

Minutes for the Ordinary Meeting held at The Playing Field Pavilion, Harome on Wednesday 2 November 2016 at 7:30pm

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

Also present S Brown (Clerk) and Cllr L Burr (NYCC)

1. The Council received apologies for absence from Cllr Binks
2. There were no Declarations of Interest in items on the agenda
3. Minutes and Matters arising:
 - a) The minutes of the Meeting held on 14 September 2016 were approved
 - b) There were no matters arising from the meetings held on 14 September 2016 not covered elsewhere on the agenda
4. There were no members of the public making representations, asking questions and giving evidence in respect of any items of business
5. Planning – The Council noted that no major planning applications have been received from RDC and NYCC since the previous meeting
6. The Council noted that no decisions have been made by RDC and NYCC regarding planning applications in the Parish since the last meeting
7. Village;
 - a) The Council were informed that it had come to the Clerk's attention that the Telephone Box on Main street is to be decommissioned.
 - b) The Councillors considered a response to the notice within the telephone box taking into consideration the demographic and usage of the system requesting that the telephone box remains as a communication device maintained by BT
 - c) The Council received information regarding the insurance for the Parish Hall. The Council noted that to fully insure the Parish Hall they must have insurable interest.

The Clerk was asked to forward additional information to Cllr Pickard required by insurers to insure the building.

A request for a vote of confidence in the Clerk at the next meeting was suggested by the Clerk and further requested by Cllr Pickard following information received from the Clerk to be included on the next agenda

Cllr Pickard at this time left the meeting
 - d) The Council received information regarding the collapsed culvert C182 Hunger Hill noting that following meetings by the Clerk with the Highways surveyor and subsequent comments raised at the Parish Liaison meeting confirmation has been received from NYCC that Ringway shall shortly be excavating trial holes for one day to establish the exact position of Utility services and to make arrangements to protect them while the culvert is rebuilt.

The main construction phase will start early November 2016 and will last for approximately 2 weeks, weather permitting. There will be a full road closure, which because of the depth of excavation will need to be in force 24 hours a day, 7 days a week. The diversion route is attached for your perusal.

- e) The Council discussed access path between Main Street and Knavesmire Close following an enquiry to the Clerk regarding the definitive map. They noted that the path had been in existence since approx. 1963 and must remain as a path.

The Clerk is awaiting information from NYCC Area 4 regarding pathway maintenance and activity before considering if further action should be taken

8 The Council received information from Parish Liaison meeting

<http://democracy.ryedale.gov.uk/ieListDocuments.aspx?CId=135&MId=1672&Ver=4>

9 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 considered including the Parish Hall as a Council insurable asset noting that this excludes Trustee and third party liability and that currently no lease agreement is in place between the Parish Council and the Parish Hall Committee.

The Clerk was asked to contact independent insurers for a quote for public liability.

The Council agreed to issue a cheque to cover the insurance of the building at a cost of £291.58.

Proposer Cllr Rooke Seconder Cllr Preston

- c) The Council agreed the payment of cheques according to the list provided
- d) The Council agreed in principle the precept request following the submission of budget figures for the next year should no additional costs become apparent to be made to Ryedale District Council in January.

Following discussion regarding street lights concerns were raised regarding the impact of additional street light replacement the Council increased the Financial Officers suggestion to £6,000.

As part of the discussion the Clerk was asked to contact NYCC to decommission the problematic light within the village boundary

10 Play Area

- a) The Council received the Play Area RoSPA reports regarding the current equipment that occurred in September 2016
- b) Cllr Rooke to investigate remedial repair following the receipt of the report

11 The Clerk reported receiving a request by Ryedale District Council for the Council to receive planning applications electronically – the Council noted the request but suggested that as 3/5 Councillors did not have internet access and Clerk hours to reproduce the plans for consideration the activity would not be feasible and no further action should be taken

12 To receive question to the Chairman and information from the Chairman

Clr Burr raised a question to the Chair to consider allocation of money under the Locality grant – the Clerk to liaise with Clr Burr to identify which area of the Play Area could be updated.

13 To note the date of the next meeting as Wednesday 4 January 2017

Meeting ended 9:15pm