Minutes of the Meeting of Osmotherley Area Parish Council held at Osmotherley Village Hall On Thursday 20th December 2018

Present Mr M Stafford (Chairman), Mr Bob Manners (Vice Chairman), Mr T Swales, Mr N Coward, Mr M Laverick, Mr N Ward, Mr D Manging, Mr M Reid, Mr R Harker, Mr T Wood and HDC/NYCC ward Member Cllr D Hugill

1. Apologies

Mrs A Atkinson

2. Minutes of the meeting of 15th November 2018 were approved and signed by the Chairman

3. Public Forum

2 members of the Village Hall committee attended to raise the issue of a serious damp issue. They explained that two estimates had been obtained and it was felt that a company offering external damp proofing, though more expensive would be best and ensure least disruption. The chairman asked that a site meeting with a smaller PC presence would help to appreciate the problem further as it is the responsibility of the PC to maintain the exterior of the property. DM went on to caution the use of external damp proofing to properties with 'rubble' in the centre of the walls and it was agreed that this be clarified before any work is approved.

A resident attended to ensure that the property on South End was receiving the full support of the PC in the planning application discussed in October. Assurances were given that this would be corrected with the NYMNP planners, together with a list of reasons drawn up by NC.

4. Matters arising:

4.1 Items not on the agenda

None

4.2 Police matters

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

Between the dates of 6th November – 13th December 2018 the following incidents have been reported to Police:

<u>Anti-Social Behaviour: -</u>16/11/2018 16.31hrs – Report from a dog walker on Featherbed Lane, East Harlsey of 20 black bin bags of discarded cannabis leaf and soil. Officer dispatched, plant remains at the scene cannot be used at drug material. Council made aware to clear away.

02/12/2018 01.02hrs – Report from South End of a noise disturbance that appeared to overflow from a house party. No officer available to attend, no offences, signposted to Environmental Health.

<u>Burglary:</u>03/12/2018 17.08hrs – Report from a resident returning to Welbury of an ongoing burglary in progress. Victim was witnessing 4/5 offenders in her property on livestream CCTV

to her phone. The offenders made off from the scene in a modified Black Mazda 3. Untidy search of the house made, a number of items were stolen including a large quantity of cash and a number of items of jewellery. Investigation ongoing.

<u>Criminal Damage:</u>18/11/2018 15.00hrs – Report of damage to wheat field caused by suspected hare-coursers in a vehicle. Limited lines of enquiry. Rural Task Force informed. <u>Theft:</u>08/12/2018 11.20hrs – Report of theft of 3x sheep from the rear of a paddock in Ellerbeck valued at £300. No lines of enquiry.

<u>Suspicious Circumstances:</u>20/11/2018 – 12.41hrs – Report made of an attempt phishing scam whereby the offender(s) have contacted the intended victim by email purporting to be from the TV Licensing company to renew their policy. The reportee did not fall for this scam and was given advice to report through to action fraud.

21/11/2018 12.16hrs – Report from East Harlsey of poachers on land with dogs. Officers attended, no confirmed offences. The driver crashed into a water trough on its way out of the field resulting in damage to their vehicle.

30/11/2018 16.07hrs – Report of an insecure vehicle parked up on Winton Bank with no occupants. Contact made with the keeper, the vehicle was parked off of the carriageway for the keeper to recover at their own cost.

10/12/2018 20.10hrs – Report from East Harlsey of an unknown person knocking on a window to a residential property. Officers not dispatched, NPT made aware.

Miscellaneous:

North Yorkshire Police have recently been dealing with a large number of commercial burglaries occurring on farms within the Hambleton, Ryedale and Scarborough districts whereby Quadbikes and ATV's have been targeted. A successful operation by the Rural Task Force has seen 5 Quadbikes recovered, a van seized and persons arrested. Investigations continue, but this has been a successful and positive week for both the Police and to those who have found themselves victim to such crime.

4.3 Highways

The sink hole on North End still hasn't been filled but the work has been scheduled. The Clerk was asked to report the following issues:

- A sign has broken on Back Lane near to the entrance from North end
- The cobbles in the road on the entrance to the village on West End are in need of repair
- The drains on the junction of School Lane and South End need sorting as water collects after rain

4.4 NYCC, HDC & NYMNP

Nothing to report

4.5 Maintenance

Nothing to report

4.6 Village Hall

Once again the supper Room was not in a state to hold a meeting upon arrival but NC confirmed that a new table, carpet and chairs would be in place for the next meeting.

4.7 Play Area Update

The Clerk reported on the project status, confirming that the first phase had been completed and that the next stage was to improve the facilities by adding a trampoline and basket swing. The Clerk was asked to ensure this was reported to YW. The costs, due to utilising a local contractor, has been substantially lower than anticipated and it is hoped that some of the

grant income maybe able to be reallocated to any damp proofing costs on the Village Hall as explained above without any detrimental effect on the play area. The clerk was asked to look into this as a matter of urgency.

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.

The Clerk raised two issues that had come in recently requiring the council's approval or comment.

The first concerns the precept from HDC for next financial year. The Clerk proposed that a 2% increase be agreed by the council as in the previous year. This was approved. The second issue concerned a resident of Westfields and the continuing issue of the Community Bus. It was unanimously agreed that no action be undertaken regarding this correspondence as the matter is in the hands of both the Community Bus Committee and Broadacres.

6. Planning.

- a) Applications.
- 6.1 Ardmore, Hailstone Moor, Northallerton Variation/removal of Condition relating to 3/2 1253d & 1253d(i) Supported
- 6.2 Cote Ghyll Caravan Park, Osmotherley construction of replacement reception/office building *Supported*
- 6.3 4 School Lane, Osmotherley alterations and raising of roof height 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 December 2018.

Income reported at last meeting £30,471.97

a) Receipts in the period:

Honesty Box £110.25

Jack Brunton Charitable Trust £2,000.00

Total income for the period £2,110.25

Revised 2018/19 income to 5th Dec 2018 £32.582.22

Expenditure reported to last meeting £10,788.10

b) Payments in the period:			
Yorkshire Water	262.00		
Yorkshire Water	4.00		
Osmotherley Village Hall - Toilets & Hire	266.00		
Royal British Legion donation	30.00		
Osmotherley Village Hall	8.00		
J. Robinson - Expenses	101.23		
Osmotherley Village Hall - Toilets & Hire	224.00		
Printroom	60.00		
RoSPA - Annual Inspection	<u>96.60</u>		
Total expenditure for the period		£1,051.83	
Revised 2018/19 expenditure to 5th Dec			
2018			£11,839.93
c) Funds: Surplus/(Deficit) for Period (Income less Exp)		C1 050 42	
Funds B/Fwd From last meeting		£1,058.42 £48,570.59	
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Funds C/Fwd to next meeting			
Funds C/Fwd to next meeting		£49,629.01	
Represented by:			
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Represented by:		£49,629.01	
Represented by: Balance of HSBC a/c		£49,629.01 £27,593.56	
Represented by: Balance of HSBC a/c Skipton Bond,		£49,629.01 £27,593.56 £22,035.45	
Represented by: Balance of HSBC a/c Skipton Bond, Total Funds as at 5th Dec 2018	3037.00	£49,629.01 £27,593.56 £22,035.45	
Represented by: Balance of HSBC a/c Skipton Bond, Total Funds as at 5th Dec 2018 Items Presented for Payment at Meeting:	3037.00 543.70	£49,629.01 £27,593.56 £22,035.45	
Represented by: Balance of HSBC a/c Skipton Bond, Total Funds as at 5th Dec 2018 Items Presented for Payment at Meeting: Inside Outside Services - Play Area Refurb		£49,629.01 £27,593.56 £22,035.45	
Represented by: Balance of HSBC a/c Skipton Bond, Total Funds as at 5th Dec 2018 Items Presented for Payment at Meeting: Inside Outside Services - Play Area Refurb J.Robinson - Salary	543.70 132.80 8.00	£49,629.01 £27,593.56 £22,035.45	
Represented by: Balance of HSBC a/c Skipton Bond, Total Funds as at 5th Dec 2018 Items Presented for Payment at Meeting: Inside Outside Services - Play Area Refurb J.Robinson - Salary HMRC	543.70 132.80	£49,629.01 £27,593.56 £22,035.45	

8. Any Other Business

The Clerk reminded the council of his upcoming absence after the next meeting in January and confirmed that Rita Laverick has agreed to take on meeting duties for February and March 2019. The Clerk then asked if the February meeting could be brought forward a week to the 14th February. This was agreed.

4005.00

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 17th January 2019 in the Supper Room, Village Hall, Osmotherley at 7.30pm prompt.