

Minutes of the Meeting and AGM of Osmotherley Area Parish Council held in the Main Village Hall, Osmotherley On Thursday 20th May 2021

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

Apologies

None

2. AGM

The election for Chairman concluded with Richard Horner being proposed by NC and seconded by BM. Bob Manners was proposed by NC and seconded by MS for the role of Vice Chairman.

3. Minutes of the meeting of 15th April 2021 were approved and signed by the Chairman

NC asked if the Clerk could include personal details in the minutes and was advised that GDPR prevented this to occur beyond councillor details however the Clerk confirmed he would look into this further.

4. Public Forum

Three members of the public attended. Issues raised included the difficulty of walked around the newly extended outside drinking area in front of the Golden Lion and also the roof lights installed in a property on South End. BM was asked to discuss the matter with the owner of the property and the Chairman would look into the pedestrian issue at the Golden Lion.

5. Matters arising:

5.1 Items not on the agenda

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

- The two bollards along North End have still not been replaced. NYCC have accepted responsibility however these have still not been replaced. The Clerk said he would chase.
- The resident at Kirby Sigston who raised concerns over an Enterprise Park and the use of the land adjacent to their property has had a reply from the Chief Planning Officer at Hambleton DC and has confirmed that an online enforcement register will be completed soon and a new enforcement officer will be appointed.
- The Chairman wrote a follow up letter to Rishi Sunak regarding the possibility of Hambleton DC helping with the project of car parking and we are awaiting a reply.
- The village hall roof has been examined by an expert and there is a feeling that condensation could be the cause of the damp. MS also pointed out that ridge tiles were loose and coping stones need resetting. This would incur a cost of £2000 and the council gave approval for this to be carried out.
- The memorial tree, raised previously by a resident, has been sourced however if Westfields is the likely position, then approval would be needed from Broadacres.

- The council was asked by MS to register its thanks to the Morton family for the work done in the cemetery.

5.2 Police matters

A written report was provided by Stokesley Police in absentia.

Between the dates of the 12/04/21 to 12/05/21 the following incidents have been reported to the Police: Anti-Social Behaviour: 5 (Environmental: - 2; 1 x Covid related; 1 x report of Camp fire – fire service attended; Personal – 2 Not relevant to the meeting; Nuisance – 1 – Not relevant to the meeting).

Auto crime: 1 x SMV Male arrested

Criminal Damage: 2 x Auto crime (Damage to crops – Poaching vehicle; Damage to side of HGV trailer)

Violence Against the Person: 4

Police are still warning residents to be vigilant for scam phone calls in relation to their national insurance number after the force received a number of reports.

The Clerk was asked to write to the new police commissioner and ask him if the reports could be improved.

5.3 Highways

RWH reported that tipper truck traffic had increased along Bullamoor Road and Banks Road and is causing issues for the safety of residents and damage to verges. DH said he would look into the issue and report.

NW asked that the issues along Foxton Road be looked into and DH confirmed that he would report back.

5.4 NYCC, HDC & NYMNP

Nothing to report

5.5 Maintenance

BM reported that the florescent lights in the toilets were in need of replacement however the cost was around £78 per light (three required). The Chairman said he would look into this further.

The bench adjacent to the bus shelter was in need of replacement and BM would look into this further after determining if the memorial family was still active in the village.

5.6 Village Hall

The Clerk updated the council on recent correspondence received from the committee asking for approval to replace certain windows in the hall. It is likely that planning permission may be required and the council approved any assistance, other than financial, that we can provide.

5.7 Capital Works

The Clerk updated the council on the progress made towards the toilet refurbishment. It would likely take place in the autumn and Race Builders were asked to confirm cost following a site meeting.

5.8 Village Car Parking & Traffic update

Th Chairman updated the council on meetings that had taken place with officers from NYM, Broadacres and HDC on proposed sites for housing and car parking in the village. He reported concerns that car parking is not a high priority and it is hoped that our member of parliament can assist with this.

6. 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.

7. Planning.

- a) Applications.
- b) Decisions

8. a, b, c & d Accounts

The Clerk reported the up to date financial position of the council updating the accounts from the April meeting, together with the external audit report for signing for the 2020/21 final accounts. These were agreed and supported:

Income reported at last meeting		£0.00	
a) Receipts in the period:			
Honesty Box	£198.15		
HDC Precept	£7,000.00		
Headstone	<u>£75.00</u>		
Total income for the period		<u>£7,273.15</u>	
Revised 2021/22 income to 5th May 2021			£7,273.15
Expenditure reported to last meeting		£0.00	
b) Payments in the period:			
Business Stream - Cemetery	£2.50		
Printroom	£69.00		
Sam Turner	£14.91		
YLCA Subs	£320.00		
Holly Enisz - Toilets April	£96.00		
J.Robinson Expenses	£28.89		
Business Stream - Cemetery	£2.50		
1 & 1 Internet	<u>£6.00</u>		
Total expenditure for the period		<u>£539.80</u>	
Revised 2021/22 expenditure to 5th May 2021			£539.80
c) Funds:			
Surplus/(Deficit) for Period (Income less Exp)		£6,733.35	
Funds B/Fwd From last meeting		<u>£40,915.07</u>	
Funds C/Fwd to next meeting		£47,648.42	
Represented by:			
Balance of HSBC a/c		£25,296.45	
Skipton Bond,		<u>£22,351.97</u>	
Total Funds as at 5th May 2021		£47,648.42	

Items Presented/Paid for Payment:

Zurich Municipal - Annual premium	474.91
Maureen Hague - Internal Audit	25.00
TP Jones & co. - Payroll services 20-21	78.00
Printroom	69.00
Pearson Groundcare - Grasscutting - March & April	1540.00
Inside Outside Services - Play Area grasscutting	85.00
J.Robinson Expenses	<u>58.90</u>

2330.81

Approval had been granted to the Clerk during lockdown to have numerous cheques pre signed to ensure business could continue. The Clerk asked if this was to continue or return to the normal practise of signing cheques at meetings. It was agreed that this practise cease and return to pre lockdown practise.

9. Any Other Business

Nothing to report

10. 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.

11. Date of next meeting and AGM: Thursday 17th June 2021 at 7.30pm in the Main Room in Village Hall, Osmotherley.