

CATTON PARISH COUNCIL

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The Minutes of the Meeting of Catton Parish Council held in Catton Village Hall at 7.30pm on Thursday 23rd August 2018.

1. **Present:** Chairman Councillor G Peel and Cllrs R Morley, R Blanchard, C Merry, M King, B Harrison and the Clerk. Ward Cllrs K West and A Strangeway had sent their apologies.
2. The Minutes of the Catton Parish Council Meeting held on Thursday 2nd August 2018 were confirmed as correct and signed. CM proposed, MK seconded and all agreed. Matters arising were dealt with under the relevant heading of the agenda as it was progressed.
3. The Minutes of the meeting of Catton Parish Council Personnel Committee held on 7th June 2018 were confirmed as correct and signed. RM proposed, RB seconded and all agreed.
4. **Code of Conduct**
 - a. To receive Declarations of Interest from members of the Council on matters relating to the Agenda. GP and BH had a non-pecuniary interest in Item 13.
 - b. To note the granting of any dispensations to members of the Council on matters relating to the Agenda. There were no dispensations.
5. **Open Forum.**

There were no members of the public present.
6. There were no Ward Cllrs present.
7. There were no applications for the vacant Parish Councillor position.
8. **Planning.**
 - a. Notice of Decision 18/02012/PLF: Change of use of existing ancillary building to form one bed roomed holiday accommodation. Location: Corner Farm, Main Street, Low Catton, YO41 1EA. Applicant: Mrs Frearson. It was noted that permission had been granted.
9. **Highways and Footways.**
 - a. Although it had been agreed some time ago at a site meeting between GP and a representative from Highways that ERYC would carry out works on the triangle junction between Low Catton Road and Church Lane, no work has been done to date. GP to draft a letter and forward to the Clerk to send to Andy Addison at Highways.

Clerk to notify ERYC that the litter bin between the notice board and telephone box in High Catton is damaged and is in need of replacement or major repair to make it safe.

The Clerk had received information regarding mobile speed indicator signs that she is chasing up. To be on the Agenda for discussion at the next meeting. Cllrs also had some ideas that they will research for the next meeting.

- b. The flood risk survey was discussed and it was decided that it was not relevant to the Cattons.

10. Environment and Community matters.

- a. Good progress had been made in renovating the telephone box in High Catton. The Parish Council would like to thank Allan King for painting it. GP had removed all the opaque glazing and new glazing had been delivered, this will be fitted in the next week or so.

11. Finance. Payment was authorised on the following. MK proposed, RB seconded and all agreed:

- a. C Miles-Findlay – Clerk Salary September.
- b. C Miles Findlay – Clerk Expenses July-September - £46.30
- c. The Bank Statement was examined and signed.

12. Communication.

- a. CM to highlight the Vacancy on the Parish Council.

13. There had been a complaint made to the Standards Board against GP by the Village Hall Committee. There was a long discussion during which all questions asked by BH were answered and the Cllrs voiced their concerns. Clerk to reply to ERYC that mediation would not be needed as hopefully the matter would be resolved at the Village Hall AGM being held on August 29th.

14. GP and RM updated the Councillors regarding Stamford Bridge Parish Council's proposed Boundary changes. The PC will have the opportunity to oppose the changes after SBPC have put forward their proposal. Nothing is likely to happen until September 2019 due to local council elections being held in May 2019.

15. The Clerk had sent a copy of the updated Standing Orders to all Cllrs to review. GP proposed they be adopted, RM seconded and all agreed.

16. Councillors Questions.

BH commented that he had been approached by residents with concerns about the speed of tractors through Low Catton; Cllrs commented that they understood that these tractors would be fitted with speed limiters so wouldn't have the ability to speed. There were also concerns over 2 peacocks that had been loose in Low Catton; BH had suggested that the residents contact the RSPCA.

RB voiced concerns that a notice regarding a Church fundraiser had been removed from the notice board in Low Catton. Clerk to print new guidelines for the use of the Parish notice boards.

17. Administration Matters.

- a. **Correspondence Received.** Clerk had forwarded all emails and compiled a correspondence list for Cllrs (attached).
- b. RB had completed the Risk Assessment and circulated to Cllrs, GP proposed it be approved, CM seconded and all agreed.

18. **Personnel Matters.** August timesheet not ready as yet, to be signed at next meeting.

19. **Date and venue of next meeting.** The next meeting will be held on Thursday 4th October 2018 at 7.30pm in Catton Village Hall. As there was no further business the meeting was closed at 9.00pm.

Correspondence list for August 23rd meeting. Items in **Bold** are on the Agenda.

Link to Planning Portal <https://newplanningaccess.eastriding.gov.uk/newplanningaccess/>

The Rural Bulletin - 31 July 2018

Flood and Coastal Risk Survey

RSN Rural Funding Digest - August Edition

ERNLLCA - Traffic management workshop at ERNLLCA annual conference

The Rural Bulletin - 07 August 2018

Helen Anderson - August newsletter

Notification of Decision on App Ref 18/02012/PLF

ERNLLCA - Consultation: LGA green paper for adult social care and wellbeing

World War 1 Centenary Fund

NEWS FOR TOWN AND PARISH COUNCILS - YORSwitch - Open for registration now

The Rural Bulletin - 14 August 2018

ERVAS E-Bulletin 15th August 2018

FW: ERNLLCA ANNUAL GENERAL MEETING