the launch event will generate interest.
 - 3.3 **Lime Tree on the Village Green:** Keith Gittens has sent samples from the tree to Forest Research for testing and the results are awaited.
 - 3.4 **Communications Policy:** This is now ready for circulation prior to being adopted by the PC. **Action: CN/SA**
 - 3.5 **King Charles III Coronation mugs:** The mugs have been received and distributed. There are still a few available if any under 18s in the parish would like to receive one. **Action: CF**
 - 3.6 **NYC Code of Conduct:** This was agreed and adopted by the PC with immediate effect.
 - 3.7 **Village Trust - Coronation Seat:** Michael Graham has agreed to progress this project. The AONB has offered to provide finance for the seat and the Village Trust and PC agreed to fund the groundworks. **Action: CC**
 - 3.8 **Local Parish Forum Meeting 14th June:** CC and JH attended and reported that subjects discussed were the 20's Plenty scheme, Parish Clerks, NY Unitary Council and PC banking. The next meeting is scheduled for 29 November in Carlton Husthwaite and SA offered to attend as Neighbourhood Plans and Green Initiatives are due to be discussed. **Action: SA**
4. **Matters that have arisen between meetings:**
 - 4.1 **Community Right to Bid - Plum & Partridge, Husthwaite:** The PC agreed to re-register The Plum and Partridge as an Asset of Community Value. **Action: CF**
 - 4.2 **Review & Renewal of North Yorkshire Council Subsidised Local Bus Services:** The contract for NYC subsidised local bus service 59 is due to be renewed in April 2024 and the PC agreed to write in support of this well used service. **Action: CF**
 - 4.3 **Woolpots Solar Farm webinar - Thursday 13th July:** Copies of the webinar presentation and questions & answers have been received from Lightrock Power and will be placed on the Husthwaite Village website. CF proposed that an extraordinary meeting should be arranged once the planning application is received. In addition, a letter will be sent expressing the PC's

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dissatisfaction with the ineffective consultation, stating that a face-to-face meeting with company representatives would have been preferred so that parishioners could ask questions. A copy of the letter will be sent to County Cllr Baker. **Action: CF**

- 4.4 NYC Local Transport Plan engagement:** CF will circulate the document and will collate responses for submission to NYC. **Action: CF**

5. Planning:

5.1 The following planning applications have been received:

23/01105/CLP - Rokeby, The Nookin, Husthwaite - Certificate of lawfulness proposed for alterations and extensions to existing home. The Parish Council did not comment.

23/01162/FUL - The Old Lodge, Malton Street, Husthwaite - Application for formation of 25m x 42m equestrian riding area / ménage. The Parish Council had NO OBSERVATIONS.

23/01400/FUL - Rokeby, The Nookin, Husthwaite - Alterations and extensions to existing dwelling. The Parish Council had NO OBSERVATIONS.

23/01471/MRC - The Vicarage, High Street, Husthwaite - Modification of condition 2 (plans) from previously approved application 20/00862/FUL. The Parish Council did not comment.

5.2 The following planning applications have been approved:

23/00954/FUL - Flower O' May, The Nookin, Husthwaite - Building works to a commercial unit.

23/00966/CAT - Tenter Close, Gibbet Hill, Husthwaite - Works to fell 2 trees in a Conservation Area.

5.3 The following planning applications have been withdrawn:

23/01105/CLP - Rokeby, The Nookin, Husthwaite - Certificate of lawfulness proposed for alterations and extensions to existing home.

- 5.4** The appeals to the Secretary of State against the decision of HDC's refusal to grant planning permission are ongoing -

21/01579/FUL - Land south of Spring Garth - Development of 8 dwellings, access road and associated infrastructure.

22/01469/OUT - Land to the south of Prospect Cottages - Outline application for 22 dwellings with all matters reserved except access.

- 5.5** The postal address of the new agricultural workers mobile home at The Woodyard, Amplecarr is Texel Cottage.

6. Finance Report:

6.1 Current Account:

Cheques / Monies Out

6.05.23	9.00	-	Bank Charges 15 Mar - 14 Apr
16.05.23	140.00	101062	YLCA Annual Subscription
16.05.23	40.00	101063	ICO Data Protection Fee
16.05.23	87.54	101064	Play Inspection Co - Annual Inspection (inc. £14.59 VAT)
16.05.23	67.49	101065	TRIMBO - Defibrillator Pads (inc. £11.25 VAT)
16.05.23	400.00	101066	Husthwaite Newsletter
1.06.23	1012.50	101067	BHIB Ltd Insurance
1.06.23	213.84	101068	Dash UK Ltd - Coronation Mugs (inc 35.64 VAT)
5.06.23	12.00	-	Bank Charges 15 Apr - 14 May

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TOTAL 1982.37

Cheques / Monies In

NONE

Statement Balance on 30 June 2023 - **£15526.01** (cheque 101064 unpresented)

NB Following comparison of insurance policies by CC, the annual policy was purchased from BHIB at a saving of £400.

Payments to be agreed:

C Fenwick - £10.63 - £7.00 Fuel and £3.63 No Motor Vehicles beyond this point Sign

L Grain - Clerks wages.

6.2 Cemetery Extension Fund:

Cheques / Monies In

15.5.23 13.10 Interest

15.6.23 14.06 Interest

27.16

Statement Balance on 15 June 2023 - **£11519.85**

6.3 Certification of Exemption from External Audit 2022/23: The Annual Accounting documents have been uploaded onto the Husthwaite website and the Certificate of Exemption has been sent to PKF Littlejohn.

7 Circulated Items that may be of interest to the Council:

7.1 GoCollaborate consultations: SA to consider using this for the Neighbourhood Plan consultation.

Action: SA

8. Reports from Council Representatives:

Bier House: No further action to date.

Communications: SA will circulate planning up-date. **Action: SA**

Highways: Councillors will request access to the NY Parish Portal if required. **Action: ALL**

Neighbourhood Watch: Issues of interest are a suspicious emails reporting service report@phishing.gov.uk ; suspicious text messages reporting Text 7726 and reporting of scams to www.actionfraud.police.uk .

Police: The Police, Fire & Crime Commissioner has relocated to Harrogate Police Station.

Public Footpaths: An article will be placed in the Husthwaite Newsletter thanking those who recently volunteered to clear the public footpaths. **Action: JH** In addition JH has contacted Northern Power about the state of the pavements and is awaiting a response.

Recreation Area: A 'No unauthorised motor vehicles' sign has been erected at the entrance to the recreation area. A quote of £1291 + VAT from Image Playgrounds for repairs to play equipment was accepted and CF will ask that the work is undertaken at the earliest opportunity.

Action: CF

Street Lighting: A light in Low Street will be reported as being constantly on. **Action: CF**

Village Hall: CC agreed to ask the Village Hall committee if we could have a laptop on long term loan for use by the Parish Council Clerk. **Action: CC**

Village Website: No further action to date.

YLCA: Nothing to report.

9. Report from County Councillor: North Yorkshire Council's executive was today asked to officially adopt the new parish charter. Following cross-party feedback and a review of experiences elsewhere, NYC is not proposing to introduce 20mph as the default speed limit in

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every town and village. A multi-million-pound package of funding has been secured to deliver energy efficiency improvements to homes in a bid to step up the fight against climate change www.northyorks.gov.uk/hug2 . To qualify for the new scheme, residents must have a household income of £31,000 or less and have an Energy Performance Certificate (EPC) rating of D or below. Sutton Bank will have a reduced closure duration this year from Sunday 10th to Sunday 17th September inclusive. Councillor surgeries will be held on 27th July at Thirsk auction mart 10-12 and on 28th July in the Galtres Centre Easingwold 10-12.

10. **Date & Time of next Meeting:** The next meeting will be held on Tuesday 26 September 2023 at 7pm in the Village Hall.

Signed.....26th September 2023