

CARLTON MINIOTT PARISH COUNCIL

Minutes of a meeting of Carlton Miniott Parish Council held on Monday 23rd November 2015 at 7:30 p.m. in external classroom to the rear of Carlton Miniott CP School

PRESENT: Cllrs A Colls, C Ridsdale, J Nickson & K Jackson

D/Cllr J Watson

2 members of the public

1) COMMENTS FROM THE PUBLIC: No comments today.

2) TO RECEIVE APOLOGIES FOR ABSENCE

Cllr M Nickson & C/Cllr G Dadd

3) TO RECEIVE COUNTY & DISTRICT COUNCILLOR'S REPORTS:

D/Cllr Watson – advised that she had attended the Lambert Hospital Scrutiny of Health meeting (attendees included nurses & David Tucker) South Tees Trust were grilled by Jim Clark and tasked to find out more information before the next meeting will take place on Thursday at 10am. Asking why it happened and why staffing issues not sorted out before closed

MP Kevin Hollinrake is helping with the Action Group – the hospital needs to re-open in January rather than having a review at that time when a decision may be postponed.

There are members of the League of Friends in the Group and they want to know where their equipment is.

Physio clinics are still being scheduled at the Lambert but on occasions access has not been possible so this will be raised.

A Facebook page was set up on 15th November and already has 370 likes (just topped 400 as I type). Dr Garside has sent a letter of support to the Group but there doesn't seem to have been a public outcry. The Group is not going to let this go without a fight and will keep it in the papers and the public eye.

There has been a job advert in the papers so they are recruiting.

There will be free parking in the town on Thursdays in December and all week between Christmas & New Year.

At a Highways meeting raised the issue of the potholes on Cleveland Way, the lack of footpaths on Kingfishers site.

Has e-mailed Hambleton DC about the electric gate at Beechwood Leisure.

Rydal Close application wasn't heard at the November planning committee meeting so may be discussed at the December meeting.

Cllr Ridsdale asked about vibration problems at houses on Carlton Road whilst Taylor Wimpey were pile driving on the Allotment site – the householders should contact Taylor Wimpey direct.

At the entrance to the Kingfishers site the wall that is at the end of Manfield Terrace has a large crack in it which is possibly as a result of the building works – letter to be sent to Taylor Wimpey to ask them to view and repair.

4) TO RECEIVE MINUTES

The minutes of the previous meeting held on the 26th October 2015 had been circulated prior to the meeting. It was proposed by Cllr Ridsdale and seconded by Cllr Colls that they be signed as a true record and agreed thereupon.

CARLTON MINIOTT PARISH COUNCIL

5) MATTERS ARISING FROM LAST MEETING

- a) **Parish Notice Board** – Clerk to e-mail Rev'd Rowling to find out when likely to hear if OK to install in the churchyard – as soon as a reply is received Cllr Jackson will arrange for the board to be made.
- b) **Busby Stoop Roundabout** – Cllr Jackson advised that she is still waiting to hear from Graham Hind at Highways with their final decision.
NYCC were going to take all un-adopted roundabouts back under their control but have agreed that as Busby Stoop is so far along the adoption route they will leave this one off their list.
- c) **Carol Service** – Cllr Ridsdale advised Jean Wilkin had asked what time we would like the church opened – start time for the service is 7pm so suggestion is for 6.30pm to give time to get refreshments organised.
David Loveden isn't available to host the event so, as she did a sterling job last year, Cllr J Nickson has agreed to host again.
- d) **Any other matters arising** – None

6) TO RECEIVE CORRESPONDENCE

- a) **Grass Cutting Grant** – Letter received from NYCC regarding the amount that they will be paying towards urban grass cutting for 2016/17. This will be reduced to a minimum of 6p per m² from the current 10p per m² – the final rate will be confirmed in January 2016.
They have also asked us to confirm if we wish to carry out the urban visibility grass cutting and receive the grant or leave it to the County Council.
Proposed by Cllr Ridsdale, seconded by Cllr Jackson and agreed by all present that we continue with the status quo and receive the grant. Confirmation to be sent to NYCC by 30th November.
- b) **Blue Plaque @ 6 Carlton Road** – e-mail received via Derek Adamson from Mike Fairclough regarding the possibility of installing a blue plaque in his brother's memory at 6 Carlton Road (Sir John Whitaker Fairclough who was responsible for many early IBM inventions from the CD to cash machines) The clerk has e-mailed the clerk of Thirsk Town Council to ask for guidance on how to go about this and is awaiting a response. It was agreed to wait until this is received when further discussions can take place.
- c) **Minerals & Waste Joint Plan** – Notification has been received that a consultation is to take place on this subject from now until 15th January 2016. Copies of the consultation are available in the library or it can be viewed online at www.northyorks.gov.uk/mwconsult. There will be a drop-in session at Northallerton library on 2nd December from 1-6pm
- d) **Street naming** – advice received that the new property by Beechdene, Carlton Road will be called Honeyfield Lodge & the road on the Allotments will be called Osprey Drive.

7) PLANNING APPLICATIONS RECEIVED

None received at the time of issuing the agenda however an application for The Grange was received later in the week. As the next meeting isn't until January it was decided to hold an extra meeting in December so that the application can be discussed.

CARLTON MINIOTT PARISH COUNCIL

8) PLANNING APPLICATION NOTICES RECEIVED FROM HDC

37 Ripon Way – Prior approval not required as within permitted development.
CMPC School, 33 Cleveland Way & Pump Cottage – All Granted

Cllr J Nickson asked if there had been anything heard about the Rydal Close application. A site meeting had been held and all attendees had their wellies on as the field was really wet. Highways are concerned re the access to the site and it crossing the lane to Calvert's. Also a concern about the site not being on the LDF plan.

9) TO RAISE ANY HIGHWAY MATTERS

Cllr Colls advised that the Temporary lights on Carlton Road near the mini roundabout are for repairs to a sewer that was overflowing on Sunday night.

All agreed that the drains all over the village are now becoming a major issue.

The Clerk advised that she had reported to Highways the problem with the pavement opposite the school. An inspection had been made but "The reported defect has been inspected but does not meet the criteria for further action" Cllr Jackson said she would take this up with highways.

Cllr Jackson has registered all of the villages bollards as needing either cleaning or new bulbs on the highways fault site.

10) APPROVAL OF PAYMENTS

a) S Almack – for cleaning the bus shelter (Nov & Dec) - £14

b) NYCC CMCP School – Room hire - £12

c) Parish Clerk - Salary (Nov & Dec) - £191.02

Messenger printing - £ 38.00

Total - £229.02

d) Walkers Grass cutting (Oct & Churchyard for the year) - £678.00

e) A Colls (new brush for cleaning bus shelter) £4.13

Approval proposed by Cllr Colls and seconded by Cllr Ridsdale and agreed by all present.

11) TO RECEIVE CHAIRMAN AND COUNCILLORS' REPORT

Cllr Jackson had attended the Parish Liaison meeting in Northallerton.

Recycling – as had been mentioned by D/Cllr Watson all households would get a new bin in February for all recycling bar glass which will continue to be put in the blue boxes.

(Anyone that doesn't want one should contact HDC before February) All the mini recycling areas at supermarkets etc will be removed.

The Parish portal for highways should be in place by January and we will be advised when it is actually up and running.

400+ new areas for the new LDF have been identified across North Yorkshire – these are being gone through at present and decisions should be made in January or February.

The current LDF is out of date and all the land identified in it has been used up, the new one should be issued by 2018.

The PC needs to be on the ball and comment as soon as possible and definitely before the land is put into the LDF as it will be too late then.

Data North Yorkshire gave a talk on the new Transparency Fund – websites available for councils with income of less than £25000 to display finances etc which apparently means they won't need to have accounts audited locally. They also raised the subject of Work Place Pensions for any employee of a council. The Clerk confirmed that she had registered with the Pensions Regulator.

Amanda Madden, who looks after Affordable Housing in North Yorkshire, said she would be surveying the village to see if can get housing to try to get youngsters on the housing ladder with government assistance.

Dave Goodwin talked about the Hambleton Award scheme and Cllr Jackson wondered

CARLTON MINIOTT PARISH COUNCIL

whether Sam Irvine could be nominated for all of the work she has put in for the Playing Field Association. Cllr J Nickson has taken the nomination form away to look at and complete.

Planning Training session attended – slides from the session shared with all of the councillors. These hold some very important information especially as more power is handed down to the PCs - advice on how to respond to a planning application.

Section 106 money is now called Community Infrastructure Levy (CIL) and goes to the community and not to the district. A Neighbourhood Plan is needed to enable the parish to get the full 25% available or it is split 15% to parish and 10% to district. The Plan needs to be really detailed and will take a lot of intensive work to set it up.

YLCA – advised those attending that a tick list had been sent out for care of benches/salt bins etc – a copy will be sent out.

Cllr Colls advised that the solicitor had been paid for the work to amend the Playing Field lease – hedges had been cut – an application was in to install a roundabout in the play area – hedging had been put in place at the back of the wildlife area.

A quiz night is to be held in the Vale of York on 29th Nov and then hopefully on a monthly basis. Raffle squares will be going on sale for the Christmas raffle in the Vale of York and in the Post Office/shop. Prize list will be made up as soon as have them all.

Cllr Ridsdale asked if anyone knew what was happening with the Dog & Gun – Cllr Jackson said she had seen someone inside so had knocked on the door but there was no answer so she was unable to find anything out.

Cllr Ridsdale said she had been to Carlton Lodge to find out if they had got a defibrillator and was advised that they were about to have one installed.

12) TO RECEIVE OTHER ITEMS OF INTEREST.

Cllr Ridsdale asked about the e-mail received from Mr Porteous expressing an interest in joining the Parish Council. Cllr Colls said that she knew who he was as he was a Kleeneze agent for a while.

It was decided to invite him to the Carol Service to have an informal chat beforehand then a decision can be made in the January meeting.

Cllr Colls was very sad to advise that she had received a letter of resignation from Cllr Jackson. She has advised that she will stay on the Council until a replacement is found.

13) DATE OF NEXT MEETING - Monday 25th January 2016

Signed _____

A Colls (Chairman)

Date _____