

CARLTON MINIOTT PARISH COUNCIL

Minutes of a meeting of Carlton Miniott Parish Council held on Monday 23rd May 2016 at 7:30 p.m. in external classroom to the rear of Carlton Miniott CP School

PRESENT: Cllrs A Colls, C Ridsdale, M Porteous, M Nickson & J Nickson

1) TO RECEIVE ANY ITEMS RAISED BY MEMBERS OF THE PUBLIC

None present

2) TO RECEIVE APOLOGIES FOR ABSENCE

C/Cllr G Dadd

3) TO RECEIVE COUNTY & DISTRICT COUNCILLOR'S REPORTS

D/Cllr Watson advised that she had gone to a District Council Annual meeting last Tuesday

John Noone now the Chairman with D Hugill as his deputy.

She is once again on the Planning Committee and also Audit & Governance.

Local Plan - more sites than were actually needed were put forward for consideration.

The sites are currently being assessed with a decision being expected by September.

Cllr Ridsdale gave thanks for the work done to persuade Network Rail to clear the bank near the railway.

Emergency plan – who we should contact if there is a major incident in the village, D/Cllr Watson will let us know who to contact.

C/Cllr Dadd arrived half way through the meeting having attended the Planning Committee meeting at County Hall. He had attended the Fracking planning meeting at County Hall which had been a rather tense affair.

He said that the application had been approved by the committee 7-4, the decision was based on planning grounds with no political interference at all – if it had been refused would have resulted in an expensive appeal.

Local politics have been very quiet of late which is why he has not issued a newsletter.

Cllr Ridsdale asked how discussions were progressing with the Lambert Hospital. The Action Group have been working hard putting forward a case for some sort of medical facility in the building. The support of all current GPs is needed to strengthen their case.

A case has been put forward that hospital is not always the best place for some and a care home may be better.

4) TO RECEIVE MINUTES

The minutes of the previous meeting held on the 9th May 2016 had been circulated prior to the meeting. It was proposed by Cllr Porteous and seconded by Cllr Ridsdale that they be signed as a true record and agreed thereupon.

5) TO DECIDE THE CO-OPTION OF A NEW COUNCILLOR

Discussions had already taken place regarding the application from Giles Chaplin to join the Parish Council.

It was proposed by Cllr Colls, seconded by Cllr Ridsdale and agreed by all that his application be accepted.

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6) MATTERS ARISING FROM LAST MEETING

- a) **Parish Notice Board** – Nothing further to report
- b) **Busby Stoop Roundabout** – The Clerk reported that she had received an e-mail from Katie Jackson advising that Jacksons have now been issued with a license from Highways to start the work on the roundabout – they are just waiting for the results of utility checks before they can start in earnest.
- c) **Neighbourhood Plan** – Cllr Colls advised that the Playing Fields Association had sent out a questionnaire to residents asking them what they wanted at the field, the suggestion is that the Council do a similar thing to get this in place (CIL payment percentage increases from 15 to 25 with this in place)
Cllr Chaplin said that this should involve identifying assets that need enhancing and the protection of what's already there – protection of historical elements and broaden any questionnaire to include this sort of thing. He will make some notes and bring suggestions to the next meeting.
Cllr Colls suggested that we might be able to get help from Lisa Wilson at HDC or somebody similar.
- d) **Any other matters** - Cllr M Nickson will be contacting York House Leisure as mentioned in the previous meeting.

7) TO RECEIVE CORRESPONDENCE

Nothing received

8) PLANNING APPLICATIONS RECEIVED

Nothing received at time of preparing agenda.

However one received between then and the meeting:

RE Thompson Ltd, Vale View – Proposed removal of 1no roller shutter and replacing with a door and window in rendered masonry.

General discussion took place, Cllr Chaplin wondered if this change may be the precursor to a change of use at the site. Cllr Porteous agreed to go and talk to the owner before a decision is made on the application.

9) PLANNING APPLICATION NOTICES RECEIVED FROM HDC

None received at the time of preparing the agenda.

10) TO RAISE ANY HIGHWAY MATTERS

The Clerk advised the council of the answer from Highways regarding Cllr Ridsdale's report of potholes in the road by Carlton Lodge – apparently the "defect has not met intervention level for action"

11) APPROVAL OF PAYMENTS

- a) S Almack – for cleaning the bus shelter - £7
- b) NYCC CMCP School – Room hire - £12
- c) Parish Clerk - (Salary) - £95.51
- d) Walkers (April grass cutting) - £396.00
- e) M Nickson (Website renewal) - £13.19
- f) C&GB Associates (Audit) - £120.00

Approval proposed by Cllr Colls, seconded by Cllr Porteous and agreed by all.

12) TO RECEIVE CHAIRMAN AND COUNCILLORS' REPORT

Nothing to report

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13) TO RECEIVE OTHER ITEMS OF INTEREST.

Cllr M Nickson suggested that a letter be sent to the close neighbours to the playing field to advise them of the Party on the Field on 25th June.

Cllr Porteous is to talk to RE Thompsons to get a quote for replacing the Christmas tree lights.

Cllr Ridsdale will find out the date for this year's Christmas Carol Service and ensure that the RBL Band is available and booked.

Discussion took place re the Planning committee – it was decided that Cllrs Nickson, Porteous & Chaplin would be the main members with all councillors being sent the details of each application received.

Cllr Ridsdale raised the question of visiting neighbours to each site to gauge their feelings, Cllr Chaplin thought it would be an idea to look at this on a case by case basis.

14) DATE OF NEXT MEETING - Monday 27th June 2016

Signed _____

M Nickson (Chairman)

Date _____