**Sutton upon Derwent Parish Council**

**Minutes of the Parish Council Meeting**

**held on Wednesday 18th December 2019 at 7.30pm at Sutton upon Derwent Village Hall**

**Present:-**

Chair: Cllr M McCaffrey

Councillors: Cllrs M Floyd, E Smith, M Piercy

Ward Councillors: Cllr K West

Clerk: Mrs Yvonne Eggleston

1 parishioner was present

**146/19 To record any Apologies for Absence –** Cllrs A Hardcastle, T Cox, M Lovatt, P West, D Sykes

**147/19 To record any Register of Interests –** None

**148/19 To hear any matters raised by attending Parishioners with the consent of the Chairman**

1. **minutes maximum) –**

 It was reported that a car has been heard on more than one occasion racing through the village

 sounding its’ horn in the early hours of the morning. Cllr Smith confirmed that the latest occurrence

 was on Sunday 15th December at 4.50am. The Clerk will contact Mr Ward to see if this was

 recorded on his cctv system. This could be reported as anti-social behaviour. **Action - YE**

**149/19 To approve the minutes of the previous meeting and release for publication if approved:**

 Proposed: Cllr Floyd Seconded: Cllr Piercy, that the minutes be approved and signed

 in readiness for publication. All in favour. **Action – YE**

**150/19 To discuss any matters arising from the minutes of the previous meeting:**

 **089/16 i) Road Safety:** **Hagg Bridge** – notification has been received that the bridge will

 be closed in February for 6 months for the necessary repairs to be carried out. This will be a full

 closure.

 **118/18 i) Safety measures for schoolchildren** – speed surveys in the village are on-going.

Results of the data will be requested. **Action - YE**

 **006/19 iv) Dog fouling in the village** – this item will be carried forward to next month.

 **Action - MP**

 **011/19 i) Emergency Plan and Emergency Box** – this item will be carried forward to next month.

 **086/19 i) Village Taskforce Walkabout** – the Clerk will request an updated schedule from

 ERYC. **Action - YE**

 A survey of the effectiveness of the Village Taskforce Walkabout was completed.

 **096/19 i) Suggested Bus Shelter opposite Village Hall** – the Clerk will remind Cllr P West

 for the passenger data. **Action – YE, PW**

 **109/19 ii) Request for the creation of allotments** – there has been a poor response to the

 request for expressions of interest, half of which have been from Elvington residents. Carter

 Jonas has informed the Parish Council that the Crown Estate does not have any land available

 which could be used for allotments.

 It was noted that Wilberfoss Allotment Society may have some vacant plots. The Clerk will make

 further enquiries. **Action – YE**

 **131/19 ii) Willow tree in Children’s Playing Field** – this has been dealt with by Carter Jonas

 and will be removed as soon as the weather allows.

 **141/19 i) Wild flower seeding** – it may be possible to remove the moss from the Church bank

 and scatter the seeds. A working party will be set up to do this.

**151/19**  **Agenda Items**

 **i) Precept 2020/21** – after discussions it was decided that the precept level for the forthcoming

year should be kept the same as 2019/20. Proposed: Cllr Floyd Seconded: Cllr Smith

 **ii) Pensions Regulator** – the Clerk reported that she does not intend paying into or claiming a

 pension from the Parish Council, so a Nil Return will be submitted.

 **iii) Western Parishes Liaison Meeting** – Cllr Smith will attend the meeting on January

 at 7.30pm at Bishop Wilton.

**152/19 Children’s Playing Field Work Group** – bad weather and injury has prevented any further

 work.at the moment.

**153/19 To hear report from the Flood/Drainage Committee** – this will be an agenda item when there

 has been a specific meeting.

**154/19**  **To note and approve the Monthly Financial Report for November 2019**

 Proposed: Cllr Floyd Seconded: Cllr Piercy. All agreed.

 **To receive and note expenditure against precept to date** – received and noted.

 **To note and approve any Requests for Payment and any other requests for payments**

 **received:**

1. Clerk’s salary - £229.65
2. Income Tax - £44.60

3) Sutton upon Derwent PCC grant - £1000.00

4) Sutton upon Derwent Village Hall grant - £1000.00

5) Children’s Palying Field balance of grant- £200.00

6) Children’s Playing Field precept 2nd instalment - £425.00

 Proposed: Cllr McCaffrey Seconded: Cllr Smith. All agreed that the payments be made.

 **155/19 To note and process any Planning Matters**

 None

 **Notices of decisions received:**

None

 **156/19 To hear and note any correspondence matters**

 Notification has been received of the change in provider of the Air Ambulance bin in the Village

 Hall Car Park.

 Other correspondence tabled and noted.

 **157/19 To conduct any other business by consent of the Chairman**

 An event is being organised by the Village Hall committee to promote the Village Hall. The Parish

 Council has been asked to be a part of this.

 A Mission Statement and the objectives of the Parish Council will be drawn up. Cllr Piercy will

 forward details to the Clerk of examples drawn up by other Parish Councils.

 **Action – MP, YE**

It is thought that it would be advisable that the Parish Council is made aware of any vulnerable

 residents in the village, should there be an emergency.

 Sustainability should be made an agenda item.

 **158/19 To fix the date and time of the next meeting.**

 Monday 20th January 2020 at 7.30pm.

 There being no other business, the meeting closed at 8.56pm.