

**Minutes of the Meeting of Weaverthorpe Parish Council held at 7pm on 16th July 2108 in
Weaverthorpe Village Hall**

Present: S Taylor, T Thomson, M Rowland, J Mason, F Shellard (Chair), J House (Clerk) Cllr Jainu Deen

Apologies: G Perry, A Milner, M Mitchell, G Downes, J Fisher, N Lattaway

There was 1 member of the public present.

1. **Apologies for absence:** Apologies and reasons for absence were accepted from the above Councillors.
2. **Matters to be raised by members of the public:** There were no matters to be raised.
3. **Approval of the minutes of the meeting on 21st May 2018:** The minutes were approved and signed by the Chair as a true record of the meeting.
4. **Matters arising from the minutes: GDPR:** The Chair and the Clerk had an action to talk to the Chair of Luttons PC regarding compliance of the website with GDPR. At that meeting it was agreed that the Clerk would talk to the Administrator of the website and see if she felt she was capable of downloading the add ons to the software and also clearing all the old data off. That meeting will be scheduled for next week.
5. **Finance and Governance:** The VAT refund was resubmitted on 2nd April 2018 and on 29th April 2018 the refund of £119.06 was paid into the bank.
There was one payment made to HMRC for £66.60 on 28th June 2018 as the payment was due on 5th July 2018.

After that payment was made the balances at the bank are:

Current Account £2045.90

Reserve Account £4926.06

It was agreed at the last meeting that the Clerk would investigate paying HMRC by Direct Debit. He did, got the PC a Govt gateway number and password but he has tried many times and it just does not work. Their DD system is different to any other that you have to go into your account each time you want to make a payment and enter the amount. The Clerk recommends that we continue to use cheques as they clearly do still take them and this is confirmed on the GOV.UK website.

6. **Correspondence:** An email had been received from NYCC to inform us of new constituency Committees that are being formed to replace area committees. First meeting of Thirsk and Malton was on 4th July 2018 .

Letter from James Draper who is the programme officer for the examination of the Local Plan Sites Document, telling us that the Inspector, Caroline Mulloy will be holding hearings in September. This was sent to all on the Warbler distribution list, as replies were sought by 15th June 2018

Update on Parish Survey on Vehicle activated signs from NYCC Transport Committee. The Committee are recommending that parishes will be able to purchase their own signs, but this has to be agreed by the Executive Committee.

It was agreed that the Clerk would draft a letter to the owners and staff at the Butterwick Farm Shop thanking them for their service and wish them well for the future.

7. **Planning: Carvills Pit:** The Council consulted by email on a proposal to build an eco cabin at Carvills Pit and expressed concerns about the entrance, the fact it was outside of the village development limit and fears that it was a way of introducing permanent residency.

Vellco: A discussion took place to brief Cllr. Jainu-Deen on the meeting that was held on 28th June with the Vellco consultants. The main points discussed were out of hours movements and noise from a tannoy as early as 4am, increased traffic and the disregard that exists for the village as a whole. A substantial area of trees have to be felled as if the application is

approved. The noise survey has not taken into account the noise for those who live in Ropery Lane. The outside storage of tyres is still quite clear for the new site. NYCC have now placed a condition on approval that a structural survey takes place on the Bridge on Ropery Lane before any work commences. It was noted that following the meeting the consultants have sent an action plan that they have agreed with Vellco to sort out some of the issues.

Local Needs Occupancy: The Local Needs Occupancy was introduced as part of the Ryedale Local Plan which came into effect in September 2013. Since then it has been placed on 4 properties in the village but five others have not been included, so there does not seem to be a consistent approach.

Cllr Perry had given his views on this subject and it was agreed that the Clerk would draft a letter to RDC and distribute it for comments.

8. **Police Matters:** The notes of the last CAP meeting had been received and there was nothing to report for the village or valley.
9. **Street Lighting:** The exercise in voting on the Calor web site had been disappointing. Considering we could have got 2000 votes we got 638 a lot of which was down to a few individuals getting friends and family to vote. The results will be published on 20th July. The Chair stated that he had received an email giving details of the projects that were being considered and ours was not one of them.
There seem to be few grants available at present but the Clerk will be reviewing the situation as it will change. A preliminary enquiry has been made to the Green Bank who give loans which are paid back out of the energy savings, no reply as yet.
The SOX lamps won't run out till next year so there is a reasonable amount of time, but it was agreed that we need to inform the community of the need to raise the money and get their ideas and involvement.
10. **Village Green Project:** The Chair reported that a site meeting had been arranged for the following day.
11. **Village Green Registration: (Confidential Discussion):** It was agreed that the Council will await the outcome of the VIUAs in Local Sites Plan before taking any action on Commons Land registration.

The meeting closed at 8:20

Next Meeting: 17th September 2018