

Hutton Cranswick Parish Council

Minutes of the meeting of the parish council held in the WI Hall, Main Street, Cranswick on Tuesday 28 July 2015 at 7.05 pm.

Present: Cllr Richardson (Chairman) Cllr Wardell Cllr Miss Dams Cllr Sibley-Calder
Cllr Mrs Johnson Cllr Mrs Mills Cllr Street Cllr Mrs Simpson

The clerk Mrs Gail Newlove recorded the minutes. **Five parishioners present.** Two vacancies.

1 To receive and approve apologies for absence. Cllrs: Scullion/Poolford/Gowthorpe

2 (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared. ((Code of Conduct, Localism Act 2011))

Cllr Wardell	Item no 15 & 17	Non –pecuniary	Chairman of HCSRA/school governor
Cllr Mrs Johnson	Item no 17	Non – pecuniary	FOTS committee member
Cllr Mrs Mills	Item no 15	Non-pecuniary	HCSRA – committee member
Cllr Mrs Simpson	Item no 15	Non-pecuniary	HCSRA - Trustee

(b) To note dispensations given to any member of the council in respect of the agenda items listed below: None.

3 To confirm as a true record the minutes of the extra-ordinary meeting the of the parish council held on Monday 13 July 2015 having been previously circulated were agreed and signed by the chairman. (Proposed Cllr Mrs Mills, seconded Cllr Wardell)

4 Co-option of councillors: To fill the vacancies (2) due to the May 2015 uncontested election from those expressing an interest and the signing of Declaration of Acceptance of Office of co-opted councillors: None.

5 To receive information on the following ongoing issues (not included elsewhere) and decide further action where necessary:

a) To agree a course of action as regards the planning application of land to the rear of 4 The Green, Cranswick and the access road in question to the south of Cranswick Green:

The clerk, chairman, vice-chairman and Cllr Mrs Johnson would meet to peruse documents and return to the council with their findings.

6 Police Report: - PSCOs Chris Webster/Andy Milner: Email report sent prior to the meeting.

7 Public Participation: To suspend Standing Orders for 15 minutes to allow members of the public and councillors with pecuniary/non-pecuniary interest to ask questions or make statements (limited to 3 minutes per person). Speakers are asked to make it know whether they would object to being filmed or otherwise recorded, and if they object asking anyone who is recording the meeting to respect their wishes:

A resident asked as to the progress made with the proposed development to the rear of 4 The Green and went on to comment on the changes made the Allocations Document which the inspector had asked the ERYC to make.

8 Planning Matters: To submit Notice of Decision made by the ERYC and consider a response to any correspondence received::

A	15/01671/PLF - Erection of single and two storey extensions to rear following demolition of existing conservatory at 55 Laburnum Avenue, Cranswick for Mrs Eileen Weir – Approved 2 conditions
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9 Planning Applications: To agree a response to the following planning applications & tree applications received, planning applications are available for viewing prior to the meeting: None to date: None.

10 To receive representatives' reports – *information only*

Cllr Mrs Simpson – In Bloom – Awards' presentation to take place on 06/09/2015 at York Racecourse. Six of the In Bloom to attend, ticket costs to be paid for by members and In Bloom funds. Travelling expenses to be paid by the parish council has done in previous years,

- 11 To receive play area report (and quarterly report if applicable) and agree to any repairs/changes**
No report received. The clerk had spoken with the bid lady and was looking into the information required. The clerk submitted a cost (just over £11k) and picture of the inclusive roundabout suggested by Playscheme.
- 12 Community Safety Strategy – to agree to progress with matters of safety within the parish:**
The clerk had circulated an email from ER which in turn had been sent by EYMS. A bus driver had not seen a person in a wheelchair waiting for a bus at the top of Jenkinson Lane, Hutton, the reason being because of the location of the litter bin and had passed them by. The ERYC would charge £105 to relocate the litter bin. The moving of the bin was considered unnecessary. The parish council felt the person in the wheelchair should have attracted the driver's attention.
- 13 Clerk's report – To update the parish council on progress from previous meetings or on any subject not otherwise shown on the agenda:** None.
- 14 Garden Allotment – *Monthly report & considerations***
a) To inform the Council of any changes of tenancy: Two vacancies.
b) To approve/advise of the erections of sheds, greenhouses: Greenhouse and fence: None.
c) To consider action as regards any management and/or tenancy issues: An invoice had been received for the work done on a neglected site which had been relinquished. . The tenant of the neglected site would be charged for the work done.
- 15 HCSRA Report – *for information only***
The AGM to take place on 01/09/2015, Mike Wardell the current chairman will step down. The facility's accounts with the auditor. The painting work has been done inside the club house.
- 16 Centenary Wood: To approve maintenance work as necessary:**
Work as stated in last month's minutes yet to be done.
- 17 To consider the request by the school for funding towards developing an outdoor area (letter from Kris Henderson emailed to cllrs):**
The clerk had emailed to councillors a 2nd letter from the head teacher as to the aims and objectives for the outdoor area and as to how the requested funding of £4916.65 would be used. The councillors considered the project carefully, taking into consideration that some funding had been granted in previous years. After much deliberation it was:

Resolved to support the project and grant the monies and that the parish council be invited to see evidence of good use of the money.

- 18 To formally resolve to adopt the amendment to Cranswick Green byelaws (as circulated:** The current and proposed amended byelaws are attached to these minutes.

Resolved that the parish council formally adopt the amended byelaws.
(Proposed Cllr Richardson, seconded Cllr Sibley-Calder)

Cllrs Richardson and Wardell to sign the document. The council would now need to place a newspaper notice which advertises the council's intention to apply for confirmation of the byelaws and allow at least 30 days for objections

- 19 To approve the accounts for payment.**

Cheque no	Name	Details	VAT	Total ££ Inc VAT
2860	HCWI	Hall hire of		6.00
2861	Administration	Including salary	36.88	709.48
2863	Harry Berriman	Allotment maintenance		30.00
2862	Mrs Price	Notice board site rent		2.00

- 20 To respond to correspondence/items for information/next agenda:**
Proposed village logo shown to councillors – **Next agenda**

Village Tea Party – **Next agenda**

There being no other business the meeting closed at 7.50 pm

To note the date and time of next meeting(s)

August – no meeting scheduled

Tuesday 22 September 2015/Tuesday 27 October 2015 all at 7.00pm

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