

Meeting Minutes

Carlton Husthwaite Parish Meeting

Date of Meeting: 7.30pm, Wednesday 6th September, 2023

Place of Meeting: Village Hall, Carlton Husthwaite

Those Present:

Kevin Harrison (KH) - Chairman
Ray Bell (RB) - Member
Graham Slack (GS) - Member
Erica Cornish (EC) - Member
Sarah Lees (SL) - Member
Members of public - 2no. Attended – David Wilkinson, Tony Bell.

Apologies:

Stephanie Bourner (SB) - Treasurer
Gladys Howard (GH) - Member
Jo Hedley (JH) - Member
Cllr Alyson Baker (AB) - Councillor North Yorkshire Council

Circulation:

Those present and to be uploaded to website and posted on the noticeboard.

		ACTION
1.0	Minutes	
1.1	March Minutes approved.	
2.0	Actions from previous minutes	
2.1	Barclays forms completed and sent to Barclays – no response yet.	KH
2.2	Neighbourhood Watch, Registration of Neighbourhood Watch on the web. (carry forward)	EC
2.3	Green lane ownership registration. No progress – close? (carry forward)	JH
2.4	Defibrillator insurance to be reviewed, pad replacement – Agreed to progress – Done - £406.14	GS
2.5	North Yorkshire Council - what does it mean for us? - Question as to whether Carlton Husthwaite would be required to become a Parish Council instead of a Village Meeting. PJ previously noted no need to be a Parish Council until at least March 2023. AB to advise of post-2023 requirements. - Unknown whether officers of Parish Meeting need to be elected. AB to advise. - Responsibilities of village expected to increase but scope unknown. AB to advise. - Remuneration of some roles remains a possibility. To clarify. -	AB AB AB AB
2.6	Developing a village plan (carried forward from previous meeting).	ALL + KH
2.7	Internet at the Village Hall – Postcode is YO7 2BQ – A physical Post box is needed. To review with Hall Team	RB / SL

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3.0	<u>Planning</u>	
3.1	<p>Hawthorne Cottage appeal</p> <ul style="list-style-type: none"> - All agreed to confirm opposition. - Appeal now formally “Dismissed” by NYC <p>Sunny Bank</p> <ul style="list-style-type: none"> - Opposed, NYC now approved but with errors, to review with AB. <p>Cedar Cottage (Holiday cottage constraint removal)</p> <ul style="list-style-type: none"> - Approved, but subsequently withdrawn. <p>The Old Hall</p> <ul style="list-style-type: none"> - Approved. NYC approved. <p>Solar Farm</p> <ul style="list-style-type: none"> - Awaiting formal plan. Plan now submitted, inline with developer’s presentation. North site excluded. - Need to agree Parish response – propose continuation of opposition to the scheme. 	<p>KH</p> <p>KH</p> <p>ALL</p>
4.0	<u>Finance</u>	
4.1	<p>KH report a bank balance of £5,490 Bolstered by the new one off payment of the annual precept, rather than the twice a year payments</p> <p>Accounts sheet attached</p>	
5.0	<u>Committee Structure</u>	
5.1	<p>New structure for 2024 to be reviewed at the December meeting fin readiness for the New Year KLH to resign as Chairman</p> <p>Chair, Treasurer and Secretary required. (SB still for Treasurer)</p>	
6.0	<u>Local Plan</u>	
6.1	<p>Nothing to report. Needs resolving – Plan similar to the Village Hall team is required. Some specific items are:</p> <ul style="list-style-type: none"> - Village Mill Stone sign needs repairing. - Millennium Tree is dead. - Phone Box - Dog Poo Bag dispensers - 	
7.0	<u>Any other business</u>	
7.1	Village Parishes’ Forum to be hosted at the end of November.	
8.0	<u>Any other business</u>	
10.0	<u>Next Meeting</u>	
10.1	<p>Time and date of next meeting(s): (Parishes Forum - Wednesday, November 29th, at 7:00 pm.) CH Village Meeting - Wednesday, December 6th, at 7:30 pm.</p>	ALL