

DRAFT

Minutes of the Hovingham with Scackleton Parish Council Meeting held in

Hovingham Village Hall Community Room at 7 pm on Wednesday 13th September 2017.

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

Residents. Mrs M. Wilson

North Yorkshire County Councillor Mrs C. Goodrick

Clerk. Mrs S. Wainwright

APOLOGIES. There were no apologies.

MINUTES OF THE LAST MEETING.

Councillor I. Battersby proposed and Councillor P. Chapman seconded, that with the alterations indicated in red, the minutes of the meeting held on Wednesday 5th July 2017 be signed as a correct record.

REPORT FROM NORTH YORKSHIRE COUNTY COUNCILLOR MRS C. GOODRICK.

Budget. Savings of £160 million have been made and another £9 -10 million to be found.

Legislation

- Debate has been taking place about enabling the Police and Crime Commissioner to hold local Fire and Rescue services to account.
- NYCC and RDC both favour the Representative model though this can be over ruled by the Home Office.

Highways.

- Will continue to address the concerns of residents.
- Working on the installation of 'No HGV' signs for Scackleton. This could take up to 12 months.
- Councillor M. Wilson expressed concern over the efficiency of the service.
- Clerk to contact Melanie Holmes about the results of the speed survey on the road near Wath Court Nursery.
- Councillor P. Chapman found there had been a quick response to the problems he had reported.

Care Provision

- Short fall of workers in this service which sees the number of older clients rising.
- NYCC working on finding ways to attract people into working for this service.

Locality Budget.

- A small amount of money available.
- Applicants to match-fund any amount allocated.

REPORT FROM RYEDALE DISTRICT COUNCILLOR R. WAINWRIGHT

Ryedale CEO.

- Ms J. Waggott will leave RDC on 15th September to take up a post with Selby and North Yorkshire.
- Ms C. Slater will be CEO in the interim for up to 6 months.
- RDC gone out to tender to find suitable applicants for the post of CEO.

Pasture Lane.

- The contractor Cemex has been appointed to provide the wearing surface to new Pasture Lane.
- The work should take 3 days.
- Payment will be made by NYCC and RDC. RDC will claim the money back from Stirling Mortimer.
- Councillor R. Wainwright to find out when the work will take place.

RDC funding issues to be resolved

Milton Rooms.

- RDC have a very long lease on the property and it needs a lot spending on it.
- It is a large expense but the committee has submitted some realistic plans and prices.

RDC Offices.

- The building is in a poor state of repair and too big for the number of staff.
- Decision will need to be made whether to spend on the current building or sell it and move to another building owned by the council.

CCTV

- Provision of CCTV in Malton, Norton and Pickering has the support of the Police but they will not agree to make a financial contribution.

ACTIONS

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

GENERAL (Hovingham & Scackleton.

NYCC Highways Parish Portal.

- The Parish Council is registered with this service.
- Councillors to pass any matters to be submitted to the clerk.

Following a request for advice from YCLA the following issues were raised by the Sheena Spence, Chief Officer at YCLA.

Annual Parish Meeting.

- A clear distinction needs to be made between the Annual Parish Meeting and the Annual Parish Council Meeting.
- A decision about managing this will be made nearer the time.
- All meetings are open to residents, members of the public and press and provided an immediate opportunity for people to raise any matters of concern.
- The Annual Parish Meeting is for residents to set the agenda and express their concerns or reflect on positive events in the villages.

Reserve Funds.

- Funds that the Council is holding for safe keeping are not included in the reserves policy because they have a purpose.

Signing the Annual Return.

- It has been noted and addressed that the Clerk should sign the Audited Accounts as the Responsible Financial Officer.

Summons to the meeting.

- It has been noted and addressed that Summons to the Meeting is included on the agenda.

Village Hall Car Park.

- Thanks to Councillor R. Wainwright for refurbishing the collection box.
- New signs have been erected inviting donations and disclaiming responsibility for cars.
- Recycling area and bins have been cleaned.
- Mr C. Marwood is not able to carry out the repairs to the wall.
- The clerk had discussed the work with David Hume from Derwent Vale Builders who said repairing the wall would be labour intensive and building a new wall would be a better value for money.
- Some funding is available from ANOB. Councillor R. Wainwright declared an interest.
- Councillor R. Wainwright proposed and it was agreed that the clerk get quotes to rebuild the two short walls reducing the length of centre section by 18".
- North Yorkshire County Councillor Mrs C. Goodrick agreed to contribute £500 from her locality budget towards the cost.

Village Hall Constitution.

- The current draft/working copy had been circulated to all Councillors.
- There are some anomalies with the numbering and cross referencing that need addressing.
- Councillors felt this was moving in the right direction and would look forward to seeing the final draft.
- Clerk to contact James Russell from Community First and Richard Senior, Chairman of the Village Hall Management Committee to request a copy of the template with the final draft once this has been completed.

SCACKLETON

- **Action Group Report.** There was nothing to report.

HGV Signs

- Members expressed their frustration as to the level of bureaucracy and the time it would take to get a sign erected preventing HGVs travelling through Scackleton to Coulton.
- North Yorkshire County Councillor Mrs C. Goodrick would attempt to take the matter forward with support of photographic evidence provided by Councillor Mrs W. Swann.

HOVINGHAM.

Action Group Report. Report attached to these minutes.

- Clerk to write a letter of thanks to Mr A. Wass for the work carried out on the street signs.

Dog Waste Bin. York Hill

- Councillor R. Wainwright proposed, Councillor I. Battersby seconded it was agreed to purchase a dog waste bin to be sited near the beginning of Middle Way.

Flooding.

- Councillor M. Wilson reported that he and Mr J. Anderson had clean out the beck between the first and second bridges.
- The Environment Agency had cleared out the beck below the second bridge.
- Councillor M. Wilson to send pictures of the beck affected by encroaching weed to Mr I. Cook, Environment Agency for his views and advice.
- The work on the relief channel has been carried out and an invoice for £180.00 i.e. 50% share of the cost as agreed by the Parish Council, will be received soon.

Pasture Lane – update.

- See Councillor R. Wainwright's report.

Ryedale Interactive Map.

- No information available.

Top Green.

Replacement of missing posts.

- This work has yet to be carried out.

Painting.

- Mr J. Graham had carried out the work, painting the white railings.
- The section at the base of the footpath to York Hill will be painted when the weather allows.

Traffic on Brookside.

- Councillor Ms M. Gripaios and the Clerk had spoken to Hovingham Estate Farm Manager.
- Suggested that visitors to properties on Brookside park their vehicles on the grass verge to prevent the heavy traffic damaging the grass.
- The use of the old railway line is still being considered though work is need on the width of the road and the wearing surface which at the moment is not very good.
- The exit on to the B1257 from the old railway line is not safe as traffic approach the village at high speed.
- Consideration is being given to making the entry or exit via the bridge by the sewage plant.
- The above work is governed by budget constraints.

8.25 p m Councillor Ms M. Gripaios left the meeting.

FINANCE

Finance Update

- Councillors had received a copy of the accounts.
- Councillor R. Wainwright sort clarification on the clock winder account.
- It was confirmed that the Parish Council had not committed to make a contribution of £750 to the fund but would be prepared to revisit the funding request once the project was approaching the target. (see minutes 8th March 2017)

VAT Return.

- This had been submitted.

Audited Accounts by P K F Littlejohn LLP

- A copy of the Notice of Conclusion of Audit and a copy of the Presentation of Annual Accounts as

inspected by P K F Littlejohn LLP is to be placed in the noticeboard.

- There was no charge for this inspection.

Expenditure

Car Park Signs

- Councillor I Battersby proposed, Councillor M. Wilson seconded and it was agreed that £28.08 for be paid for the new Car Park signs.

Dog Waste Bin

- The cost of the bin is £87.00, post £13.50, labour and materials at £40.00 per hour.
- Councillor R. Wainwright proposed, Councillor I. Battersby seconded it was agreed to purchase a dog waste bin, spending up to £200.

Rail painting. Hovingham.

- Councillor I. Battersby proposed, Councillor R. Wainwright seconded and it was agreed to pay J. Graham the additional £100 above the estimate for painting Hovingham railings once the missing section is painted.
- Councillor M. Wilson proposed, Councillor R. Wainwright seconded and it was agreed to pay Scackleton Church £17.00 for use of the church for the July meeting.

PLANNING APPLICATIONS

All information previously circulated. Available on RDC website. To view hard copies contact Parish Clerk. The following are still to be considered by the Planning Committee.

- **17/00945/FUL** High Baxton Howe Fryton Lane, Slingsby Change of use of agricultural land to form 50m x 30m all weather equestrian riding arena for private use. [Comments by 11th September 2017](#)
- **17/00827/HOUSE** Deer Keepers Lodge, Parkside Lane, Hovingham. [Comments by 24th August 2017](#)
- **17/00801/HOUSE** Torridon, 8, Mossburn Drive, Hovingham. [Comments by 31st August 2017](#)

CORRESPONDENCE. Not covered elsewhere on the agenda.

- Community First Yorkshire. Introduction of two new services. a) Ex-Forces Support North Yorkshire b) Community Support and Volunteering North Yorkshire.
- Letter thanks from Councillor William Oxley for donation to his charity fund.
- RDC Campaign 'Don't be a waster'. (See noticeboard.)
- Result of Ryedale Area Committee Election to fill the one vacancy for a Co-opted Member. Councillor P.J. Chapman was elected with 50% of the votes.
- YCLA Training Programme. Circulated to Councillors.

ANY OTHER BUSINESS.

- October 19th 2017 in Community Event with presentations in Hovingham Village Hall.

Date of the next meeting.

Wednesday 8th November, Community Event. Hovingham Village Hall at 7pm.

Proposed dates of meetings 2018.

January 10th, March 14th, May 9th Hovingham Village Hall Community Room

July 25th St George's Church Scackleton

September 12th, November 14th Hovingham Village Hall Community Room

All meetings commence at **7pm**.

The meeting closed at 8.32p m.

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