

Meeting Minutes

Carlton Husthwaite Parish Meeting

Date of Meeting: 7.30pm, Wednesday 6th December, 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	September 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
2.5	North Yorkshire Council - what does it mean for us? <ul style="list-style-type: none">- 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
3.0	Planning	

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3.1	Sunny Bank - Opposed, NYC now approved but with errors, to review with AB. The Old Hall - Approved. Solar Farm -	KH KH ALL
4.0	<u>Finance</u>	
4.1	KH report a bank balance of £4,694.83 Accounts sheet attached	
5.0	<u>Committee Structure</u>	
5.1	New structure for 2024 Chairman – Treasurer – Steff Bourner Secretary -	
6.0	<u>Local Plan</u>	
6.1	Nothing to report. Needs resolving – Plan similar to the Village Hall team is required. Some specific items are: - 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	
8.0	<u>Any other business</u>	
10.0	<u>Next Meeting</u>	
10.1	Time and date of next meeting(s): March – Wednesday 6th at 7:30pm June - Wednesday 5th at 7:30pm September - Wednesday 4th at 7:30pm December - Wednesday 4th at 7:30pm	ALL