Minutes of the Meeting of Osmotherley Area Parish Council held remotely on Zoom.Us On Thursday 15th October 2020

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

Apologies Mr M Stafford

- 2. Minutes of the meeting of 17th September 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

The Clerk updated the council on the following projects not on the agenda:

- The Cemetery project to create more space is hoped to be completed by the time of our next meeting
- The Remembrance Service, held on the 8th November this year, is likely to be a much smaller event than normal due to Covid 19 restrictions. The Chairman is meeting with representatives of the church and RBL to determine the extent of the event. Normal road closures will not be required should the outcome be agreed as expected. An announcement would be made in the Messenger confirming the final arrangements.
- The grass cutting contractor has been difficult to contact recently and there are issues with work not being done to the required level expected. The clerk confirmed he'd asked a local company to undertake a final cut of the village and that any concerns for the future fulfilment of the contract would be determined in time for the 2021 season. The council unanimously endorsed this course of action.

4.2 Police matters

A written report was provided by Stokesley Police in absentia.

Between the dates of 11th September 2020 and the 15th October the following incidents have been reported to the Police: Anti-Social Behaviour: 1 (Environmental: - 1), Theft: 1; Violence against the Person: 2 and Other Crimes: 1

4.3 Highways

The sets across the road at the entrance to the village on West End have been causing concern and they are in much need of repair. NYCC have expressed concerns over the ongoing costs of repairing the sets and have suggested taking them up and replacing with tarmac. The council were not in favour of this and DH expressed an opinion that it might be possible to reset the sets with an improved adhesive to enable the 'rumble strip' to be maintained for the village. The Clerk was asked to relay our request back to Area2. DH also explained that the program of works for 2021/22 had been produced and a number of road repairs in our region were highlighted. These included the repair of West Harlsey Culvert, road surfacing works at Hailstone Moor and Kirby Sigston and patching work on the road from Quarry Lane to Coalmire Lane (inc.new cattle grid) and High Lane, Kirby Sigston.

4.4 NYCC, HDC & NYMNP

Concerns had been expressed by NYMNP of the governments revised rules on planning applications which could have serious repercussions within the Park should they be adopted without due consideration.

4.5 Maintenance

Nothing to report

4.6 Village Hall

NC invited villagers to attend the proposed AGM at the village hall on Monday 19th October; social distancing rules will obviously be adhered to.

4.7 Capital Works 2020/21

The Clerk confirmed that the repairs to the Bus Shelter were underway and that the planning application timeline for the toilet project was nearing its conclusion, with no objections seen to date.

4.8 Sheepwash Working Party

RH reported that the survey results on the Housing and Car Parking needs highlighted a number of sites for both housing and car parks which had been suggested by residents replying to the survey request. A meeting and village walkabout is planned for Thursday 22nd October and RH, DH and BM will be attending.

4.9 RoSPA Play Area Report

The Clerk explained that the findings of the inspection showed a number of moderate and high risk pieces of equipment were in need of attention. The Clerk had met with the contractor, specialising in repair and replacement of play equipment recently and a budget of £5000 suggested to undertake the work. The council accepted the costs and unanimously agreed to proceed.

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 a couple of recent items not circulated and these were:

- Yorkshire Water request to undertake work in the village replacing the main water line on parts of the village green on West End
- NYM requested the council support the Dark Skies Reserve initiative for the national park. The Clerk has sent in a letter of support and awaits confirmation of what this initiative will bring to the area.
- HDC have sent the annual precept request which the finance working group comprising MS, BM and NC will discuss prior to next meeting.

6. Planning.

a) Applications.

6.1 Pine Ridge, Clack Lane, Osmotherley - non material amendment to planning approval NYM/2020/0055/FL to allow an increase in size of the rooflights – *Support*6.2 Public Conveniences, South End, Osmotherley - alterations to fenestration and doors - *Support*

6.3 High Grange, Sowerby under Cotcliffe – alterations and extensions to existing dwelling - *Support*

6.4 The Spinney, 7 Westfields, Osmotherley - construction of single storey rear extension - *Support*

b) Decisions.

6.5 Woodlands Farm Thimbleby - Listed Building Consent to re-instate original features to dwelling-house, annexe and stable block - *Granted*

7. a, b, c Accounts

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

Income reported at last meeting a) Receipts in the period: Skipton Building Society Interest Hambleton DC - Precept Hambleton DC - Small Business Grant Messenger Advertising Honesty Box Cemetery Fees Total income for the period Revised 2020/21 income to 5th Oct 2020	£107.18 £6,875.00 £10,000.00 £55.00 £203.69 £150.00	£16,635.85 <u>£17,390.87</u>	£34,026.72
Expenditure reported to last meeting b) Payments in the period:		£10,917.01	
b) Payments in the period: J.Robinson - Salary HMRC Printroom J.Robinson- Expenses Smiths of Derby - Church Clock Insp Holly Enisz - Toilet cleaning August Sam Turner & Sons - Consumables M.Hague - Internal Audit Business stream Water Internet Fee Hydo-electric Total expenditure for the period Revised 2020/21 expenditure to 5th Oct	$\pounds 641.05$ $\pounds 160.40$ $\pounds 69.00$ $\pounds 138.00$ $\pounds 386.40$ $\pounds 144.00$ $\pounds 23.28$ $\pounds 25.00$ $\pounds 1.50$ $\pounds 6.00$ $\pounds 72.25$	£1,666.88	£12,583.89
 c) Funds: Surplus/(Deficit) for Period (Inc less exp) Funds B/Fwd From last meeting Funds C/Fwd to next meeting 		£15,723.99 <u>£40,396.61</u> £56,120.60	
Represented by: Balance of HSBC a/c Skipton Bond, Total Funds as at 5th Oct 2020		£33,768.63 <u>£22,351.97</u> £56,120.60	

Items Presented/Paid for Payment:

Initial Hygiene		49.68
Printroom - Newsletter & Welcome Pack		148.00
RoSPA - Play Area Inspection Fee		115.80
J.Robinson - Expenses		128.77
Holly Enisz - Toilet cleaning September		<u>158.00</u>
	Total	600.25

8. Any Other Business

NC asked the Clerk if he could ask NYM if the steps to Boggle Hole could be cleared as they were covered in mud and leaves.

RH reported that the community Bench would have a plaque affixed dedicated to Alan Dawson. RH went onto to request that the police look into the issue of 'joy riders' in the village after 10pm driving up to Sheepwash. The clerk confirmed he'd report. CCTV might help identify the vehicles.

DH raised the fact that a TV crew would be filming in the village next week.

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 19th November 2020 at 7.15pm remotely by Zoom.