

**Minutes of the Meeting of Husthwaite Parish Council held on
Tuesday 12th November 2019 in Husthwaite Village Hall**

Present: C. Fenwick (Chair), C. Colton (CC), J. Don (JD), P. Fox (PF), B. Smith (BS), E. Smith (ES), Mrs J. Coulthard (Clerk).

1. **Apologies:** J. Law (ill), County Councillor C. Patmore (at another PC meeting).
Declarations of Interest: NONE.
2. **Minutes of the previous meeting:** The minutes of the last parish council meeting were approved and signed as a true record.
3. **Matters Arising:**
 - 3.1 **Fracking in North Yorkshire:** PF reported that the government had suspended fracking in the UK for the foreseeable future after earthquake incidents in Lancashire. This will continue until a scientifically proven safer way is found. Meanwhile, the Government Inspector has approved the 500 metre frack-free zone surrounding residential and sensitive areas, such as schools and hospitals, proposed in the NYCC Minerals & Waste Joint Plan.
 - 3.2 **25 Year Environmental Plan:** There was no update as JL was not in attendance but information concerning the Woodland Trust Tree Charter Day and the FOE 20 actions Parish Councils can take on the climate and nature emergency have been passed to him for consideration.
 - 3.3 **Amplecarr / A19 Junction:** The PC received a disappointing response from David Bowe, Business and Environmental Services Director at NYCC, which states that the risk performance data for this junction does not meet the county council's intervention level, although not all 2019 data is included. This means that other sites are considered more in need of investment. Though it is not clear when, a modest sum will be provided to improve signage and road markings on the A19. There continues to be reports of near misses at this junction so the Clerk will contact Mr David Kirkpatrick, who collates safety and collision data, to request the updated data and will also keep a record of all reported incidents to forward to NYCC Highways as the police only collect data from incidents if persons are injured. **Action: Clerk**
 - 3.4 **Kendrew Green Trees:** NYCC Highways agreed to undertake work on some trees on Kendrew Green and the PC will ask Keith Gittens to check that all necessary works have been completed. In addition, the small triangle of grass adjacent to the green has been almost completely destroyed by a heavy agricultural vehicle which also spread mud all over the road, and the Clerk was asked to contact highways to inform them. **Action: Clerk**
 - 3.5 **Public Access Defibrillator:** CF has fitted the new battery to the Husthwaite CPAD and has sent a set of pads to 'Restarting Hearts' to replace the set fitted earlier in the year. Yorkshire Ambulance Service have amended their records with the new guardianship details.
 - 3.6 **The Public Sector Bodies (Websites and Mobile Applications) Accessibility Regulations and Village Website:** The PC have an obligation to make certain documents publicly available on an accessible website and would like to retain the current village website address to do so. CC said he was interested in progressing this project so CF will contact Lawrie Hill to discuss taking over the website. **Action: CF & CC**
4. **Matters that have arisen between meetings:** NONE
5. **Planning Matters:**
 - 5.1 **The following planning applications have been received:**
19/02008/TPO - Kilburn House, Low Street, Husthwaite - Works to a tree subject to tree preservation order 2004/13 - The Parish Council had no objection to a 30% crown reduction.

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19/02202/TPO - Wilton Croft, Low Street, Husthwaite - Application to fell a Blue Atlas Cedar tree subject to tree preservation order 2009/06 - The Parish Council APPROVED the application as the tree is causing serious health problems to a neighbour and is not native to North Yorkshire.

5.2 The following planning applications have been approved:

17/01331/DCN - Bye Green Holdings, Low Street, Husthwaite - Discharge of conditions 5 (finished floor levels), 6 (drainage) and 7 (materials) from application 17/01331/OUT

18/02661/DCN - The Garage, Low Street, Husthwaite - Discharge of conditions 2, 3, 8, 10, 13, 14 & 17 relating to planning application 18/02661/MRC & 16/01987/OUT.

19/01139/FUL - Land to the rear of Bank Cottage, The Nookin, Husthwaite - Construction of detached dormer dwelling with attached garage as per amended plans received by HDC on 30th July and 16th August.

19/01328/REM - The Garage, Low Street, Husthwaite - Application for the approval of reserved matters concerning landscaping relating to planning application 18/02661/MRC & 16/01987/OUT.

19/01379/FUL - Oakfield, High Street, Husthwaite - Retrospective application for construction of a garden shed.

19/01722/CAT - Black Bull Cottage, The Nookin, Husthwaite - Works to tree within a conservation area (removal of Beech Tree).

19/PREM/00816 - Isaac Poad Brewing, Hay House, Baxby, Husthwaite - Alcohol Licence.

5.3 The following planning application has been refused:

19/01863/OUT - Land to the south of The Woodyard, The Amplecarr, Husthwaite - Application for outline planning permission with some matters reserved for the construction of a new dwelling, associated parking and barn with hardstanding for storage and stabling.

5.4 It has been noted that the owners of Beal Cottage have opened the refurbished shed as a café named 'The Yorkshire Penny' and, as no change of use application has been received, the PC will contact HDC planning department to ask if planning permission is required. **Action: CF**

6. Finance Report:

6.1 Current Account:

Cheques / Monies Out

10.09.19	100982	£100.00	Hambleton District Council - Election Costs
10.09.19	100983	£444.00	Farm & Land Services (including £74 VAT)
10.09.19	100984	£254.00	Clerk - July to September (including £34 TAX refund)
12.10.19	100985	£1000.00	M & C Barker - New Cemetery Gates
12.10.19	100986	£1140.00	Image Playground (including £190 VAT)
12.10.19	100987	£255.60	Cardiac Science (including £42.60 VAT)
12.10.19	100988	£19.25	Royal British Legion - Wreath
		£3212.85	

Cheques / Monies In

30.09.19	£3750.00	HDC Precept 2 nd Instalment
28.10.19	£43.31	CIL Payment 19/01328/REM
	£3793.31	

Statement Balance at 15 October 2019 - £20275.91 (including £9424.88 Cemetery monies)

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(NB. Cheque 100971 for £312.00 to Farm & Land Services is still unrepresented)
Balance at 12 November 2019 - £17592.37 (including £9424.88 Cemetery monies)

Payments to be authorised:

J Coulthard - £220 - September to November 2019

CAB - £50 - Donation

6.2 Recreation Area Account:

Cheques / Monies In

15.9.19	.22	Interest
15.10.19	.21	Interest
	.43	

Statement Balance at 15 October 2019 - £1306.20

6.3 Cemetery Charges: The Parish Council agreed to increase the cemetery charges as follows with immediate effect:

Exclusive Right of Burial - Single grave for a resident under 12 years - FREE

Exclusive Right of Burial - Single grave for a non-resident under 12 years - £100

Exclusive Right of Burial - Single grave for a resident over 12 years - £250

Exclusive Right of Burial - Single grave for an ex-resident over 12 years - £400

Exclusive Right of Burial - Single grave for a non-resident over 12 years - £600

Interment of Children under 12 years - FREE

Interment of Resident over 12 years - £25

Interment of Ex-Resident over 12 years - £40

Interment of Non-Resident - £60

Erection of a Gravestone / Tablet / etc - £75

7. Pay and Conditions of Clerk: It was agreed that the conditions of the Clerk would remain unchanged, but the pay would be increased by 2% to £1350 for the following year, the allowance of £120 for office expenses would not alter.

8. Proposed expenditure and Parish Precept for 2020/21:

The following proposed expenditure was agreed: -

Grass Cutting	£2000
YLCA Membership	£135
Insurance	£960
Clerk	£1470
Village Projects	£2000
Village Newsletter	£350
Cemetery Extension	£200
Petty Cash	£25
CAB Donation	£50
Street Furniture	£500
Recreation Area	£2000
Miscellaneous Items	£200
Total Expenditure	£9890
Year End Balance	£2697
Expected Income	£817

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Shortfall £6376 + 10% = £7014

Therefore, it was agreed to request a precept of £7500. **Action: CF**

9. Circulated Items that may be of interest to the Council:

YLCA Training: Webinar training is being offered at a cost of £15 per session so CC will register for the Website Accessibility training on 13th December and JD will register for Council's Duties and Powers on 16th January. **Action: CC & JD**

NALC 'Reaching Out' guide to tackle loneliness: A copy has been sent to Primetime.

10. Reports from Council Representatives:

Easingwold & Villages Forum: The Chairman was re-elected at the AGM on 19th September. The next meeting is at Tollerton Memorial Hall on 5th December.

HDC Parish Liaison Meeting: No notification of next meeting received.

Highways: NYCC Highways have apologised for the lack of information given to the parish regarding the recent closures of the C96 for roadworks. This information should have been disseminated by the contractors and highways are aware that they neglected to do this and will be more circumspect about contractors in future. The broken street-sign opposite the village hall has been reported and will be replaced in the near future. The large pothole near to the bus-stop on High Street, which filled with water causing waiting bus passengers to get drenched by passing traffic, has recently been filled but will need monitoring. The blocked drains on Kays Bank have been reported to NYCC.

Neighbourhood Watch: North Yorkshire Police are promoting www.usdaw.org.uk/staysafeonline

Public Footpaths: The footpath over Beacon Banks is narrowing due to scrub and undergrowth and is in need of clearing. It was suggested that the AONB may be able to assist with this task. JL and CC are still looking for volunteers to help keep our public footpaths clear.

Recreation Area: Image Playgrounds have replaced the rotting timbers in the Adventure Play Area and CF has purchased a new gate lock as the last one disappeared.

Street Lighting: Light number 10 at the Village Green and light number 20 on Gibbet Hill have been reported as NOT working.

Village Hall: Planned events include an inter-village quiz on 15th November, film club on 22nd November, Christmas market on 24th November and Xmas Party on 14th December.

YLCA: CC & CF attended the last meeting where Deborah Flowers gave a presentation on Speed Management Protocol and Drainage systems serving the public highway network. In addition, NYCC continue to remove unauthorised advertising boards from road verges / pavements and councils were advised NOT to attach bunting or lights to lamp-posts as this can cause damage.

Village Carol Service: This will take place in St Nicholas Church at 4pm on Sunday 22nd December and the PC chose 'Joy to the World' as their hymn for the service.

11. Reports from County & District Councillors:

As no councillors were in attendance, no reports were given.

12. Date & Time of next Meeting: The next meeting will be held on Tuesday 21st January 2020 at 7:30pm in Husthwaite Village Hall.

Signed.....21st January 2020