

**MINUTES OF ORDINARY MEETING OF CLOUGHTON PARISH COUNCIL HELD IN ST.
MARY'S CHURCH HALL ON MONDAY 8th APRIL 2024 AT 7.30PM**

- Present:** Councillors P Couch (Chairman), D Baker, D Ford, K Fanthorpe (from 7.38pm), S Staveley.
2 members of public (1 till 7.38pm), Mrs J Marley (Clerk to Council)
- Absent:** Cllrs. P Bleasdale and North Yorkshire Unitary Cllr. D Bastiman
- 1/24** **APOLOGIES:- Received & accepted** from Cllr. P Bleasdale (prior commitment), and North Yorkshire Unitary Cllr. D Bastiman (work commitment).
- 2/24** **DECLARATIONS OF INTEREST:** None.
- 3/24** **MINUTES**
Having been previously circulated, the minutes of the meeting of 4th March 2023 were **approved** as an accurate record & authorised for signature by the Chairman.
- 4/24** **PUBLIC OPEN FORUM** Np matters raised.
- 5/24** **MATTERS RAISED IN PUBLIC OPEN FORUM** None to consider.
- 6/24** **CO-OPTION TO CASUAL VACANCY Resolved** Mrs Karen Fanthorpe be co-opted to the casual vacancy created by the resignation of Dawn Readman and Cllr. Fanthorpe took her place at the Council table at 7.38pm. Her Declaration of Acceptance of Office and Register of Interests to be completed before the Council meeting on 13th May 2024.
- 7/24** **REPORTS**
a) **Police: noted** report on February incidents emailed to councillors 4/3/24.
b) **Unitary: no report** to receive.
c) **Parish:** Concerns expressed re.1] the gully near East Meon not running.
d) **Clerk: noted** 1] a referral had been made to NYMNP Planning regarding possible unauthorised development at a property on Station Lane; 2] an update had been requested from NYUC Planning in respect of the development at The Haven.
- 8/24** **UPDATES ON MATTERS RAISED AT PREVIOUS MEETINGS:-**
a) **Speeding/Community Speedwatch** Cllr. Fanthorpe gave details of unofficial speed checks carried out over a 10 day period. 600 vehicles had been checked in 20 sessions over a 10 day period. Just over a third of vehicles had been doing in excess of 36mph. Additional information was given by the member of public present. Starting a Community Speedwatch group was considered – Cllr. Fanthorpe to investigate. Clerk to ask Highways about the red and white 30mph roundels on the road and whether they could be re-painted/more provided.
- 9/24** **CORRESPONDENCE**
a) **Noted** Cllr. Brooks had resigned and the Clerk had notified the necessary authorities.
b) Correspondence received after 2/4/24 requiring a response before next meeting – none.
- 10/24** **PLANNING MATTERS**
a) Applications Received (to agree comments) – none.
b) Decisions received to note – none.
c) Planning matters/decisions received after 2/4/24 - none.
- 11/24** **FINANCE & REGULATORY MATTERS:-**
a) **Bank account signatories – agreed** to remove Mr Brooks and Mrs Readman, relevant form signed by Cllrs. Ford and Staveley.
b) **Monitoring forms – agreed** Chairman authorised to sign NYC Locality Budget grant monitoring forms for Coronation event and flagpole/
c) **Accounts to Certify** – Having been previously notified/agreed, the following were approved for payment via online banking (Cllrs. Baker and Ford to do the online authorisation within 24 hours):-

YLCA	2024/25 subscription	£326-00
N Barnes	2024/25 grass cutting – Standing Order	£440-00
	15 th day monthly April-Nov 24 inclusive	

There being no further business, the Chairman declared the meeting closed at 8.22pm.