

Minutes of the Annual Meeting of the Council held on 9 May 2023 at 7.30pm in Hutton le Hole Village Hall.

Present: Cllrs H Pettiford (Chair), D Dangerfield, S Bentley, J Thompson, T, Shephard

P Ashley (Clerk)

The Chair's annual report to the Council was circulated prior to the meeting.

1. To elect a Chair for the forthcoming year.

Cllr Pettiford was elected as Chair. Proposed by Cllr Dangerfield, seconded by Cllr Bentley. All were in favour.

2. For the elected Chair to sign the acceptance of office form.

Cllr Pettiford duly signed the form.

3. To note the following appointments.

Caretaker Co-ordinator Cllr Bentley Proposed by Cllr Pettiford, seconded Cllr Dangerfield

Representative to the Ryedale branch of YLCA Cllr Pettiford

(proposed Cllr Bentley, seconded Cllr Thompson)

To note Court Leet representative Cllr Thompson

To note Stockton Trust representative Cllr Dangerfield

Minutes of the Ordinary Meeting held on 9 May 2023 in Hutton le Hole Village Hall following the Annual Meeting of the Council.

Present: Cllrs H Pettiford (Chair), D Dangerfield, S Bentley, J Thompson, T Shephard

P Ashley (Clerk)

1) There were no apologies for absence.

2) The minutes from the meeting held on April 11 were approved.

3) There were no dispensation requests or declarations of interest under the Members Code of Conduct.

4) There were no matters arising not covered elsewhere on the agenda.

5) Public Session - There were no members of the public present.

Should an application be recorded the detail is made by the authority pursuant to section 47 of the Copyright, Design and Patents Act 1988. Permission has been received from the

relevant planning authority to share the information contained solely for the purpose of the consultation.

6 To consider any Planning Applications/Decisions received from NYMNPA.

There are no planning applications to consider this month.

7 VILLAGE

a) Cllr Bentley reported on the following works in the village since the last meeting.

A start has been made on the grass cutting which will be maintained. Hours were cut down last month to allow for extra painting but, unfortunately, it still has not been dry enough to do. A large branch was removed from the river. The tree has been planted, the concrete base completed and the bench installed. An irrigation system has been put in so the tree will receive plenty of water.

b) There were no further comments with regards to work carried out since the last meeting.

c) In April the Chair contacted Michael Graham at the NP to ask if their contribution to the Caretaker Scheme might be increased. The Chair has since been informed that the original offer of 50% of the annual cost up to a maximum of £2500, will now be increased to £2750. As this is the first increase for many years, the Council to ask that in future it is kept under regular review.

Chair to convey the Council's appreciation to Michael Graham and request that the contribution is kept under regular review.

7 FINANCIAL MATTERS

a) The internal audit report was approved

b) The Council's accounts were approved in accordance with the requirements of the external auditor:

(i) The Annual Governance statement

(ii) Accounting statement

(iii) The certificate of exemption

(iv) The notice of Public Rights

c) Smailes Goldie were re-appointed as the internal auditors for the 2023/24 financial year

d) The income/expenditure form was agreed.

e) The Council agreed to the payment of cheques according to the list presented and issued since the last meeting:

Caretaker (A) £336.00

YLCA £61.00

H Pettiford (for engraving) £34.85

9 Information from and questions to the Chair:

a) It was noted that the tree had been planted, the concrete base for the new bench completed and the bench installed. The new plaques will be fixed to the bench shortly.

b) The yellow lines on Ox Close have been done, although not up to the mark as put down. Double yellow lines have also been done but other lines in the village have not been completed. The Clerk was asked to follow this up with Highways.

10. Information from the Clerk:

It was noted that the Clerk had circulated an email from NYC to remind Councillors that it was their duty to ensure that their declaration of interests form is up to date.

The meeting closed at 7.50pm

The next meeting to take place on 11 July 2023.