# **DRAFT**

# Minutes of the Meeting of Hovingham with Scackleton Parish Council held in Hovingham Village Hall Community Room Wednesday 14<sup>th</sup> January 2015 at 7.00pm.

<u>Present.</u> Councillor P. Chapman – Chairman, Councillor I. Battersby, Councillor Mrs M. Bell, Councillor R. Matthews, Councillor M. Wilson.

Clerk. Mrs S Wainwright.

**Apologies.** Councillor R. Wainwright – arrived 7.35pm

North Yorkshire County Councillor Mrs C. Wood

# **MINUTES OF THE LAST MEETING**

To agree the amended minutes of the meeting held on Wednesday 10<sup>th</sup> September.

Councillor I Battersby proposed, Councillor M. Wilson seconded and it was agreed they be signed as a correct record.

To agree the minutes of the meeting held Wednesday 12<sup>th</sup> November 2014.

Councillor Mrs M. Bell asked that Page 2. North Yorkshire County Councillor C. Wood (1) bullet point 4 should be amended as follows

• Registering an opposition to 'fracking' would make no difference to a planning application being submitted to NYCC.

Councillor M. Wilson asked that Page 4 Pasture Lane Development bullet point 3 a should be amended as follows

• Councillor M. Wilson pointed out that the development had not generated any additional pupils at the school.

Following the amendments it was agreed that the minutes be signed as a true record.

# Report from District Councillor R. Wainwright.

Following points submitted by Councillor R. Wainwright and read by the clerk.

- Government Grant to RDC reduced. RDC to make savings of £300,000. Possibility that Council Tax to be increased by 1.99%.
- Timetable for Elections to be published shortly. Publication of Election and Purdah starts on Monday 2<sup>nd</sup> March.
- Meeting for agents and candidates at Ryedale House 3<sup>rd</sup> February 2015 6.30pm.
- Presentation for and against 'fracking' in Ryedale. Public Meeting 4<sup>th</sup> February 2015.
- Mobile 'phone mast application had been submitted to RDC. The proposed site is in Terrington Parish. The alternative site would be in the Parish of Hovingham with Scackleton.

# Actions.

• Clerk to write to RDC expressing the views of Scackleton Action Group about the mobile 'phone mast. Copy to Terrington Parish Council.

**Matters Arising.** Answered by Councillor R. Wainwright on his arrival at 7.35pm.

- Councillor Mrs M. Bell asked about the status of RDC on 'fracking'. A decision would be
  made after the public meeting, once Councillors were happy that they had sufficient
  information on which to base a decision.
- Councillor M. Wilson's query about the road repairs between Hovingham and Coulton. North Yorkshire County Council Mrs C. Wood passed on the information that it was part of an on-going cycle of work being carried out by NYCC.

#### **ACTIONS**

To deal with matters arising from the minutes of the last meeting and new actions (bold)

# **General (Hovingham & Scackleton)**

Grass cutting.

NYGS quoted the following: Top Green £35 per cut Bottom Green £10 per cut, including removal of grass.

Councillor M. Wilson to ask J.E. Clifford and Sons to quote for grass cutting in Hovingham and Scackleton minus the bottom green in Hovingham.

A decision to be made at the next meeting on Wednesday 11<sup>th</sup> March when the budget for 2015/16 would be discussed.

• "Open and Accountable Local Government" Examples of policy documents circulated.

The restrictions are more appropriate for a Town Council or larger council.

The notice on the agenda to include 'Recording of Meetings' as well as questions.

• Police.

An invitation from the Parish Council to the new Police Sergeant to be issued by the new council to be elected in May 2015.

• YCLA subscription.

Considering the size of the council it was not considered the best use of £174 per annum. Councillor M. Wilson proposed that the matter was kept under review and this was agreed.

### **Scackleton**

**Action Group Report** (Minutes of the last meeting attached)

- Chairman congratulated the group for supporting the purchase of an organ for the church.
- In answer to a query from Councillor M. Wilson Councillor Mrs W. Swann explained that the marquee had been loaned out but that damaged had occurred. The group had agreed it should only be for the use of Scackleton residents.

Scackleton Lane.

• Councillors Mrs W. Swann and R. Matthews had inspected the road surface on Scackleton Lane and reported that it was in a dangerous condition.

#### Action.

The clerk to write to NYCC Highways requesting an inspection of the lane and ask what action would be taken.

• Mobile 'Phone Mast ( see report from Councillor R. Wainwright and footnote)

#### Hovingham.

## **Action Group Report (attached)**

<u>Christmas Tree.</u> Congratulations to Murray Stewart, Mark Wilson and David Richardson for planning and erecting the tree. Thought to be given to using energy saving bulbs and provision of a timer for next year.

<u>Church Clock.</u> Following a number of return visits by the engineer the clock seems to be running smoothly.

- <u>Buses.</u> Current Contract in place until end of January. No consultation would take place as there was only one company interested in providing the service. Negotiations are taking place with NYCC
- <u>Maintenance</u>. Cemetery Wall Repairs. No further information.
- Notice Board Hovingham No further information. Clerk to contact Mr A, Thackray.
- <u>Pasture Lane Development</u> footpath. The clerk had spoken to the developer who had hoped to be off-site before Christmas. He was aware that the footpath needed to be in place before he left the site. The clerk to monitor the situation.
- New flower tub. The proposed tub had sold out. Possibly more stock available in six weeks. It was agreed to wait for the delivery of new stock.

# **FINANCE**

Financial Update. Reports circulated and attached to these minutes.

There are a number of outstanding invoices for which expenditure has been agreed.

- Councillor M. Wilson to contact Mr R. Carr for work carried out on the village hall car park.
- Clerk to contact Mr D. Skelton and RDC.
- Notification 14.01.2015. "HM Treasury has announced that 3 1/2% War Stock will be redeemed in its entirety, at par on 9<sup>th</sup> March 2015". Hovingham Parish Council purchased £190.19s in 1966.

**PLANNING APPLICATIONS** All information previously circulated. Available on RDC website. To view hard copies contact Parish Clerk.

Mrs Julia Rawson 14/01372/FUL High Baxton Howe, Fryton Lane, Slingsby, Malton. YO62

4LS (revised details to part of approval 10/01221/FUL dated 06.12.10)

Comments by 16 January 2015

No comments had been received.

**CORRESPONDENCE.** Not covered elsewhere on the agenda or circulated to Councillors.

### ANY OTHER BUSINESS.

The next meeting will be the final scheduled meeting of this council.

<u>Dates for the next Parish Council Meetings.</u> 2015 – 11<sup>th</sup> March, 13<sup>th</sup> May (post election), 8<sup>th</sup> July (Scackleton), 9<sup>th</sup> Sept, 11<sup>th</sup> Nov

Mrs Susan Wainwright. Hall Farm, Hovingham, 01653 628364 email parishclerk@hovingham.org.uk

#### **NB** Correction.

The statement in the report from Councillor R. Wainwright re 'phone mast at Scackleton timber yard. No planning application has been submitted to RDC but Terrington Parish Council has been consulted by the developers, Harlequin, as the current proposed site falls within the Parish of Terrington.