Minutes of the meeting of Hovingham with Scackleton Parish Council held on Wednesday 9th January 2019 at 7 pm in Hovingham Village Hall Community Room.

PRESENT. Councillor P. Chapman – Chairman, Councillor Mrs W. Swann, Councillor M. Wilson.

Electors. Mrs L. Quarton, Mrs N. Robson, Mrs M. Wilson.

Clerk. Mrs S. Wainwright

APOLOGIES. Councillor R. Matthews, Councillor R. Wainwright.

MINUTES OF THE LAST MEETING

Councillor P. Chapman proposed and Councillor M. Wilson seconded and it was unanimously agreed that the minutes of the meeting held on Wednesday 14th November 2018 be signed as a true record.

ELECTION OF VICE-CHAIRMAN

Councillor P. Chapman proposed and Councillor Mrs W. Swann seconded and it was unanimously agreed that Councillor M. Wilson be elected as Vice Chairman.

APPOINTMENT OF COUNCILLOR FOR THE CASUAL VACANCY.

- Three people had shown an interest in serving on the Parish Council.
- It was agreed that there should be a secret ballot via email with all Parish Councillors listing the candidates in order of preference and returning their vote, in confidence, to the Clerk.
- Mr F. Colenso has been invited and has accepted the role of Parish Councillor.

REPORT FROM NORTH YORKSHIRE COUNTY COUNCILLOR MRS C. GOODRICK.

No report available.

REPORT FROM RYEDALE DISTRICT COUNCILLOR R. WAINWRIGHT.

No report available.

QUESTIONS OR COMMENTS FROM MEMBERS OF THE PUBLIC. At this point no comments were made and no questions asked.

ACTIONS

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

GENERAL (Hovingham & Scackleton.

Village Hall Constitution.

- The Village Hall Management Committee and Parish Council Representatives met on 13th December to discuss the proposed changes to the Constitution.
- It was agreed that there would be no changes to the Constitution as there are benefits of working closely with the Parish Council.
- The examination of the Constitution had been a very worthwhile exercise with all alternatives being considered and addressed.
- A formal agreement to remain with the current Constitution will be proposed at the Hovingham Village Hall Management Committee AGM on Thursday 10th January 2019.

Village Hall Walls Part 2

- P. Carr and Sons had provided a 'ballpark figure' of £11,500 for the work on the remaining section of wall.
- It was agreed that since this section of wall is not in such a poor state any decision would be deferred to the Parish Council to be elected in May 2019.

Village/Parish Survey

- There had been an 84.2% return as opposed to 82.9% ten years ago.
- The results are being collated and will published around Easter.

Winter salt and grit

- Councillor M. Wilson has a bag of salt and grit in his yard for the use of both villages.
- There is a bag of salt and grit and a new bin at Scackleton.

Scackelton Action Group Report

Nothing to report.

Mobile Home update.

- The Parish Council and some Scackleton residents had responded to the Enforcement Appeal.
- It was understood that a site visit had been made by the Department of the Environment Planning Inspector on 8th January 2019.

HOVINGHAM.

Action Group Report (attached to these minutes)

Christmas Trees.

- A chipper would be coming next week.
- The resulting material would be available for garden mulch or biomass.

Playground.

- The situation regarding the Playground Committee has still to be resolved.
- It has been proposed to get interested parties together in the spring to form a new group. <u>Speedwatch.</u>
 - Thanks go to the volunteers who undertake this action.
 - In Hovingham 155 drivers out of 9678 (1.5%) have been reported speeding through the village since May 2018.
 - Throughout North Yorkshire 55 live sites are in operation.

Electric Vehicle Charging Point.

- A quote of £6,296 including VAT has been received from one supplier. A total figure of £7,000 is being used for project budgeting.
- Applications can be made to the Government for a grant of 75%.
- It was agreed to make an application for a grant without any obligation being placed on the Parish Council to spend money.
- There are still a number of matters to be discussed and resolved such as insurance, maintenance etc.

Flood relief channel report.

- The beck below Lavender Cottage had been dug out and the relief channel re-profiled.
- A Flood Relief grant had been received from Ryedale District Council.
- Councillor Ms M. Gripaios wished to register the thanks of the residents on Brookside.

Location of Armistice commemorative tree.

- No decision has been made about the proposed site of the green outside the church.
- Malt Shovel Development and Status of Footpath from Pasture Lane.
 - Work is underway to refurbish the Malt Shovel which is to be renamed "The Hovingham".
 - Councillors expressed their concern about the reduced parking should planning permission be given for the properties at the far end of the site.
- There was also concern about access to and from the site, the footpaths and rights of way.

FINANCE

- Finance Update. (attached to these minutes) No major developments were reported.
- Car park donations had increased and playground donations average £1 per day.
- Invoices for the cutting the grass in the cemetery and along the flood relief channel had been received.
- It was agreed to pay Mr D. Skelton for the 2.5hrs work on the flood relief channel.

7.40 pm Councillor R. Wainwright joined the meeting.

Precept 2019/2020.

• Councillor P. Chapman proposed, Councillor M. Wilson seconded and it was unanimously agreed that the Precept for 2019/2020 would not be increased remaining at £6017.00.

PLANNING APPLICATIONS All information previously circulated. Available on RDC website. **18/00635/FUL** Hovingham Estate. One 2 bedroomed dwelling, one 3 bedroomed dwelling, one 4

bedroomed dwelling. Land West of Pasture Lane. No information available.

18/01048/FUL Punch Partnerships Limited. Erection of 2no.four bedroom semi-detached dwellings together with alterations to car park to serve both the retained pub and proposed dwellings. Land east of the Malt Shovel Inn, Main Street, Hovingham. YO62 4LF Observations by 25th November See above. <u>CORRESPONDENCE.</u> Not covered elsewhere on the agenda.

• Letter of thanks from Chairman Ryedale District Council for donation of £50 to his charities Ryedale Special Families and Yorkshire Air Ambulance.

7.45 pm Councillor R Matthews joined the meeting.

ANY OTHER BUSINESS.

Parking near playground and cemetery

- A suggestion had been put forward to make the road towards the cemetery and playground 'Access Only'.
- Councillors were not sure how this could be policed.

Hovingham Quarry.

• Peacock Brothers have signed a lease to open up the quarry.

Date of the next meeting. Annual Parish Council Meeting.

March 13th 2019 Annual Parish Meeting 7pm followed by Parish Council Meeting.

Diary Dates for meetings 2019. To be confirmed.

Hovingham Village Hall Community Room.All meetings commence at **7pm**.May 8th 2019Annual Meeting of the Parish Council.July 3rd/24th 2019Scackleton, St George's ChurchSeptember 18th 2019November 13th 2019

The meeting closed at 7.50 pm.

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

May 2nd 2019 Local Elections for District and Parish Councils