

Minutes of the Meeting of Osmotherley Area Parish Council held at Osmotherley Village Hall On Thursday 19th December 2019

Present Mr M Stafford (Chairman), Mr Bob Manners (Vice Chairman), Mr R Horner, Ms C Nozedar, Mr N Coward, Mr M Laverick, Mr M Read, Mr T Wood and HDC/NYCC ward Member Cllr D Hugill

1. **Apologies** Mr N Ward Mr R Harker and Mrs A Atkinson
2. **Minutes of the meeting of 21st November 2019 were approved and signed by the Chairman**
3. **Public Forum**
None

4. Matters arising:

4.1 Items not on the agenda

CN raised the issue of the 40mph limit be extended from Ellerbeck to the slip road onto the A19 south once again. The Clerk confirmed that the Highways Project Engineer had rejected the suggestion due to lack of road distance from the A19 and making the reduction obvious to road users.

4.2 Police matters

A written report was provided by Stokesley Police in absentia.

Between the dates of 13th November – 11th December the following incidents have been reported to Police:

Anti-Social Behaviour: 1 incident

4.3 Highways

The Chairman reported that the footpath resurfacing along North End has been completed successfully however two new bollards, fitted during the project, were in need of 'tightening'. TW volunteered to look into the matter.

The Clerk was asked, once again, to report the flooding at Sheepwash.

MR reported leaks in the ditch near to the waterworks on South End. It was concluded that the excessive rain had caused many issues of flooding, including the manhole cover on the PlayArea. BM agreed to look into the matter.

4.4 NYCC, HDC & NYMNP

DH reported that some funds from hid Locality Budget would be used as a catalyst for NYCC to resurface the road between School Lane and Back Lane on South End.

DH also reported that the new NYMNP Local Plan was progressing well towards implementation.

4.5 Maintenance

Nothing to report

4.6 Village Hall

NC reported that early in the new year a meeting would be held with the damp-proofing specialist Schrijver to ascertain the success or otherwise of the treatment in early 2019.

4.7 Capital Works 2020/21

The Chairman suggested that we consider looking into the refurbishment of the bus shelter and public conveniences. The Clerk confirmed that NYMNP funds under the Village Improvement Scheme would be available but limited to a maximum of £3000 per project.

4.8 Queen Catherine

The Clerk reported that no response had been received from the owner of the QC following the delivery of the letter detailing our concerns last month. NC raised further concerns regarding the reinstatement of the village green area near the disabled parking area and the granite sets in particular. The Clerk was asked to look into a number of issues raised on the night and asked to liaise with NC and RH in bringing these back to the PC for further discussion.

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 the request from a resident who wishes to promote the Lady Chapel more widely by erecting a sign in the centre of the village. The PC supported the idea but was concerned with the number of signs on the green in the centre of the village and possibly utilising the bus shelter might be a more suitable site. The Clerk was asked to liaise.

A letter had been received from a resident of the village wishing to express their hope that the village would recognise the work done by Col.D Black over the years on behalf of the RBL. The PC agreed unanimously with the sentiment and agreed to write an article in the next Messenger.

6. Planning.

a) Applications.

6.1 2 Piper Lodge Ellerbeck - Construction of a small portal framed agricultural building to provide shelter for lambing and overwintering of pedigree sheep and for the storage of hay - **Support**

6.2 Pintail Nest, Winton - Retrospective application for the Demolition and construction of small agricultural feed store using reclaimed materials – **No Objection**

6.3 Thimbleby Shooting Ground, Thimbleby - construction of single storey timber clad secure stores to replace 5 no. containers - **Support**

b) Decisions.

6.4 Proposed construction of 1 no. open market dwelling and demolition of existing dwelling and most out buildings at Oakdale House, 9 Back Lane, Osmotherley – **Refused** (DH explained the concerns the committee had regarding the situation of the new build).

7. a, b, c Accounts

The Clerk reported the up to date financial position of the council updating the accounts from the November meeting:

Income reported at last meeting	£24,861.79
a) Receipts in the period:	
Honesty Box	£95.81
NYCC Grasscutting Fee	£84.41
Cemetery Charges	<u>£90.00</u>

Total income for the period	<u>£270.22</u>	
Revised 2019/20 income to 5th Dec 2019		£25,132.01

Expenditure reported to last meeting	£20,768.17	
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b) Payments in the period:

J.Robinson - Expenses	£54.40	
Sam Turner - Consumables	£64.86	
Printroom	£60.00	
B.Manners - Playarea sign	£137.58	
Internet fee 1&1	£1.20	
Business Stream - Water	<u>£4.00</u>	
Total expenditure for the period	<u>£322.04</u>	
Revised 2019/20 expenditure to 5th Dec 2019		£21,090.21

c) Funds:

Surplus/(Deficit) for Period (Income less Exp)	-£51.82	
Funds B/Fwd From last meeting	<u>£36,770.78</u>	
Funds C/Fwd to next meeting	£36,718.96	

Represented by:

Balance of HSBC a/c	£14,474.17	
Skipton Bond,	<u>£22,244.79</u>	
Total Funds as at 5th Dec 2019	£36,718.96	

Items Presented for Payment at Meeting:

Osmotherley Village Hall - Meeting & Cleaning	128.80
Inside Outside - Play Area Repairs	375.00
Printroom	60.00
J.Robinson - Salary Dec Qtr	606.95
HMRC	<u>151.80</u>

1322.55

8. Any Other Business

CN confirmed that the telephone kiosk on Clack Lane would be adopted by the community in the area and they are considering ideas as to how this might be utilised going forward.

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 16th January 2020 in the Village Hall, Osmotherley at 7.30pm prompt.