

Carthorpe Parish Council

MINUTES

of the meeting held on Monday 29 April 2024
in Carthorpe Community Hall following the AGM.

Present

Mr Jonathan Jessop - Chairman (JJ) Cllr David Webster - NY Councillor (DW)
Mr David Foulds - Parish Councillor (DF) Mrs Maggie Haigh - Clerk (MH)
Dr Catherine Grant - Parish Councillor (CG) 6 members of the public

24.24 Apologies for Absence

24.24.1 Mr Charlie Craggs - Parish Councillor (CC)
Mr Kevin Askam - Parish Councillor (KA)

24.25 Declarations of Interest

24.25.1 There were no declarations of interest.

24.26 Minutes of Previous Meeting

24.26.1 The minutes of the meeting of 11 March 2024 were approved and signed as correct.

24.27 Matters Arising

24.27.1 *Planning - ZB23/02436/Full* – Change of use of agricultural land to domestic use - Merewood, Carthorpe – had been granted but JJ had written to planning questioning how the “northern hedge to be retained” clause stands when it had already been removed before the application was made? Planning have referred to Enforcement. A reply is still awaited. JJ

24.27.2 *Permissive Path/Footpath Issues* - A 50 acre block of land owned by Clifford Dent had had many meters of hedging and trees removed on 19 January 2023. Enforcement have responded citing the removal constitutes small works.

24.28 Finance

24.28.1 *Receipts & Expenditure*

A brief summary of the financial situation was given. £5321.77 closing balance of which £2521.68 remains in Precept and £2800.09 in CIL funds. The Precept amount included £126.65 claimed & received from HMRC as a VAT refund. Annual insurance invoice of £328.56 (£322.25 2023-24) to be paid. MH

24.28.2 *Barclays Savings Account*

Total stands at £412.06.

24.28.3 *Year End Accounts*

Year end accounts 2023-24 were prepared and presented to Joe Lount (JL) to audit. Approved by JL on 5 April 2024. Thanks were expressed to JL. Audited accounts were presented to the meeting and approved. AGAR Certificate of Exemption to be completed and returned to PKF Littlejohn. MH

24.28.4 *Barclays Bank*

Following the changes made by Barclays to the PC account setup, MH was contacted (via email and then via letter) by a member of the Barclays Business Team, claiming account details needed to be checked. Initially the request was for the Community Savings Account and then for the Current Account. Despite presenting a letter received from Barclays at the time, they claimed no record of historical mandate changes. Mandate changes to be made (MD off & DF on). MH

24.29 Planning

24.29.1 ZB24/00475/CLP – Holmgarth House, Carthorpe – Declined.

24.30 Councillor Report

24.30.1 DW spoke about NYC Local Plan calling for development sites. He also advised of six candidates standing for NY Mayor in the elections being held on 2 May. The appointment of a NY Mayor equates to an additional £18m/annum of Government funding for the region.

24.31 Review of Correspondence Received

24.31.1 All correspondence had been circulated – *Home2School – NYC*
NYC Standards
NYC Consultation – Local Plan
NYC – Road Closures

24.32 Matters for Discussion

24.32.1 *CIL Project Update*

CG advised that her research was at an end and had been presented to Burneston PCC for amendments to the list of fallen for the Remembrance Day Service. Agreed that the production of a story board for display at the D-Day 80 Celebrations should go ahead. Stuart Carter(SC) agreed to design.

CG

24.32.2 *D-Day 80 – 6 June 2024*

A flier had been designed and is to be posted through all letterboxes in the village. Mr Errol Kirkpatrick's offer to be taken up to display some of his model aircraft and 1940's music to be played. DF agreed to read the Nation's Tribute at 9.15pm before the beacon lighting, which had now been registered on the national database. The May issue of Village Life to run a copy of the flier. A team to be assembled before the event to co-ordinate tasks.

JJ

24.32.3 *Permissive Path/Footpath Issues*

Nothing further to report beyond 24.27.2

24.32.4 *IT – Emails/Website*

A meeting had been convened between Messrs James Proctor & Paul Croft of WJP Software Limited, based in Bedale Hall with JJ and SC. Discussions took place over design and hosting of the website (currently hosted by SC but greater security essential). Prices quoted were:

Design of website £199 (could be paid from CIL funds)

Hosting & support £199/annum

2 emails (clerk & chair) £42/annum each

Further discussions on the remaining 4 email addresses to be had.

All agreed to go ahead with the costed items above.

JJ

24.32.5 *Village Parking*

CG expressed concern over pavement parking, having observed a resident on a mobility scooter having difficulties getting to the newspaper store. Concern was also expressed for children getting to their school buses and for those pushing prams. DW shared his experiences of a similar situation in Well. It was agreed that a 'park considerably' message be drafted for inclusion in Village Life & flier posted.

DF

There being no other business the meeting closed at 8.20 pm.
The next OPEN MEETING will be held on **Wednesday 15 May 2024**
and the next PC Meeting will be held on **Monday 10 June 2024**
at 7.30pm in Carthorpe Community Hall.