Minutes of the Meeting of Osmotherley Area Parish Council held in the Main Village Hall, Osmotherley On Thursday 17th June 2021

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

Apologies

Mrs A Atkinson and Mr T Wood

2. Minutes of the meeting of 20th May 2021 were approved and signed by the Chairman

3. Public Forum

None attended

4. Matters arising:

4.1 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.
- At the last meeting NC raised the issue of whether names should be included within the councils official minutes. The Clerk confirmed that he had been in touch with YLCA and they had confirmed the practise of Bcc in emails and also not to name residents attending the meeting.
- The previous Chairman wrote a follow up letter to Rishi Sunak regarding the possibility of Hambleton DC helping with the project of car parking and a reply has been received from Hambleton DC. Unfortunately this has not produced an answer and the Chairman has agreed to reconvene the Working Party to discuss next steps.
- The village hall roof repairs were approved at the last meeting and MS confirmed he had informed the builder of this and work would commence soon.
- The memorial tree, raised previously by a resident, has been sourced and a suitable site identified by NC however as Westfields is the likely position, then approval would be needed from Broadacres, which has not as yet been received.
- Repairs to the toilets have been made or are in hand.
- Parking cones have not yet been sourced to stop parallel parking outside the Golden Lion but is in hand.
- DH updated the council on the situation along Banks Road and Bullamoor Road, as tipper trucks had damaged the verges. This has now stopped however it might mean that the topsoil delivered to the farm could very well make its return at a later date.

4.2 Police matters

A written report was provided by Stokesley Police and discussed by two attending police officers.

Between the dates of the 14th May 2021- 08th June 2021 the following incidents have been reported to the Police:

Anti-Social Behaviour: 1 (Fly tipping)

Criminal Damage: 2 (Damage to council vehicle x1. Tyres slashed at Cod Beck after handing out parking tickets and damage to personnel property x1). Theft :1

Violence Against the Person: 5

At the last meeting the Clerk was asked to write to the new police commissioner and ask him if the reports could be improved. He reported that a lengthy discussion has been held with his assistant and it is hoped that something favourable will result in the quality of the reporting. The attending officers were also asked to look into this and also the use of our CCTV cameras in the village.

4.3 Highways

The Clerk highlighted the issues of reporting roadworks to councillors and these concerns have been reported to Area2.

CN reported that a fence post was damaged at the cattle grid on the way to Chequers and the Clerk had reported this to Area2.

4.4 NYCC, HDC & NYMNP

The contractor which held the contract for Highways work has changed from Ringway to NY Highways and has resulted in some work timing issues. It is hoped that the new company will be more responsive to highway concerns moving forward.

4.5 Maintenance

BM reported that the two benches reported as needing maintenance will be repaired by a local resident.

4.6 Village Hall

Nothing to report.

4.7 Capital Works

The Clerk updated the council on the progress made towards the toilet refurbishment. Further on site meetings have not resulted in a satisfactory quote and the Clerk reported that further discussions would be required. NC felt that we should pursue the upgrade even though it was some £7000 above our budget and the Clerk agreed that we needed to spend our reserves but felt that councillors needed to feel comfort in the price paid for this refurbishment. It was agreed to provide further information for our next meeting.

4.8 Village Car Parking & Traffic update

As mentioned above the Working Party would reconvene to discuss matters further and report back. NC asked if the SWAG had agreed the temporary car park at Cod Beck. The Chairman reported that there is to be a meeting with YWA and other agencies to consider this within the next few days, a further update will be provided at the next council meeting.

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 informed members that the organiser of the Summer Games had asked for our help financially and this had been given. MR informed members that unfortunately the Osmotherley Show would not go ahead again this year.

6. Planning.

a) Applications.

6.1 Kirby Sigston Manor - change of use of agricultural land to domestic use and construction of an ancillary building with associated external facilities - *Support*6.2 Middle Cottage, Thimbleby - alterations, construction of single storey rear extension and detached timber garage together with roof lights - *Support*6.3 Beech Dene Crosby - erection of a single dwelling – *No Objection*6.4 The Byres, Winton – fixing a handrail to a listed property - *Support*

b) Decisions

6.5 Winton House, Winton – Listed alterations to existing orangery roof - 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. These were agreed and supported:

Income reported at last meeting a) Receipts in the period: Honesty Box NYMNP Grant Caretaker HMRC Vat Refund Total income for the period Revised 2021/22 income to 5th June 2021	£88.99 £2,500.00 <u>£1,588.46</u>	£7,273.15 <u>£4,177.45</u>	£11,450.60
			211,400.00
Expenditure reported to last meeting		£539.80	
b) Payments in the period:			
Restarting Hearts Northallerton - Defib cover	£150.00		
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/Apr	£1,540.00		
Inside Outside Services - Play Area	005.00		
grasscutting	£85.00		
J.Robinson Expenses	£58.90		
Holly Enisz - Toilet cleaning April	£96.00		
ICO	£35.00		
Business Stream - Toilets	£113.46		
Business Stream - Cemetery	£2.50		
1 & 1 Internet	<u>£6.00</u>		
Total expenditure for the period		<u>£2,733.77</u>	
Revised 2021/22 expenditure to 5th June 2021			£3,273.57

c) Funds:	
Surplus/(Deficit) for Period (Income less Exp)	£1,443.68
Funds B/Fwd From last meeting	£47,648.42
Funds C/Fwd to next meeting	£49,092.10
Represented by:	
Balance of HSBC a/c	£26,740.13
Skipton Bond,	<u>£22,351.97</u>
Total Funds as at 5th June 2021	£49,092.10
Items Presented for Payment:	
J.Robinson - Salary 624.0	00
HMRC 156.0	00
J.Robinson - Expenses 35.8	36
Pearson Groundcare - May Grasscutting 900.0	00
Inside Outside Services - Play Area grasscutting 85.0	00
Holly Enisz - May cleaning 96.0	00
Printroom 69.0	\cap
Findom 09.0	0
Andrew Morton - Cemetery repairs78.0	-

8. Any Other Business

ML reported that a static caravan seemed to have been housed at Wheatsheaf House, Winton for some time and the Clerk was asked to report this to the Enforcement Team at HDC.

The Chairman asked to meet with members outside of Osmotherley to gain a better understanding of the issues in each area.

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 15^h July 2021 at 7.30pm in the Main Room in Village Hall, Osmotherley.