CARLTON MINIOTT PARISH COUNCIL

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Minutes of the Council Meeting held on 24 June 2024

DRAFT MINUTES

Vice Chair: Councillor C Corner Councillors attended: P Sidgwick, H Bailey-Chapman and G Chapman.

Members of the Public: 1

Public Questions: None.

Co-option of a new Councillor: Jonathan Nickson was proposed as a new Member by Councillor P Sidgwick, seconded by Councillor H Bailey-Chapman and agreed by all Councillors.

The Vice Chair welcomed Jonathan to the Parish Council.

1. Apologies: Councillors C Ridsdale, G Chaplin and County Councillor G Dadd.

- 2. To agree the Minutes of the last Parish Council Meeting: The minutes of the meeting held on 13 May 2024 and the Minutes of the AGM held on 13 May 2024 were agreed.
- 3. North Yorkshire Council Report: No report.
- 4. Clerk's Report: A Resident has contacted the Parish Council with a request to have yellow lines painted on the junction at the top of De Grey Terrace and Manfield Terrace. Cars park too close to the junction, which has blocked site left and right, and makes it dangerous for drivers to exit the junction. Clerk to inform Highways and Police and Councillor Sidgwick will contact the Resident.

5. General Parish Matters:

The Carol Service will be discussed at the next meeting.

The Defibrillator: The need to purchase a new defibrillator was discussed and agreed that up to £2,000 would be allocation to replace it. It was also agreed that the Clerk would contact Stuart Mountford to find out the type of defibrillator required which is compatible with the already purchased battery and pads.

Proposed by Councillor H Bailey-Chapman, seconded by Councillor G Chapman and agreed by all Councillors.

6. **Highways:** The drainage problem on Carlton Road was discussed and agreed that the Clerk should inform Highways and copy in County Councillor Dadd. Photos will be sent to the Clerk to forward to Highways.

6a Traffic Controlling Project: Four lots of black recording lines were laid on Carlton Road as agreed. However, it was brought to the attention of the Council that these lines were laid during work being carried out on the road, therefore, negating the outcome required.

This was discussed and agreed that Highways should be contacted and asked to re install these recording lines in the week beginning 9 July 2024, which is after the road closure for works being carried out by Yorkshire Water and before the school holidays. Councillor C Corner will also follow this up.

6a Planters for Carlton Road: It was reported that there are no planters at each end of the road. A suggestion was put forward to plant trees on the grassed area at one end of the road. Councillors will look into this and it will be added to the Agenda for the next meeting.

7. Planning: The Asset of Community Value Application has been successful.

- 8. Planning Decisions: None.
- 9. Playing Field: Councillor H Bailey-Chapman updated the Council.

The Playing Field Association thank the Parish Council for their offer of financial support. There are only three Members in the Association so until new Members join to assist in fund raising they are struggling. It was suggested that the need for new Members could be advertised on the Parish Council's new website and Councillor Bailey-Chapman will follow this up.

- **10. Finance:** The monthly accounts were agreed and signed by the Vice Chair.
- 11. **Administration:** The new website is up and running with thanks to Councillor-Bailey Chapman. The Contract with WJP Software Ltd has been signed by Councillor Bailey-Chapman and agreed by all Members.

11. Items for the next Agenda:

Carol Service. Yellow lines. Traffic controlling lights. Flowers or trees at each end of Carlton Road. Drainage on Carlton Road.

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