

Minutes of the Meeting of Osmotherley Area Parish Council held remotely on Zoom.Us On Thursday 18th June 2020

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

1. Apologies None

2. Minutes of the meeting of 21st May were approved and signed by the Clerk (on behalf of the Chairman)

3. Public Forum
None

4. Matters arising:

4.1 Items not on the agenda

Last meeting it was agreed that the QC car park be resurfaced by L&D Construction. The Clerk reported that they had undertaken the task on 15th June 2020. The triangle of village green has also been satisfactorily replaced and the lighting has now reduced wattage and fewer in number.

The Chairman confirmed that he had reviewed the request for changing the yellow lines near the track on North End and Back Lane and the council supports the proposal and requested the Clerk to reply to the resident and forward the proposal to Highways.

The steps into the ladies toilet have been repaired and the signs erected on the gate leading to the Play Area.

The reported noise levels at works associated with the Old Vicarage have improved since the owner contacted the PC after the last meeting.

The hedgeline incursion on Bullamoor Road was reported back as being lawful.

The 10 minute waiting sign was discussed with Highways once again and it was determined that the issue was in our hands as the space was off the highway. The owners of the Topshop have been made aware and a solution to be agreed.

4.2 Police matters

A written report was provided by Stokesley Police in absentia.

Between the dates of 20th May 2020 and the 14th June 2020 the following incidents have been reported to the Police:

Anti-Social Behaviour: 8 (Environmental: 3- Non Covid, Nuisance: 4-Covid Related 1 – Non Covid Related)

Auto crime: 2;

Burglary: 2 (Commercial: 1 (no lines of enquiry); Residential: 1 (enquiries still ongoing)

Other crimes including Drugs 2 :(Drugs: 1, Fraud: 1)

4.3 Highways

Nothing to report

4.4 NYCC, HDC & NYMNP

Nothing to report

4.5 Maintenance

DH reported that the bus shelter in Ellerbeck and the footpath between Ellerbeck and Osmotherley required attention. DH confirmed that he would discuss the footpath further with highways and the chairman confirmed he'd have a look at the bus shelter before the next meeting.

4.6 Village Hall

NC reported that the refurbishments were progressing well and to plan.

4.7 Capital Works 2020/21

RN reported that a quotation had been sought from a contractor regarding the Osmotherley bus shelter but not yet received.

The clerk confirmed that he'd sought advice from the NYM planning team as to whether our proposals to amend the public conveniences layout would require planning permission. This was confirmed and it was agreed that BM and the Clerk work up the necessary documentation for submission as soon as practicable.

4.8 Sheepwash Action Group (SWAG)

RH introduced the concerns of residents towards the effect that excessive numbers of visitors has been having recently on both the village environs and the Sheepwash area as a whole. Meetings of the group have been happening remotely recently and the specific concerns of the village would best be served by the setting up of a Working Party, consisting of councillors RH, BM, CN and DH together with additional representation as deemed appropriate, including but not exclusively NYCC, HDC, NYM, Yorkshire Water, Cote Ghyll and others. Some concerns were raised over use of any village green areas for a solution however the working party were asked to consider any and all proposals to help solve the issues, particularly along North End and beyond. The item would remain an agenda item.

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 introduced an item received from HDC regarding the proposal to undertake an affordable housing needs survey. This survey would go to every household in Osmotherley and the possibility to include other questions will be examined further.

6. Planning.

a) Applications.

6.1 Hannah's Garth, 1 Grant Close, Osmotherley - demolition of existing dwelling and construction of replacement open market dwelling - **Object**

6.2 Pintail Nest Farm Winton - Construction of an agricultural building to house cattle and machinery - **Object**

b) Decisions.

6.3 Winton House, Winton – Retrospective planning & listed building consent for construction of replacement entrance gates - **Granted**

7. a, b, c Accounts

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

| | | | |
|---|----------------|------------------|------------|
| Income reported at last meeting | | £8,262.00 | |
| a) Receipts in the period: | | | |
| NYM - Caretaker Grant | £2,500.00 | | |
| Mr Harland - Cemetery Fee | <u>£200.00</u> | | |
| Total income for the period | | <u>£2,700.00</u> | |
| Revised 2020/21 income to 5th June 2020 | | | £10,962.00 |

| | | | |
|---|--------------|------------------|-----------|
| Expenditure reported at last meeting | | £410.00 | |
| b) Payments in the period: | | | |
| Business Stream - Water | £97.66 | | |
| Fox'Signs - Thimbleby Defibrillator | £222.88 | | |
| First Aid Skills & Training - Thimbelby Defib | £1,500.00 | | |
| J.Robinson - Expenses | £31.49 | | |
| Printroom | £69.00 | | |
| Osmotherley Village Hall - Toilet Cleaning | £96.00 | | |
| TP Jones - Payroll Fee 2019-20 | £78.00 | | |
| Information Office Fee | £35.00 | | |
| Internet fee 1&1 | £6.00 | | |
| Business Stream - Cemetery Water | <u>£1.50</u> | | |
| Total expenditure for the period | | <u>£2,137.53</u> | |
| Revised 2020/21 expenditure to 5th June 2020 | | | £2,547.53 |

| | | | |
|--|--|-------------------|--|
| c) Funds: | | | |
| Surplus/(Deficit) for Period (Income less Exp) | | £562.47 | |
| Funds B/Fwd From last meeting | | <u>£42,529.77</u> | |
| Funds C/Fwd to next meeting | | £43,092.24 | |

| | | | |
|---------------------------------|--|-------------------|--|
| Represented by: | | | |
| Balance of HSBC a/c | | £20,847.45 | |
| Skipton Bond, | | <u>£22,244.79</u> | |
| Total Funds as at 5th June 2020 | | £43,092.24 | |

Items Presented/Paid for Payment:

| | | | |
|---------------------|--------------|--|--------|
| J.Robinson - Salary | 606.95 | | |
| HMRC | 151.60 | | |
| Printroom | <u>69.00</u> | | |
| Total | | | 827.55 |

8. Any Other Business

The Clerk raised the issue of the public conveniences and the Play Area, should lockdown be further lifted in July and it was agreed to follow advice as and when it was forthcoming in the coming weeks.

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 remote meeting: Thursday 16th July 2020 at 7.15pm prompt.