



# Sutton-in-Craven Parish Council

Minutes of the Meeting of Sutton-in-Craven Parish Council held in the Community Centre, North Street, 6.45pm on Monday 3<sup>rd</sup> December 2018

## Present

Cllr. Morrell – Chair, Cllr. Bretan, Cllr. Joy, Cllr Green, Cllr. Hawkins and Cllr. Parsons in Attendance: The Clerk, one member of the public.

## **137/12/2018** Apologies for Absence

Cllr. Robertson, Cllr. Place, Cllr. Hart and Cllr. Philip Barrett

## **138/12/2018** Declarations of Member's Interest in Matters on the Agenda

Cllr. Morrell declared a prejudicial interest in Planning Applications 143/12/2018. Cllr. Morrell is a District Councillors and member of the Craven District Council Planning Committee. Councillor Morrell adjourned to the public area and took no part in the discussions.

Cllr. Joy declared an interest in 144/12/2018 Sutton Community Grant.

## **139/12/2018** Minutes of the Previous Meeting

It was **resolved** that the minutes of the meeting held on Monday 5<sup>th</sup> November 2018 (circulated to all members) were agreed as a correct record and signed by the Chairman. Proposed Cllr. Green, seconded Cllr. Bretan.

## **140/12/2018** Public Participation

- a) A problem with the light at the Zebra Crossing near the Church School.
- b) Lights Nos. 1&2 on North Road are covered in vegetation.
- c) It has been reported that no Police were in Craven during Halloween all had been sent to Harrogate.

## **141/12/2018** North Yorkshire County Council Report from Councillor Philip Barrett

None.

## **142/12/2018** Craven District Council Report from Cllr. Morrell & Cllr. Place

Cllr. Morrell recently attended a Policy Meeting. There has been no official notice on any planning applications for Thompson's Field.

## **143/12/2018** Planning Applications

Application Number/Applicant	Location	Proposal	Comments
2018/19935/HH	12 Greenroyd Court	Proposed roof alterations including lifting the eaves by 450mm (ridge height to remain as existing) to form en-suite bedroom to roof space.	No adverse comments

## **144/12/2018** Clerks Report and Correspondence

### **1..** Amenity Land – Wilson St/Main St

Several complaints have been made to Craven District Council regarding the use of the Amenity Land off Wilson St/Main Street by some members of the public. The land is currently under their remit.

Craven District Council now need a final decision as to whether the Parish Council will be leasing the land. It was resolved that the lease be signed subject to twelve months' notice to be given on either side.

### **2.** Park Pavilion Report

None

### **3.** Lumb Clough

#### Benches

The Park Keeper has agreed to secure the benches in the Clough in position.

### **4.** Grants

#### Community Centre

Request for a grant from the Community Centre for the surrounding fencing to be replaced. It was resolved that a grant of £250 be given. Proposed Cllr. Bretan, seconded Cllr. Morrell.

Chairman Signature \_\_\_\_\_

Date \_\_\_\_\_

### South Craven Community Library

Request for a grant from the South Craven Community Library.

It was resolved regarding the information presented a grant shall not be determined at this time.

## **5. Flood/Footpath/Lighting/Highways/Trees**

- a) South Craven Catchment Flood Group met on the 22<sup>nd</sup> November.

The development of an up to date flood model for the Holme/Eastburn Beck catchment continues to be hindered by technical problems. However, a way has forward been identified with the modellers.

The model is needed to test the potential effectiveness of any solutions identified and hence the funding for any works.

Under the current programme we aim to present an assessment of potential options to the group in the Spring. This work is being supported by the Yorkshire Regional Flood & Coastal Committee and North Yorkshire County Council.

### Telemetry – Sutton Park

Telemetry is due to be installed in the park on Wednesday 5<sup>th</sup> December. This will give readings to the Environment Agency and advise of potential flooding.

## **6. Council –Planning Decisions**

Application No	Date Received	Proposal	Location	Decision Date	Decision
2018/19745/HH	20/09/2018	First floor extension and rear single storey extension.	Boundary Avenue	26/11/2018	Granted

## **145/12/2018 Members Reports from Meetings and Community Reports**

- a) Cllr. Green informed as to the installation of the defib.  
The clerk advised it is due to be installed.

## **146/12/2018 Finance**

### To authorise payments in accordance with the budget and note receipts.

It was **resolved** to authorise payments orders and transfers listed in the report (circulated). Receipts noted.

### Precept

To agree to the budget and Precept for 2019/20 (details previously circulated to members).

It was resolved that a Precept of £76,500 be applied for Band D £59.77 (An increase of 16p per year).

## **147/12/2018 Future Agenda Items**

None

## **148/12/2018 Date and Time of Next Meeting**

The meeting closed at 7.30pm. The next meeting will be held on Monday 4<sup>th</sup> February 2019 at 6.45pm.

SPC87	M Apreda	280.00	Paint shelters/welding
SPC88	R D Thomas	295.00	Service boilers/repairs
SPC89	Npower	291.11	Pavilion Electric
SPC90	Total Tree & Landscaping	1500.00	Tree works in Clough & Park
SPC91	Staff (4 members)	2887.34	salary
SPC92	HM Revenue & Customs	521.47	Tax & National Insurance
SPC93	NYCC Pension Fund	927.95	Pension contributions
SPC94	British Telecommunications	90.00	Sept/Oct/Nov Line Rental/internet/calls

Chairman Signature \_\_\_\_\_

Date \_\_\_\_\_