

Minutes of the Meeting of Osmotherley Area Parish Council held at Osmotherley Village Hall On Thursday 17th January 2019

Present Mr M Stafford (Chairman), Mr Bob Manners (Vice Chairman), Mr T Swales, Mrs A Atkinson, Mr M Laverick, Mr M Reid, Mr R Harker, Mr T Wood and HDC/NYCC ward Member Cllr D Hugill

1. Apologies

Mr N Coward, Mr N Ward and Mr D Manging

2. Minutes of the meeting of 20th December 2018 were approved and signed by the Chairman

3. Public Forum

Residents from Thimbleby attended to discuss their planning application. Questions from councillors helped clarify some issues not clear from the application plans.

4. Matters arising:

4.1 Items not on the agenda

The contractor appointed to undertake work on the play area will begin the second phase very shortly resulting in the new work being completed before the end of the financial year. The clerk confirmed that Yorkshire Water had been informed about the development of the site, as per the agreement but no contact had been made to confirm the approval.

4.2 Police matters

A written report was provided by Stokesley Police in absentia. The following incidents were reported:

Between the dates of 13th December 2018 to 15th January 2019 the following incidents have been reported to Police;

Crime:

Autocrime:

23/12/18 - Report received of a vehicle being damaged on North End. Windows of the vehicle were smashed and wheels were removed. Enquiries conducted however no further action taken.

31/12/18 - Report received of items been taken from an unsecure boot of a vehicle on Quarry Lane. No lines of enquiry, no further action taken.

Suspicious Circumstances:

11/01/19 - Report received of a young male going door to door asking for donations. The male did not explain where he was from or have any identification. Officers attended the area and carried out a search for the male. Search was negative, no further action taken.

4.3 Highways

The Clerk confirmed that the work reported in our last meeting has been scheduled to be completed by Highways in the near future.

4.4 NYCC, HDC & NYMNP

NYCC highways have expressed a need to identify grit heap/bins and it was agreed that DH supply TS with a map/plan to enable these to be marked. DH would then ensure that these are filled going forward.

4.5 Maintenance

BM reported that, following an issue with increased water bills raised by the Clerk, a plumber had inspected the toilets and found that the automatic flushers were working overtime. These were then adjusted to reduce the frequency and hopefully this would result in reduced bills from YW.

4.6 Village Hall

The damp-proofing of the building has been approved and completed by the contractor Frank Schjriver this week. Some minor concerns were expressed over the depth of the drilling, which the clerk would express to the contractor however a re-inspection would take place in 11 months to determine if this had improved from previous readings.

4.7 Council Elections 2nd May 2019

The Clerk explained the procedure regarding the election of councillors to the positions on the council. The notice will be posted by the stand-in clerk on the 19th March requested interest from both existing and prospective applicants to the positions, which all become vacant on the election date. Packs would be obtained from HDC, who co-ordinate the process, which need to be returned to HDC by 4pm on the 3rd April 2019. The Chairman offered to co-ordinate this with existing councillors.

5. Correspondence

Most correspondence is now electronic and is forwarded when received so Members can therefore raise concerns or comments by email to the Clerk should it need to be an agenda item. These items will only be minuted if they are discussed at a meeting.

6. Planning.

a) Applications.

On the first two applications below voting was carried out following the member from Thimbleby excusing himself:

6.1 Woodlands Farm Thimbleby - Development of mixed use barn buildings, biomass building and lean to for generator/fuel storage on land to the rear of woodlands farm adjacent to existing area – **Not supported (concerns over position of fire escape)**

6.2 Woodlands Farm Thimbleby - Construction of two storey extension to dwelling; alterations to stables to form holiday accommodation; replacement of front boundary fence and gate inc Listed Building approval – **Not supported (concerns on height of barn and materials used)**

6.3 4 School Lane, Osmotherley – Amendments to raise roof height - **Supported**

6.4 Cote Ghyll Caravan Site - construction of replacement reception/office building, amended application – **Supported**

6.5 Pine Ridge, Clack Lane, Osmotherley – Re-application for conversion of and extension to property to use as photo business - **Supported**

b) Decisions.

None

c) Enforcement

None

7 a, b c Accounts

The Clerk presented two reports for consideration. The monthly report showed amounts to the 5th January 2019.

Income reported at last meeting £32,582.22

a) Receipts in the period:

Honesty Box	£38.37	
Woodlands Farm - Newsletter Advert	£25.00	
Mr.N.Dodsworth - Newsletter Advert	£25.00	
Claire Donnelly - Newsletter Advert	£5.00	
Headstone - David Harland	<u>£55.00</u>	
Total income for the period		£148.37

Revised 2018/19 income to 5th Jan 2019 £32,730.59

Expenditure reported to last meeting £11,839.93

b) Payments in the period:

Yorkshire Water	262.00	
Yorkshire Water	4.00	
Inside Outside Services - Play Area Refurb	3037.00	
J.Robinson - Salary	543.70	
HMRC	132.80	
Printroom	60.00	
J.Robinson Expenses & Rock salt	223.50	
Bob Manners - Xmas Lights	149.95	
Hydro Electric	<u>92.01</u>	

Total expenditure for the period £4,504.96

Revised 2018/19 expenditure to 5th Jan 2019 £16,344.89

c) Funds:

Surplus/(Deficit) for Period (Income less Exp)	-£4,356.59
Funds B/Fwd From last meeting	<u>£49,629.01</u>
Funds C/Fwd to next meeting	£45,272.42

Represented by:

Balance of HSBC a/c	£23,236.97
Skipton Bond,	<u>£22,035.45</u>
Total Funds as at 5th Jan 2019	£45,272.42

Items Presented for Payment at Meeting:

J.Robinson - Expenses	59.85
Frank Schrijver - Village Hall Damp-Proofing	7568.00
Sam Turner & Sons	39.03
Osmotherley Village Hall - Hire	8.00

E.Webb - Website Hosting Fee

6.00

7680.88

8. Any Other Business

BM asked that approval be given to the type of Defib cabinet used to house the equipment? Approval was given to one without a lock code.

BM confirmed that tree pruning work would be carried out in the church graveyard shortly however other tree will need council approval.

TS raised the issue he had experienced surrounding the recorder on his CCTV equipment. This is need of replacement as they are liable to fail after a couple of years or so. Approval was given to make enquiries of the supplier for a replacement and recompense was agreed.

9. Press Items

It was agreed that the approved minutes be included on the website and a summary of the discussions at this meeting be included in the next available Messenger newsletter.

10. Date of next meeting: Thursday 14th February 2019 in the Supper Room, Village Hall, Osmotherley at 7.30pm prompt.