

## DRAFT

### Minutes of Hovingham with Scackleton Parish Council Meeting held in St George's Church, Scackleton at 7 pm on Wednesday 5<sup>th</sup> July 2017.

**PRESENT.** Councillor P. Chapman, Councillor R. Matthews, Councillor Mrs W. Swann, Councillor R. Wainwright.

North Yorkshire County Councillor Mrs C. Goodrick, RDC Community Officer Ms M. Holmes. Clerk. Mrs S. Wainwright.

**APOLOGIES.** Councillor I. Battersby, Councillor Ms M. Gripaos, Councillor M. Wilson

#### **MINUTES OF THE LAST MEETING**

Councillor P. Chapman proposed and Councillor R. Wainwright seconded and it was agreed that the minutes of the meeting held on Wednesday 10<sup>th</sup> May 2017 be signed as a correct record.

#### **REPORT FROM NORTH YORKSHIRE COUNTY COUNCILLOR MRS C. GOODRICK.**

The first Council meeting had focussed on the roles and responsibilities of Councillors.

Councillor C. Goodrick is on the following committees;

- Care and Independence Overview and Scrutiny Committee.
- Cooperate and Partnerships Overview and Scrutiny Committee.
- Ryedale Area Committee (Chair)
- Substitute. Appeals (Home to School Transport) Committee
- Dementia Working Party.

The Budget is on track.

Central Government has announced £20million for North Yorkshire schools.

Central Government has made money available for road repairs for which North Yorkshire County Council can make an application.

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

- No group has overall control of the Council which makes decision making challenging.
- The Council has a plan that goes to 2020.
- The Chief Executive, Ms J. Waggot, leaves her post on 16<sup>th</sup> September to work for Selby District Council and North Yorkshire County Council. A decision needs to be made as to how Ryedale Council will be managed in the future.
- Hovingham. Two chevrons have been erected on Meady Hill corner.
- Land Drainage Liaison Group Meeting. Sir William Worsley is in talks with the group about possible flood prevention measures. Any measures, if agreed, will take a number of years to implement.
- Pasture Lane wearing surface. North Yorkshire and Ryedale Councils are co-operating to provide the wearing surface. North Yorkshire County Council has drawn up the specification. Midday Friday 7<sup>th</sup> July is the closing date to tender for the work.
- Pasture Lane Open Spaces Fund. The Playground (£704.50) and Tennis Club (£246.00) still have money to spend. There is about £1000 still to be allocated and it was proposed that the Playground will be invited to apply for this.

#### **RDC COMMUNITY OFFICER MS M. HOLMES.**

- Ms M. Holmes outlined her role and responsibilities for Ryedale District Council on behalf of Ampleforth, Amotherby, Hovingham and Sheriff Hutton Wards.
- The launch of interactive map for ward planning is to take place in August. Community First Officer Mrs M. Farey will be leading the production of the interactive map with the support of Sally Dobson.

#### **ACTIONS**

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

#### **GENERAL (Hovingham & Scackleton**

Village Hall Constitution. Note attached to these minutes.

- A meeting was held on 19<sup>th</sup> June 2017 at Hovingham Estate Office. Notes on the meeting had been circulated and it was agreed they were a correct record.
- The notes would be distributed to all members of Hovingham Village Hall and Management Committee in time for their meeting on Thursday evening.

#### Village Hall Car Park.

- The carpark is the property of the Parish Council.
- Working Paper detailing maintenance work is attached to these minutes.
- Agreed to purchase 3 more manhole covers for £294 and £90 installation using the funds held from the car park donations.
- Councillor R. Wainwright questioned the need to purchase new gravel annually for the drainage ditch. It was agreed this would not be necessary as the existing gravel could be cleaned and replaced.
- The proposal to improve the provision of electricity for market stall holders was agreed subject to a report from the electrician.
- Agreed that any necessary weed killing be carried out.
- The Action Group have repaired the recycling area fence and would organise the power washing of the recycling bins.

#### NYCC Highways Parish Portal.

- Hovingham with Scackleton Parish Council will register with this service which will allow the Parish Council to report any work needing to be carried out. NB only potholes with a depth of over 40mm will be considered for repair.
- Residents can register on the North Yorkshire County Council site and report any dangerous potholes.

### **SCACKLETON**

#### Action Group Report.

- No minutes of the last meeting currently available.
- The summer soiree has been cancelled.

#### HGV Signs.

- Councillor Mrs W. Swann outlined the problems with HGVs coming in to the village and having to turn back on reaching the point where the road narrows.
- Coulton Mill had been damaged by a large vehicle.
- North Yorkshire County Councillor Mrs C. Goodrick offered to make enquiries as to whether clearer simplified signs could be erected.

### **HOVINGHAM.**

#### Action Group Report. Report attached to these minutes.

#### Cemetery Wall Repairs.

- The clerk had spoken to Mr D. Lumley who would not be able to complete the work this year.
- It was agreed to ask Mr C. Marwood if he would be interested in doing the work.

#### Pasture Lane – update. See Councillor R. Wainwright's Report.

#### Pasture Lane Fund. See Councillor R. Wainwright's Report.

#### Ryedale Interactive Map.

- Ms M. Holmes and Community First will be attending the August market to launch the project.
- The Action Group would be involved in listing the items to be mapped and reporting progress to the Parish Council.

#### Top Green.

- Replace missing posts. Mr P. Beecroft had been contacted.
- Painting. The clerk would contact the painter Mr J. Graham at the end of the month.

#### Wath Quarry.

- Wath Quarry has re-opened and the voluntary agreement regarding wheel washing and speed through the village re-instated.

#### Flooding.

- The Environment Agency were clearing the beck out opposite Hall Farm Cottages today.

- Ms M. Holmes is working with the owner of the bakery towards getting a grant for a flood gate.

## **FINANCE**

Financial Update. Copy attached to these minutes.

Public Inspection of Accounts.

- Details for the inspection of accounts have been displayed on the notice board.
- This will (~~not be a requirement~~) **take place** next year.

Chairman of RDC request for a donation towards his charity appeal.

- The Chairman proposed and it was agreed to send a donation of £50 for Ryedale Charities Together.

Car park manhole cover repairs.

- Councillor P. Chapman proposed and Councillor R. Wainwright seconded and it was agreed that £118.00 be spent on repairs to car park manhole cover.

Notices

- Councillor P. Chapman proposed and Councillor R. Wainwright seconded and it was agreed that £36 on notices for dog fouling and parking at the playground.

## **PLANNING APPLICATIONS**

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

**17/00681/HOUSE** Coatesworth House, Hovingham YO62 4LF. Erection of replacement rear conservatory type entrance porch. Revised details of approval 16/01307/HOUSE dated 16.09.2016.

**17/00682/LBC** Coatesworth House, Hovingham YO62 4LF. Erection of replacement rear conservatory type entrance porch (Revised details of approval 16/01308/LBC dated 16.09.2016)

- There were no objections to this application.

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

- RAY Certificate of Membership had been received.
- Community First Yorkshire. Emergency General Meeting. It was agreed to submit the proxy voting form to amend wording of the Articles of Association in line with the requirement of the Charity Commission.

## **ANY OTHER BUSINESS.**

- Councillor R. Wainwright asked about the progress of the Clock Winding Fund, which is ongoing and currently has £622.60 of funds held by the Parish Council.
- The fund raising group will have a stall at the August market and continue to hold fund raising events.

## **Date of the next meeting.**

Wednesday 13<sup>th</sup> September, Hovingham Village Hall Community Room

## **Dates for subsequent Parish Council Meetings.**

2017. 8<sup>th</sup> November

The meeting closed at 7.58 pm