Carthorpe Parish Council

MINUTES

of the meeting held on Monday 11 March 2024 in Carthorpe Community Hall

Present

Mr Jonathan Jessop	- Chairman (JJ)	
Mr Charlie Craggs	- Parish Councillor (CC)	Mrs Maggie Haigh - C
Mr Kevin Askham	- Parish Councillor (KA)	5 members of the public
Mr David Foulds	- Parish Councillor (DF)	

24.10 Apologies for Absence

24.10.1 Dr Catherine Grant - Parish Councillor (CG) Cllr David Webster - NY Councillor (DW)

24.11 Declarations of Interest

24.11.1 At the appropriate point DF declared an interest in St Lambert's Church donation discussion.

24.12 Minutes of Previous Meeting

24.12.1 The minutes of the meeting of 29 January 2024 were approved and signed as correct.

24.13 Matters Arising

- 24.13.1 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.
- 24.13.2 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.
 This had been referred to Enforcement. A response was still awaited.

24.14 Co-opting Parish Councillor

24.14.1 Following the retirement of Mr Martin Deal, it was reported that due process had been followed with NYC and permission had been granted to co-opt a new councillor. Mr David Foulds (DF) had put his name forward and was duly appointed following a unanimous vote. DF was welcomed to the Parish Council.

24.15 Finance

24.15.1 Receipts & Expenditure

A brief summary of the financial situation was given. £6585.12 closing balance of which £3785.03 remains in Precept and £2800.09 in CIL funds.

- 24.15.2 Barclays Savings Account Total stands at £412.06 after interest of £1.54 received.
- 24.15.3 Requests, Donations & Year End Accounts
 Following a letter received from St Lambert's Church highlighting the increased costs associated with maintenance of the grave yard it was agreed to increase donations by 10%. All agreed to:
 St Lambert's Grass Cutting donation increased to £330.
 St Lambert's Food Share donation increased to £70.

- Clerk (MH)

IJ

Carthorpe Methodist Chapel for room hire increased to £275. Clerk services increased to £715. All donations to be paid and year end accounts prepared. Joe Lount agreed to audit the accounts for 2023-24.

24.16 Planning

24.16.1 No applications received.

24.17 Councillor Report

24.17.1 DW sent his apologies.

24.18 Review of Correspondence Received

- 24.18.1 All correspondence had been circulated to all
 - Cost of Living NYC Let's Talk Food – NYC Home2School – NYC British Heart Foundation – Defib Week 4-10 March Local Nature Recovery Webinar 26 March 2024 - NYC Passenger Transport Consultation Results – NYC – there appears to be no changes planned for the Carthorpe routes.

24.19 Matters for Discussion

- 24.19.1 *CIL Project Update*
 - CG had forwarded the results of her research to date on the names of fallen Carthorpe residents from both WW1 & 2. To be circulated to all. Further information is awaited before decisions are taken on purchasing some form of memorial and production of a story board for display at the D-Day 80 Celebrations.
- 24.19.2 *D-Day 80 6 June 2024*

JJ suggested a flier be designed and posted through all letterboxes in the village by the end of April, requesting an indication of numbers for the Fish & Chip man. All agreed. Discussions took place over whether to charge for the event, but it was decided not to do so. JJ reported that Mr Errol Kirkpatrick had offered to display some of his model aircraft on the evening and that there was an offer of a 1940's music CD which could be played. The May issue of Village Life to run an article/poster. Mrs Sandra Foulds to be advised in advance.

24.19.3 *Permissive Path/Footpath Issues*

Nothing further to report beyond 24.13.2

24.19.4 IT – Emails/Website

Messrs James Proctor & Paul Croft of WJP Software Limited, based in Bedale Hall have approached us and provided prices for hosting the PC website. The website is currently hosted, at no cost, by Mr Stuart Carter but we have been advised to move it to a server with greater security. Discussions to continue with regard to hosting the six email addresses (one new address required for DF) which are currently with ICT Vision, who designed the original website. Service & support from ICT Vision is lacking, and village mailshots are not being received due to bounce-back of email addresses. Further discussions to take place.

> There being no other business the meeting closed at 8.02 pm. The next meeting will be held on **Monday 29 April 2024** at 7.30pm in Carthorpe Community Hall.

MH/IJ

MH

MH

CG

IJ

IJ

MH