# <u>DRAFT</u>

# Minutes of Hovingham with Scackleton Parish Council Meeting

# Wednesday 10th May 2017 held in Hovingham Village Hall Community Room

**PRESENT.** Councillor I. Battersby, Councillor P. Chapman, Councillor R. Matthews, Councillor Mrs W. Swann, Councillor R. Wainwright, Councillor M. Wilson.

#### Elector. Mrs M. Wilson

APOLOGIES. Councillor\_Ms M. Gripaios. P.C. 1922 Nick Coning.

# MINUTES OF THE LAST MEETING

• Councillor I. Battersby proposed and Councillor P. Chapman seconded that the minutes of the meeting held on Wednesday 8<sup>th</sup> March 2017 be signed as a correct record.

# **REPORT FROM RYEDALE DISTRICT COUNCILLOR R. WAINWRIGHT**

- <u>RDC Community Officer</u> Melanie Holmes had been introduced to the Hovingham Ward members at the last Ward meeting where she outlined her role and responsibilities. It is a new and evolving role.
- <u>Website</u> similar to that for the Amotherby Ward is to be developed. It will provide information of all the facilities in the Ward.
- <u>Mobile 'Phone Masts.</u> There are 2 applications for masts at Terrington and another for a mast to be sited between Hovingham and Fryton.
- <u>A leaflet</u> featuring 'Bike Rides and Rambles in the Howardian Hills' could mean more visitors to the villages.
- <u>RDC Full Council Meeting</u> will be on Thursday 18<sup>th</sup> May 2017 when the Chairman and committee members will be elected.

#### ACTIONS

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

# **GENERAL (Hovingham & Scackleton)**

RDC Community Officer. (see above)

• Melanie Holmes is the officer to whom all queries and complaints in the Hovingham Area, which includes Scackleton, should be addressed so that she can forward them to the department/officer responsible.

# **SCACKLETON**

# Action Group Report.

- Report of the last meeting attached to these minutes.
- The market café on May 6<sup>th</sup> raised in the region of £500.
- There was nothing further to report.

# HOVINGHAM.

# Action Group Report.

- Report attached to these minutes.
- There were no questions.

Cemetery Wall Repairs.

- Mr D. Lumley had been paid for the work carried out.
- Clerk to enquire whether he would be able to complete the work this year.

Flooding. Proposed improvements to flood diversion channel.

Councillor I. Battersby proposed, Councillor R. Wainwright seconded and it was agreed to share the cost
of the work with Hovingham Estate and contribute up to £250 to improve the flood diversion
channel. This was agreed.

# Mini Re-cycling Area

- Hiring the commercial bin appears to have been a success as rubbish is not being left in the re-cycling area.
- It is hoped the mini re-cycling area can be retained.

# Pasture Lane.

- Officers from RDC had been to Northallerton and met with Officers from NYCC.
- RDC agreed to pay the bulk of the cost of making up the wearing surface to the required standard with a contribution from NYCC.
- RDC would attempt to reclaim the money from the landowner.
- Quotations would be sought from 3 different companies working to NYCC specification and standard, the cheapest being accepted.
- It would take 3 weeks to get the quotes back.

### Top Green.

- <u>Replace missing post.</u> Missing post by the school to be replaced. Contractor has been contacted.
- <u>Painting.</u> This can go ahead.
- <u>Finger post opposite Worsley Arms</u>. NYCC Highways has been asked to straighten the point on the finger post as well as replace the 30 mph sign by the Park Gates.

### Village Clock.

- Fund raising for this project was launched at the village market on May 6<sup>th</sup>.
- Reported that a number of residents are unhappy about the report in the local press suggesting that with the electrification of the clock the chimes would be silenced during the night.
- Councillors were assured that this had not been mentioned at the PCC meeting when it was decided to go ahead with the project.

#### Village Hall Constitution.

- Councillors felt strongly that, as Custodian Trustees of the village hall, they must protect the interests of the residents and could not approve the current proposed constitution.
- The building belongs to the community but the land on which it stands is owned by Hovingham Estate so, should the community no longer need a village hall the land would be handed back.
- Councillors would welcome a joint meeting with Hovingham Estate, village hall representatives and their adviser.

# Village Hall Wall Repairs.

- The AONB has agreed to support this project and will provide a grant of up to a third of the cost.
- Councillor P. Chapman proposed and Councillor Mrs W. Swann seconded that the quote from C. Marwood be accepted subject to the approval and agreement of HVMC.
- Councillor P. Chapman to contact the secretary of HVMC.
- It was agreed to contribute £834 to the repair of the wall.

# **FINANCE**

#### Finance Update Budget 2017/2018. (Details attached to these minutes)

- Councillor P. Chapman went through the budget proposals and expenditure to date.
- Councillor I. Battersby proposed and it was agreed that the budget be accepted.

# **<u>Cemetery Fees.</u>** Last reviewed November 2012.

- Councillor M. Wilson proposed, Councillor R. Wainwright seconded and it was agreed charges should increase to the amounts suggested. (Document attached to these minutes)
- Details of the new fees can be viewed on the village website or can be supplied by the Clerk.

# RAY Membership.

• It was agreed to pay the £35 per annum membership fee.

# YCLA Membership

- It was agreed to pay the membership fee of £198 per annum.
- Insurance. Zurich amended renewal £589.24.
  - A 10% reduction in premium would be available should the Parish Council choose to set up a 5 year Long Term Agreement.
  - Councillor I. Battersby proposed and Councillor M. Wilson seconded and it was agreed to take advantage of the 5 year Long Term Agreement.

# PLANNING APPLICATIONS.

• There are no applications.

**CORRESPONDENCE.** Not covered elsewhere on the agenda

- Response from NYCC Highways Area 4 about road repairs in the area.
- Request from Easingwold Cycle Sportive to use the top green for a water stop. It was agreed to allow the organisers to erect a gazebo on the Top Green for a refreshment stop on the understanding they are responsible for leaving the area tidy.
- Ryedale Area Committee Vacancies for Co-opted Members. Closure for nominations 12 noon Monday 5<sup>th</sup> June.

# ANY OTHER BUSINESS.

#### Parking.

- There had been a misunderstanding when the message about the parking problem on Main Street had been passed to the PCSO so clarification had been forwarded to the officer concerned.
- The PCSO acknowledged that vehicles were entering the village above 30 mph and another visit would be made in the future.

# Date of the next meeting. 5<sup>th</sup> July 2017 at St George's Church Scackleton, 7pm. Dates for subsequent Parish Council Meetings. 2017. 13<sup>th</sup> September, 8<sup>th</sup> November

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