

# Minutes for the Ordinary Meeting held at The Playing Field Pavilion, Harome on Wednesday 11 November 2015 at 7:30pm

Present; Cllrs Preston (Chairman), Binks, Pickard, Rooke and Wardle

Also present; S Brown (Clerk)

1. There were no apologies for absence
2. There were no Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
  - a) Council approved the minutes of the Meeting held on 9 September 2015
  - b) Council approved the minutes of the extra meeting held on 7 October 2015
  - c) There were no consider matters arising from the meetings 9 September 2015 and 7 October 2015 not covered elsewhere on the agenda
4. No members of the public were present
5. Planning: To consider planning applications from RDC and NYCC received since the previous meeting

[15/01041/HOUSE](#) Erection of detached single garage together with alterations to the existing vehicular and pedestrian access off Back Lane. | Embleton Main Street Harome Helmsley YO62 5JF

The Council has no objection to this application as it, in principle removes motor vehicles parked on the road side onto private land giving safer transport through the village
6. To note that no decisions have been made by RDC and NYCC regarding planning applications in the Parish since the last meeting and pending decisions – subsequent to the agenda item the Clerk has now received confirmation as to the passing of the following application:

15/01036/HOUSE
7. Play Area
  - a) Cllr Rooke reported his play area check reports noting the general wear and tear in respect of rutting and wood decay.
  - b) The Council received the annual RoSPA report in respect of the play area and
  - c) The Council noted information reported and after photography will complete non-urgent action required as a result of the play area check reports
  - d) There were no urgent repairs required for safety since the previous meeting
  - e) The Clerk reported attendance at a YLCA training event for volunteers doing Play Area checks
  - f) The Council requested that the Clerk contact Playsafety Ltd to arrange an appointment as they were unsatisfied with the consistency of the material presented.
8. The Council considered financial matters

- a) The Council received financial statements in respect of funds held and money movement since the start of the financial year
- b) The Council discussed the payment of cheques according to the list provided – The Council requested that the payment of monies to Playsafety Limited be placed on hold until further information is received. All other payments were ratified
- c) The Council received the draft application for the grant in respect of Transparency funding available from NALC and administered by YLCA
- d) The Council ratified the grant application (c) above for submission.
- e) The Council received the Annual Return after external audit
- f) The Council consider action to be taken following the receipt of the letter from NYCC regarding urban grass cutting for 2015/16. They accepted the opportunity to maintain visibility sprays in the Village area and receive additional funding for this from County
- g) The Council considered items for inclusion in a draft precept request in preparation for initial consideration in January (between £500 - £1000)

Set aside for parish election

Set aside for Grass cutting/sanding NYCC cuts

Audit contingency

Common ground grass cutting

Consider insurance policy for grass cutting

What it would cost for current cutting from a third party

Pensions Regulator costs

Upgrade to Play Area

- 9 To receive further information in respect of the web site
- 10 To consider action to be taken regarding ingress of ivy on street pole by Rose Cottage. The Council requested that this is followed up with a request to instigate further advice from NYCC.
- 11 Procedural review
  - a) To consider draft standing orders for review - deferred
  - b) To consider draft financial standing orders for review - deferred
  - c) To receive draft publication guidance for consideration at the next meeting - deferred
- 12 There were no reports from Councillors on delegated matters
- 13 There was no additional information from the Clerk
- 14 Cllr Pickard raised concerns regarding mud on the Back Lane and damage to the road and requested that the Clerk approach the builders to do a tidy up
- 15 To note the date of the next meeting 6 January 2015