

Meeting Minutes
Carlton Husthwaite Parish Meeting

Date of Meeting: 7.30pm, Wednesday 14th December, 2022

Place of Meeting: Village Hall, Carlton Husthwaite

Purpose of Meeting:

Regular meeting open to public

Those Present:

None

Invitees:

Kevin Harrison (KH) - Chairman
Stephanie Bourner (SB) - Treasurer
Ray Bell (RB) - Member
Jo Hedley (JH) - Member
Sarah Lees (SL) - Member
Cllr Pippa James (PJ) - District Councillor Raskelf and White Horse
Members of public - 3no. Attended

Apologies:

Erica Cornish (EC) - Member
Gladys Howard (GH) - Member
Cllr Alyson Baker (AB) - Councillor North Yorkshire Council

Email Contacts:

Removed for privacy.

Circulation:

Those present and to be uploaded to website.

		ACTION
1.0	Introduction	
1.1	Previous minutes approved.	
2.0	Actions from previous minutes	
2.1	<p>Solar farm planning application update.</p> <ul style="list-style-type: none">- Outline area remains the same however developer put in a revision to the north part of the proposal omitting approximately three fields.- Density of solar panels increased; will no longer tilt to sun but be higher density fixed positions.- Site entrance remains as existing.- Unclear whether the fence will go around the whole site or the reduced area.- Battery storage containers have been consolidated on the southern site. <p>KH carrying out a door-to-door exercise to ascertain views of the community regarding the proposal. Interim findings discussed, final results to be conveyed to planning officer.</p> <p>Proposal due to be heard at Planning Committee scheduled for 19th January 2023. Committee report will be circulated a week or two in</p>	

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	advance to committee members.	
2.2	Barclays forms to be completed by SB.	SB
2.3	Neighbourhood Watch, EC registration as Neighbourhood Watch co-ordinator. Ongoing, to be carried forward.	EC
2.4	Green lane ownership registration.	JH
2.5	Road and footpath condition. Moss collecting on Butt Lane footpath is creating a slip hazard. AB to take forward with authority. Some road repairs undertaken to verges outside of village.	AB
2.6	Village insurance complete. Defibrillator insurance to be reviewed – carried forward, pad replacement to be considered.	KH +SL
2.7	<p>North Yorkshire Council - what does it mean for us? Carried forward from previous meeting.</p> <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 noted no need to be a Parish Council until at least March 2023. AB to advise of post-2023 requirements. - AB had circulated documents with webinar link on the day of this meeting. JH to circulate details with minutes. - 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. - Renumeration of some roles remains a possibility. - To be established if there is anyone in the council who could advise us on the applicable due processes for the Carlton Husthwaite Village meeting. <p>Council tax expected to increase.</p>	<p>AB</p> <p>JH</p> <p>AB</p> <p>NOTE</p> <p>AB</p>
2.8	Computer group workshop to be arranged. WiFi within village hall to be considered.	KH
2.9	Merging committees – parish, church, village hall. Informal discussions to be taken forward by KH and SL but there was some thought that the status of each committee might not be compatible for merging, particularly with regards to Charitable / Church status. Ongoing.	SH + KH
2.10	Developing a village plan (carried forward from previous meeting). KH circulated the below diagram for thought and further discussion after the last meeting. To be carried forward.	ALL

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	<p>KH requested meeting attendees submit ideas for village plan.</p> <pre> graph TD VP[Village plan] --- H[Housing] VP --- E[Environment] VP --- FP[Footpaths] VP --- VH[Village Hall] VP --- C[Communications] VP --- L[Litter] VP --- DF[Dog Fouling] H --- HC[Brownfield conversion] H --- HS[Social Housing] H --- GP[Growth Plan] E --- W[Wind] E --- S[Solar] E --- T[Trees] FP --- M[Mapping] FP --- C2[Care] FP --- R[Responsibility] VH --- D[Development] VH --- A[Activities] A --- I[Inside] A --- O[Outside] C --- ME[Methods] C --- NB[Noticeboard] C --- FB[Facebook] C --- F[Frequency] L --- B[Bins] L --- P[Prevention] L --- CO[Collection] DF --- CR[Clear Rules] DF --- S2[Signage] </pre>	
2.11	Footpath behind Broadacres overgrown, now cleared.	
2.12	No cold calling zone registration. Form received and to be populated.	JH
2.13	R. Buffey earthworks on the lane between Carlton Husthwaite and Husthwaite complete. Some concern regarding poor quality of material used.	NOTE
2.14	White Horse Scheduled Monument update provided by PJ – no decision by English Heritage yet.	PJ
3.0	<u>Matters Arising</u>	
	<u>Planning</u>	
3.1	<p>Oak Lea, application for extension. All present in support.</p> <p>2 Croft Close, TPO pruning. All present in support.</p> <p>Barn, discharge of condition. Some concern that public footpath is not defined, KH to raise question with planning officer.</p>	
4.0	<u>Finance</u>	
4.1	Balance c. £4k. Spent £1,100. Proposed to increase village precept by small percentage next year to cover inflation with consideration to be given to spending to improve village facilities.	
5.0	<u>Correspondence</u>	
5.1	Nothing to report.	
6.0	<u>Neighbourhood Watch</u>	
6.1	Damage to church window but unclear whether attempted break-in or accidental occurrence.	
7.0	<u>Village items etc.</u>	
7.1	Nothing to report.	
8.0	<u>Communication</u>	
8.1	Nothing to report.	
9.0	<u>Any other business</u>	
9.1	Free parking over Christmas and New Year for Thirsk, Hambleton Villages and Northallerton. Details uploaded to Facebook.	KH

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	<p>Northallerton cinema delayed opening. Northallerton link-road and bridge official opening on Friday 16th December 2022.</p> <p>Hambleton Maple Park Crematorium now open.</p> <p>White Horse book to be digitised. Photographer required to replicate book's original pictures. KH to review with PJ outside of meeting.</p> <p>Coxwold meeting of other parishes was useful. KH and SL attended.</p>	
10.0	<u>Next Meeting</u>	
10.1	<p>Time and date of meetings in 2023 [post meeting note]</p> <ul style="list-style-type: none">• Wednesday 8th March, 7.30pm – AGM, open to public.• Wednesday 7th June, 7.30pm – ordinary meeting.• Wednesday 6th September, 7.30pm – ordinary meeting, open to public.• Wednesday 6th December, 7.30pm- ordinary meeting.	ALL