

**Minutes of the Meeting of Husthwaite Parish Council held on  
Tuesday 15<sup>th</sup> May 2018 in Husthwaite Village Hall**

Present: C. Fenwick (Chair), C. Colton (CC), P. Fox (PF), B. Smith (BS), E. Smith (ES), Jan Coulthard (Clerk), Mr T. Carter.

**1. Apologies:** Cllr C Patmore (Crayke PC meeting)

**Declarations of interest:** NONE.

**2. Minutes of the Previous Meeting:** The minutes were approved and signed as a true record.

**3. Matters Arising:**

**3.1 Co-option of Parish Councillors:** Although there has been some interest in the available positions, no written expressions of interest have been received since the last meeting, so it was agreed to place another notice requesting applications from eligible persons who wish to be considered for co-option on the PC Noticeboard and in the newsletter. **Action: Clerk**

**3.2 Enforcement of Planning Laws:**

**a) Sunley Woods Farm:** All units have now been removed from the site.

**b) Traffic near School entrance:** The clerk has written to the headteacher explaining the PC's position in that it is unable to prevent parking on the road near the school or control heavy vehicle movements through the village, unless they are illegal and can be reported to the police. It was suggested that parents of schoolchildren might be persuaded to park in safer places further away from the bend near the school and that the head teacher might want to recommend this to them. The PC has had no response from the head teacher about this matter and the problem persists.

**3.3 Fracking in North Yorkshire:** PF said there was little to report as the Inspector's Report to the Secretary of State is not due until the end of the year. The South Hambleton Shale Gas Advisory Group has met with our local MP Kevin Hollinrake as recently as Saturday 12<sup>th</sup> May to press the case for at least a 500 metre distance between fracking wellpads and housing and businesses as the industry wants to drill wherever it can. PF will report any further development.

**Action: PF**

**3.4 Emergency Planning:** A NYCC Household Emergency Plan has been distributed to all properties with the Husthwaite Newsletter. CC will send the DRAFT Husthwaite Emergency Plan to all members of the PC. **Action: CC**

**3.5 Battle's Over - A Nation's Tribute:** This will take place on 11<sup>th</sup> November 2018. CC and CF will look at the potential field site and contact Suncliffe Beacon Farm about alpaca safety during the bonfire. They will also look for a site to set off Fireworks near the Village Hall. **Action:CF/CC**

**3.6 MUGA Surface Repair - Grant Applications:** Applications have been made to the HDC Make a Difference fund, from whom we have received no response, and Husthwaite Village Trust who have requested further information on the project. CF will meet with a member of the Trust to explain what action is planned and ask what further action can be taken in order to obtain possible funding from the Trust. **Action: CF**

**3.7 General Data Protection Regulation:** The Clerk and the Chair have completed a Data Audit of all information held by the Parish Council. A new 'General Privacy Notice' and 'Privacy Notice for Councillors, Staff and Role Holders' was agreed by the Council and those in attendance signed to acknowledge acceptance of the document. In addition all personal information has been removed from the 'Welcome to Husthwaite' pack. The PC has registered with the Information Commissioners Office and now await details from government on whether a Data Protection

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Officer will have to be employed.

**3.8 Asset of Community Value - Plum & Partridge:** Hambleton District Council have acknowledged receipt of our nomination for the Plum & Partridge under the Community Right to Bid.

**4. Matters that have arisen between meetings:**

**4.1 Bus Service 31X Changes:** It was noted that the Service 31X timetable has been revised recently with the withdrawal of the final service out of York. The last bus to Husthwaite now leaves York at 13:48 (Monday to Friday) which is of no use to people who work. It was agreed that we would rather have lost one of the midday services instead and that the clerk should write to NYCC expressing our disappointment that we were not consulted on this alteration to the timetable. **Action: Clerk**

**5. Planning Matters:**

**5.1** The following planning applications have been received:

1 Castle Cottage, Low Street, Husthwaite - Application to fell a Cherry Tree in a Conservation Area. The Parish Council had NO OBSERVATIONS on the proposal.

Spring Garth, High Street, Husthwaite - Removal of conservatory and construction of a two storey extension to the rear of the property. The Parish Council had NO OBSERVATIONS on the proposal.

Bruaich, The Nookin, Husthwaite - Application to fell an Ash Tree in a Conservation Area. The Parish Council had NO OBSERVATIONS on the proposal.

**6. Finance Report:**

**6.1 Current Account**

Cheques/Monies out

20.03.18	100938	£210.00	J Coulthard - Jan to Mar 2018
20.03.18	100939	£120.00	J Coulthard - Expences
20.03.18	100940	£ 45.00	YLCA - GDPR Training
01.04.18	100941	£131.00	YLCA Annual Membership
01.04.18	100942	£ 78.00	Play Inspection Co (including £13.00 VAT)
01.05.18	100943	£ 35.00	Information Commissioner
		<b>£619.00</b>	

Cheques/Monies in

24.04.18	£150.00	Bier House Rent - February to July 2018
01.05.18	£3750.00	HDC Precept - 1 <sup>st</sup> Installment
	<b>£3900.00</b>	

Statement balance at 15 April 2018 - £15708.36 (including £9394.88 Cemetery monies).

Balance at 15 May 2018 - £19450.36

Payments to be authorised:

J Coulthard - £182.60 - March to May 2018

Husthwaite Newsletter - £300

Came & Company - £915.12 - Insurance

Petty Cash - £15

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HMRC TAX - £32.40 - March to May 2018

**6.2 Recreation Area Account**

Cheques/ Monies in

**NONE**

Statement Balance at 15 February 2018 - £1302.81

**6.3. Annual Governance Statement 2017/18**

The Annual Governance Statement was agreed and approved by the Council and signed by the Chair and the Clerk.

**6.4 Accounting Statements 2017/18**

The Accounting Statements, Explanation of Variances and Bank Reconciliation were approved by the Council and signed by the Chair and Responsible Financial Officer.

As Husthwaite Parish Council is classed as a smaller authority with a gross annual income or expenditure under £25,000 and we meet the qualifying criteria set out in the Certificate of Exemption, there is no requirement for us to have a limited assurance review. Therefore it was confirmed that the Certificate of Exemption, Annual Internal Audit Report, Annual Governance Statement, Accounting Statements, Explanation of Variances, Bank Reconciliation and Notice of Public Rights will be published on the Parish Council section of Husthwaite website as required.

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

- 7.1 **HDC Recycling Presentation:** No expressions of interest in this talk have been received.
- 7.2 **Easingwold District Community Care Association Talk:** This information will be passed to the Orchard Village Club and Village Hall Committee.
- 7.3 **Community Led Housing Seminar:** Not applicable to this village
- 7.4 **County Record Office Survey:** This has been completed by most members of the PC.
- 7.5 **Unauthorised Development & Encampment Consultation:** Not relevant to this village

**8 Reports from Council's Representatives:**

**Easingwold & Villages Forum:** PF attended the meeting on 26<sup>th</sup> April and reported that the Dementia Roadshows had had only limited success, there had been a presentation on the Vibrant Market Town Investment Plan which introduced "omniexperimentalism!"-i.e. using shops and online selling in a complementary way, there were plans for a second healthcare centre, 80 houses and a petrol station in Easingwold, for which planning permission was granted after an appeal and an amendment of the Forum's constitution is to be proposed at the June AGM. i.e. while anyone can attend meetings, voting will be restricted to Councillors only.

**HDC Parish Liaison Meeting:** CC and CF will attend the next meeting on Thursday 17<sup>th</sup> May 2018

**Highways:** Potholes have been filled in on High Street. Others, on the road to the A19 and near Acaster Bridge, have been marked by Highways. Cllr. Patmore had contacted HDC about the lack of bin collections on Woolpots Lane because of potholes damaging the refuse lorries. Following promises that the potholes would be filled, regular collections resumed.

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**Neighbourhood Watch:** The next meeting will take place on Monday 21<sup>st</sup> May.

**Public Footpaths:** The broken board walk on footpath 10.70/2/1 from The Nookin to Kays Bank has been reported to NYCC and the report acknowledged, though no action taken as yet.

**Street Lighting:** All street lights are currently working.

**Village Hall:** The next meeting is on Tuesday 22<sup>nd</sup> May. Coming events include wine tasting on 18<sup>th</sup> May, Gardening Club sale on 20<sup>th</sup> May, Film Club on 24<sup>th</sup> May, Nightjar Walk on 26<sup>th</sup> May, Pop Up Pub on 1<sup>st</sup> June and Summer Party on 17<sup>th</sup> June.

**YLCA:** The next meeting will take place on 27<sup>th</sup> June 2018 in the Galtres Centre.

**9 Reports from County/District Councillor Caroline Patmore:**

As Cllr C Patmore was not in attendance, no reports were given.

**10. Date and Time of Next Meeting:** The next meeting will be held on Tuesday 10<sup>th</sup> July 2018 at 7:30pm in Husthwaite Village Hall.

Signed.....10<sup>th</sup> July 2018