DRAFT

Minutes of Hovingham with Scackleton Parish Council Meeting Held in the Community Room, Hovingham Village Hall Wednesday 14th September 2016 at 7pm

The meeting opened with a minutes silence in memory of Mr D. Sumner, Chairman of the Parish Council from May 1995 to May 2000.

<u>PRESENT.</u> Councillor I. Battersby-Vice Chairman, Councillor R. Matthews, Councillor R. Wainwright.

<u>APOLOGIES.</u> Councillor P. Chapman, Councillor Ms M. Gripaios, Councillor Mrs W. Swann, Councillor M. Wilson, North Yorkshire County Councillor Mrs C. Wood.

MINUTES OF THE LAST MEETING

Councillor R. Wainwright proposed and Councillor R. Matthews seconded that the minutes of the meeting held on Wednesday 13th July 2016 be signed as a correct record. This was agreed.

REPORT FROM NORTH YORKSHIRE COUNTY COUNCILLOR MRS C. WOOD. No report.

REPORT FROM RYEDALE DISTRICT COUNCILLOR R. WAINWRIGHT.

- The restructuring of Ryedale District Council continues with the re assignment of some posts and the loss of others by voluntary or compulsory redundancy.
- A Scrutiny Review of the 102 properties and assets owned by the Ryedale District Council will take place next week.
- Pasture Lane. An enforcement notice to make up the road was served on the land owner, Stirling Mortimer, on 18th August 2016. Stirling Mortimer has 28 working days in which to make an appeal and if that is not made then a further 30 days in which they need to carry out the work. If this does not happen then the Council can take the company to court.

ACTIONS

To deal with matters arising from the minutes of the last meeting and new actions (bold) **GENERAL (Hovingham & Scackleton)**

SCACKLETON

Action Group Report.

• Councillor R. Matthews reported that the lack of 'chefs' may result in the Safari Supper being cancelled.

Defibrillator Update.

- Councillor R. Matthews reported that the defibrillator had been ordered at the cost of £1540.
- Power to the telephone box is being funded by British Telecom.

HOVINGHAM.

Action Group Report. Report attached.

Cemetery Wall Repairs. Continue to be monitored

Dog Waste Bin. Hall Farm.

- The approximate cost to move the bin to the entrance of the sewage plant would be £30.
- It was agreed that the bin be moved.

Gift of Bench for Playground.

- Mr K. Harrison was thanked for his gift of a bench for the playground.
- Councillor R. Wainwright would contact Mr K. Harrison and take the bench to the site.

Mini Re-cycling Area.

- Recently the site had been found in a poor state.
- Councillor P. Chapman had agreed to make more signs and submit an article to the village newsletter reminding residents that the facility is for recyclable items only.
- Clerk to write to the landlord of the Malt Shovel pointing out that the facility is for domestic not business use.
- Clerk to investigate the cost of an additional large green bin.

<u>Pasture Lane – update.</u> See District Councillor R. Wainwright's Report.

Railings.

• Councillors agreed to have the remaining standalone posts on the top green fitted with metal collars around the base.

Speeding in Hovingham

- This continues to be of concern to residents.
- Councillor R. Wainwright asked when the scheme, where residents are trained to operate speed monitoring equipment, would be available to Hovingham. Councillor P. Chapman to be asked to investigate.
- The clerk reported that the temporary vehicle activated signs "have reached the end of their life and no signs will be returning until a decision is made on the appropriate way forward."

Village Hall

Constitution.

- A meeting to review the constitution had been held with an officer from Rural Action Yorkshire who have funding to support the work. Further meetings are to take place.
- The final document will go to the Village Hall Management Committee for consultation.

Car Park Re-surfacing.

- A quotation of £26,500 + VAT from Grays Resurfacing to carry out a full resurfacing of the carpark had been received.
- Councillor R. Matthews to ask a firm from Knaresborough to submit a quote.

Memorial.

- The Parish Council thanked Mr R. Thompson for the report and update. Copy attached.
- It is likely that the tablet will be in place for Remembrance Sunday.

FINANCE.

Finance Update.

• Councillor P. Chapman had circulated detailed accounts and covering notes that highlighted the main points and were very helpful.

Transparency Fund Update.

- A grant of £452 had been received for the purchase of office equipment.
- Councillor I. Battersby proposed and Councillor R. Wainwright seconded that a laptop computer be purchased as a backup for those who currently use their personal machines to carry out work on behalf of the Parish Council. This was agreed.

Audit Report

- The audit report had been received and no comments had been made.
- It was agreed to charge £5 for copies.

Expenditure

- **Dog waste bin**. Councillor I. Battersby proposed, Councillor R. Wainwright seconded and it was agreed to spend up to £100 to move the bin from Hall Farm to entrance to sewage plant.
- Church Clock. Councillor I. Battersby proposed, Councillor R. Matthews seconded and it was agreed to donate 25% of cost, up to £150, for resetting the church clock.
- **Top Green Posts.** Councillor R. Wainwright proposed and it was agreed to spend £80 to complete the work on the stand alone posts on top green.

<u>PLANNING APPLICATIONS</u> All information previously circulated. Available on RDC website. To view hard copies contact Parish Clerk.

• Mr David Martin 16/00914/HOUSE High View, Scackleton Lane. Approved 30.06.2016

- Mr A. L. J Mathe 16/00996/HOUSE Westwood Cottage, Park Street, Hovingham. Erection of single storey fully glazed sun room to rear (north) elevation. Approved 01.08.2016
- Mrs Helen Newby **16/01307/HOUSE** Erection of replacement rear conservatory type entrance porch. Coatesworth House, Hovingham. Observations by 1st September 2016
- Mrs Helen Newby 16/01308/LBC Erection replacement rear conservatory type entrance porch removal of existing structure. Coatesworth House, Hovingham. Observations by 1st September 2016
- Mr Marcus Worsley 16/01257/FUL Erection of a four bedroom detached dwelling and attached double garage with additional domestic living space above, following demolition of existing dwelling and associated outbuildings. Lodge Farm, Scackleton. Observations by 5th September
- Mr and Mrs M. Blades 16/01369/FUL Lister Cottage, Hovingham. Erection of single storey extension to rear elevation to form office and store room in connection with existing shop.
 Observations by 10th September 2016
- Mr and Mrs M. Blades 16/01370/LBC Lister Cottage, Hovingham. External an internal alterations to included erection of single storey extension to rear elevation together with works to internal walls and installation of 2 no. timber doors. Observations by 10th September 2016

Councillor R. Wainwright had spoken to Mr M. Blades expressing his concern about the exit to the garden being via the office or the shop.

CORRESPONDENCE. Not covered elsewhere on the agenda

Letter from Mr R. Drury.

• Clerk to reply to Mr Drury explaining the Council's position on the cutting of the grass on the bank by the telephone box with a copy to Mr and Mrs Winzar.

Letter from H. Baxter.

• Clerk to reply to Mr H. Baxter explaining the Council's position on the collection of the grass cuttings in the cemetery.

ANY OTHER BUSINESS

Records

• Using documents available the clerk to draw up a record of former officers to the Parish Council.

Bec<u>k</u>

- Councillor P. Chapman had expressed concern that there is a narrowing of the beck at the point where the bank has been raised.
- Clerk to contact Councillor M. Wilson and if appropriate ask him to contact the Environment Agency.

Dates for the Parish Council Meetings 2017.

2017. 11th January, 8th March, 10th May, 5th July, 13th September, 8th November

Dates of the next Parish Council Meeting.

2016 - 9thNov.

The meeting closed at 8.02 pm.

Mrs Susan Wainwright. Prospect House, Hovingham, YO62 4LB 01653 628364 email parishclerk@hovingham.org.uk