

LUTTONS PARISH COUNCIL

MINUTES OF ORDINARY MEETING

Held at School Hall, West Lutton on 19th May 2015 at 7.00pm

Present: Councillors	Stuart Bell Nigel Beresford Val Bottomley Evan Ferguson Andy Macdonald Richard Ogden John Wane (Chair)	Apologies: Councillors	None
-----------------------------	--	-------------------------------	------

1.	Apologies for Absence: None	
2.	Declaration of Interests relating to this agenda: RO Item 9.2	
3.	<p>Results of relevant Parliamentary, and District and Parish Council elections</p> <p>Council noted the election results in Weaverthorpe, Kirby Grindalythe and Wharram parishes, the election of Raschid Tharik Jainu-Deen as District Councillor for the Wolds Ward, and Kevin Paul Hollinrake as MP for the Thirsk & Malton Constituency.</p> <p>Since only seven nominations were received for the nine seats on the Luttons Parish Council, the Council now had to co-opt two parishioners to the Council by 26th June. Expressions of interest would be invited from parishioners by advertising in the Warbler and an item at the Parish Annual Meeting. If Councillors had suggestions they should contact the Clerk.</p>	Clerk
4.	<p>Approval of the Minutes of the Meeting held on 17th March 2015</p> <p>VB proposed that the Minutes be approved, seconded EF, approved unanimously.</p>	
5.	<p>To address matters arising from the Minutes, not otherwise on this agenda</p> <p>Item 6: The proposed purchase of the two BT telephone kiosks in the parish remained outstanding.</p> <p>Item 6: The Community Speed Watch (Pilot) Programme, launched by North Yorkshire Police and the Police & Crime Commissioner, would not extend to Ryedale although Inspector Everitt of the Ryedale Police would be keen to introduce it after a successful trial.</p> <p>The Chair drew attention to the wheelie bin stickers used in Foxholes to reinforce the speed restriction through that village and asked that they be investigated for this parish.</p>	Clerk Clerk
6.	<p>Verbal Reports</p> <p>6.1 Environmental Sub-group : VB reported that:</p> <ul style="list-style-type: none"> • Community Payback had completed siding out in East Lutton. • Gulleys, grips and gutters were considered to be in the highway by Community Payback and therefore 'out-of-bounds'. • Community Payback would be changing their day to Sundays. • Sacks of dead lambs had been found on Green Lane, reported to the authorities and removed by Streetscene. • Benches had been repaired and spraying and strimming carried out. • The village signs at East Lutton were considered beyond economic repair and replacements would be sourced. • Volunteers were needed to help with the environmental programme, including repairs to old notice boards, maintaining planters and painting heritage assets. <p>Parishioners ability to contact councillors could be improved so the Clerk's contact details would be displayed in the notice boards together with photos and names of councillors.</p> <p>6.2 Community hub feasibility study: AM reported that NYCC Strategic Planning (Children & Youth Services) had given support in principle to the project whereby they would fund the demolition of the existing dining room (Horsa) building and clearance of the site in preparation</p>	Clerk

	for the proposed new-build extension to the hall. Council noted, and congratulated, both Wintringham and Foxholes parishes on their successful Lottery bids.	
7.	<p>Correspondence</p> <ul style="list-style-type: none"> • Council received the monthly statistics of Reported Incidents in the Wolds Ward for March and April 2015, together with the newsletters from the Local Safer Neighbourhood Team, and noted the increase in poaching and hare-coursing. • A Parish Liaison Meeting will be held on Wed. 10th June at Ryedale House. Agenda items and attendees were sort. • The Council was now required to produce a Publication Scheme. The Information Commissioner had produced a model scheme which could be adopted by a local council. The Clerk proposed to draft a scheme adhering to the model. • NYCC had issued consultation on proposed reductions in bus subsidies that would affect services from April 2016. First examination of the schedules on the web-site did not show Service 190 Malton-Foxholes to be included. • Both the Chairman and Clerk had had exchanges with a party interested in the possible acquisition of the Three Tuns pub as a going concern. 	Clerk
8.	<p>Planning Applications</p> <p>8.1 Recent determinations: none</p> <p>8.2 To note previously agreed responses to new consultations APP/Y2736/W/15/3003484 or 13/00851/FUL: 500kW wind turbine at Main Road, Weaverthorpe: Wilson – final comments from the appellant and RDC were due by 1st May but had not yet been published. No inspector had yet been appointed. The Key Fund had now stated that the application had been funded by a repayable loan from the Fund.</p>	
9.	<p>Finance</p> <p>9.1 Income and Expenditure report year-to-date Council received the statement of income and expenditure for the year-end 2014-15. Net movement on the account over the year was +£1,469.85 with £7,303.20 carried forward to 2015-16. The statement of income and expenditure for the year-to-date 2015-16 showed receipt of the first tranche of the precept at £1,677.50 and disbursements for insurance premium and annual memberships.</p> <p>9.2 Retendering Council noted that the contracts for grass-cutting and parish lengthsman had been retendered; the former included new maps showing the reduced area of cut.</p> <p>9.3 Internally audited accounts Council received the unqualified audited accounts from Accountancy Ryedale Ltd. The documentation for publication under the new Transparency Code for Smaller Authorities would now be prepared.</p>	Clerk Clerk
10.	<p>Meetings</p> <p>10.1 The Parish Annual Meeting will be held on Saturday 23rd May 2015 between 10.00 and 12.00 noon, in the School Hall, Wintringham Road; it had been advertised in two consecutive issues of the Warbler. The Clerk would prepare material on: parish finances (especially the impact of the withdrawal of grass-cutting funding on the precept); co-option of councillors; the new grass-cutting regime; the proposed community hub. VB would display material relating to the activities of the Environmental Group. EF would provide material relating to the Weaverthorpe turbine application. As many councillors as possible were asked to attend.</p> <p>10.2 The next scheduled Ordinary Meeting would be held on Tuesday 21st July 2015 at 7.00pm in the School Hall.</p>	

Approved by Council and signed by the Chair (signed)

..... (date)