

## ***Maunby, Newby Wiske and South Otterington Parish Council***

Minutes of the Parish Council meeting held at 7.30pm on Thursday 21<sup>st</sup> February 2019 at the Village Hall, South Otterington

Present: Councillors: K. Bowe (Vice Chairman), M. Harland, K. Holliday, T. Brett, C. Newton, A. Shore, and District Councillor B. Phillips.

| Item | Parish Council Meeting Minutes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Action |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 1.   | <p><b><u>Apologies:</u></b></p> <p>I. Glover (Chairman), Vanessa Gillson and County Councillor R. Baker</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |
| 2.   | <p><b><u>Minutes of Last Meeting</u></b></p> <p>Minutes of last meeting on 17/01/2019 were approved. Proposed -Terry Brett. Seconded Keith Bowe.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |        |
| 3.   | <p><b><u>Open Forum</u></b></p> <p>Ten minutes allocated for public consultation</p> <p>PCSO Laws. Two crimes – one under investigation. Fraud. Scam callers. Offer to give a talk. Evening best. Surgery – chat. Report anything. Question about covert speed test outside school. Property marking.</p> <p>A Surgery could be held to discuss. Neighbourhood Watch. This would be held on a different night to parish council, and could include property marking.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |
| 4.   | <p><b><u>Matters arising from previous minutes</u></b></p> <p><b>a.</b> Newby Wiske Hall – Update – K. Bowe<br/>Planning Meeting scheduled for 24 January was postponed.. Councillor Phillips informed the meeting that HDC was working towards 21 March, with a site visit on Monday 18 March.</p> <p>Action Group wrote to PJ to inform him that the barrister and solicitor would be representing the Action Group and the Parish Council. As he was unable to attend tonight's meeting, an email was read from David Stockport.</p> <p>Brian – all I can say is that planning meetings are set. They are set when the report is written. What Peter has written is right.</p> <p>Tree Preservation Orders have been signed off for Woodland TPO, and the Poplars bordering Maunby Lane.</p> <p><b>b.</b> South Otterington Village Signs – Update – C. Newton. Signs have been ordered. Ready to collect. Keith Bowe and Iain Glover went to Highways Office about where the South Otterington sign can be erected on Thornton-le-Moor Road. Informed that it has to be 4.5 metres away from edge of the highway. Difficult.</p> <p><b>c.</b> Speed Limit outside South Otterington School – Update – C. Newton<br/>No further forward</p> <p><b>d.</b> South Otterington Village Green Trees<br/>Trees all been done. People asked for height to be restricted. Ben Rennison coming back to have a look. Go on his advice</p> <p><b>e.</b> Discussion on contribution towards costs of representation regarding Newby Wiske Hall Planning Meeting. Proposed contribution up to £500. Agreed.</p> |        |

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|                                         | <p>f. Trading Standards – Cold Callers. Donna to complete application form.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 5.                                      | <p><b><u>Correspondence for consideration</u></b></p> <p>a. Parish Council Police Report – dealt with during Open Forum.</p> <p>b. Police Surgery – dealt with during Open Forum.</p> <p>c. Hambleton District Council Standards Hearings Panel. Nominations for the Standards Committee invited. No volunteers.</p> <p>d. C E &amp; C M Walkers – Grasscutting Quote for 2019, Same as last year.<br/>All happy to go ahead.</p>                                                                                                        |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 6.                                      | <p><b><u>Miscellaneous Correspondence for noting - None</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 7.                                      | <p><b><u>Planning Matters – New Planning Applications</u></b></p> <p>a. Notification for prior approval for conversion of existing building to form a dwelling house and for associated operational development at Land Adjacent Rose Cottage, Maunby for Mrs S Dodds.<br/>Ref: 19/00235/MBN<br/>No Objection. <span style="float: right;">Delegated Decision</span></p>                                                                                                                                                                 |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 8.                                      | <p><b><u>Planning Matters – Granted - None</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 9.                                      | <p><b><u>Planning Matters – Refused - None</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 10.                                     | <p><b><u>Planning Matters arising from previous minutes - None</u></b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 11.                                     | <p><b><u>Financial Matters</u></b></p> <p>a. <b><u>Payments Received</u></b></p> <table><tr><td>NYCC – New Village Signs</td><td>£846.00</td></tr><tr><td><b>Money in bank as of 13/02/2019 -</b></td><td><b>£4790.11</b></td></tr></table> <p>b. <b><u>Payment of account</u></b></p> <table><tr><td>C. Bowe - Clerk Salary –</td><td>£ 93.40</td></tr><tr><td>C. Newton – Village Signs -</td><td>£ 870.24</td></tr><tr><td><b>Closing Balance -</b></td><td><b>£3826.47</b></td></tr></table> <p>Salt bin £90 cheque not cleared.</p> | NYCC – New Village Signs | £846.00 | <b>Money in bank as of 13/02/2019 -</b> | <b>£4790.11</b> | C. Bowe - Clerk Salary – | £ 93.40 | C. Newton – Village Signs - | £ 870.24 | <b>Closing Balance -</b> | <b>£3826.47</b> |  |
| NYCC – New Village Signs                | £846.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| <b>Money in bank as of 13/02/2019 -</b> | <b>£4790.11</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| C. Bowe - Clerk Salary –                | £ 93.40                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| C. Newton – Village Signs -             | £ 870.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| <b>Closing Balance -</b>                | <b>£3826.47</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |
| 12.                                     | <p><b><u>Any Other Business requiring urgent consideration</u></b></p> <p>Footpath – Celia got gang together. Cut back. Woodchip put down.</p> <p>Terry Brett asked about bench. Suggested plaque in memory of Strick.</p>                                                                                                                                                                                                                                                                                                               |                          |         |                                         |                 |                          |         |                             |          |                          |                 |  |

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|  | <p>Porch House planning application . Councillor Phillips informed the meeting that it was due to be considered at the next planning meeting, and that there would be a Site visit on Monday 4 March.</p> <p>Meeting closed 20.10</p> <p><b>Next meeting to be held Thursday 21<sup>st</sup> March 2019</b></p> <p><b>Chairman's Signature..... Date:.....</b></p> |  |
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