

CARLTON MINIOTT PARISH COUNCIL

Email: clerk@carltonminiott-pc.gov.uk

Minutes of the Council Meeting held on 23 November 2024

Chairperson: Councillor C Ridsdale

Councillors attended: Councillors C Corner and G Chapman.

Countuncillor G Dadd.

Members of the Public: 1

Public Questions: None.

1. **Apologies:** Councillors J Nickson, H Bailey-Chapman, P Sidgewick and G Chaplin.
2. **To agree the Minutes of the last Parish Council Meeting:**
The minutes of the meeting held on the 28 October 2024 were agreed by Councillors and signed by the Chairman.
3. **North Yorkshire Council Report:** County Councillor G Dadd alerted the Members of a Public Consultation which will be held on the proposed Battery Storage Facility at South Kilvington.
4. **Clerk's Report:** The Clerk informed the Council that a new Parish email address has been set up: clerk@carltonminiott-pc.gov.uk

The Clerk informed the Council that a letter of resignation has been received from Councillor C Corner. The Chairman said how sorry she was that Councillor Corner was leaving and thanked her for all her hard work while being a Member of the Council. In particular, in working with Highways on the installation of Visual Display Units in Carlton Road and assisting with the installation of the defibrillator at the Post Office.

5. **The Carol Service:** 500 invitations for the Carol Service have been printed.
Distribution of these was discussed and agreed. Janice Watson offered to assist the Councillors with this task. The Chairman thanked her.
6. **Highways:** A price of £1,100.00p has been agreed for providing and installing Visual Display Units on Carlton Road. This was accepted by the Council and agreed that this should be put in motion as soon as possible. Councillor J Nickson will action.
7. **Planning Applications:** Ref: ZB24/01759/TPO – Work on trees at 9 Kestrel Drive, Carlton Miniott: This was discussed and no objections were made.
Clerk to action.
8. **Planning Decisions:** Ref: ZB24/01769/FUL – Proposed alterations to porch and two storey extension to the rear of the existing dwelling – Carr House, Carlton Miniott: **Granted.**

9. **Playing Field:** It was reported that there were a lot of mole hills on the playing field. This will be brought to the attention of the Playing Fields Committee. Councillor G Chapman will action.
10. **Finance:** The monthly accounts were agreed and signed by the Chairperson. The budget and the future precept were discussed. The Financial Officer brought the Councillors up to date with CIL funding and expenditure and the amount of VAT to be reclaimed. It was agreed that an increase of 4% on the precept should be requested. The Clerk to action.
11. **Administration: New Parish Council Email address:**
clerk@carltonminiott-pc.gov.uk
11. **Items for the next Agenda:**
Mole Hills on the playing field.
Grass Cutting Contract.
Co-opting a new Councillors.

