

HUNTON PARISH COUNCIL

Minutes of Meeting held on 16th Jan 2019 at 7.30pm in the Village Hall

Reference: RS20190116

See Distribution

Date: 17 Jan 2019

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| Present: | <p>Councillor R Wyatt Councillor R Smith Councillor S Grant</p> <p>Councillor G Linehan Councillor C Les</p> <p>Plus 1 member of Public (part)</p> | <p>Chairman</p> <p>RDC NYDC</p> |
| Items | Recording of Meeting | Actions |
| Item 1 | Apologies Councillor J Wylie and Councillor R Worsedale. | |
| Item 2 | Declarations of Interest None | |
| Item 3 | Minutes from Previous Meeting Cllr Grant confirmed minutes as a true reflection of previous meeting seconded by Cllr Smith. | |
| Item 4 | Actions from the Previous Meeting Items covered in main part of the meeting. | |
| Item 5 | Handover of PC Documents Archived PC records were formerly handed over by Steve Knight . Records included Pinfold/Solicitor documents,village hall lease documents,old admin books, previous accounts and historic objections to planning applications . | |
| Item 6 | Local Planning Applications – no new applications received | |
| Item 7 | <p>Matters Arising from RDC and NYCC</p> <p>1. RDC – Cllr Linehan reported a relatively quiet period in the RDC year ,he continues to attend meetings covering various topics that include the Council tax and Constitutional matters .</p> <p>2. NYCC Cllr Les reiterated their readiness for winter with a total of 83 gritting lorries under 3 years old ready for action. One off additional local government funding has provided £5m towards care for the elderly ,£2m for safe guarding children and £14.7m for road repairs.</p> | |

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| | <p>NYCC still has approx. £40m in savings to find over the next 3 years. The public are being encouraged to provide the council with feedback by completing a survey entitled Your services/ Your say NYCC envisage looking after the elderly will be nearing 50%.of budget in the coming years and child safety/care 30%.</p> <p>Cllr Les confirmed £1,000 funding toward the village hall car park project</p> | |
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| Item 8 | <p>Parish Council Business/ Maintenance Items</p> <ol style="list-style-type: none"> 1. Ground Maintenance. Gareth Hastie to be invited to quote for 2019 after a very satisfactory and successful first year Proposed by Cllr Grant ,seconded by Cllr Smith 2. Broadacres Easement for Village Green. The meeting agreed Cllr Wyatt and Cllr Wylie are authorised to be signatories on behalf of the Parish Council. 3. Beck clearance – NYCC response was reviewed. Cllr Wyatt to write to NYCC to clarify timescales. 4. Village Hall Car Park_– Two options are under consideration to improve the hall car park. Option 1 – Curbing the area and increasing current level to improve drainage – price quoted £3750 + VAT. (Graham Rutter) Option 2 – A full tarmac/curbing refurb of car park and entrance £17500 + VAT (Duffields of Ripon) Parish Council has begun consultation with interested parties to see how much local funding can be raised. In addition Lottery funding options are to be explored . Cllr Linehan to explore RDC community funding to see if the project meets criteria for a grant 5. Hunton CP School donation – carried forward to next meeting 6. Conifers at War Memorial_– awaiting response from Highways 7. War Memorial refurbishment – Cllr Grant told the meeting the War Memorial Trust would provide a 75% grant towards any refurb and possibly fir tree encroachment management. Cllr Linehan will consult Royal British Legion for any recommendations regarding contractors/experts. 8. Hauxwell Lane bench to be secured ,facing the field. | <p>Cllr Smith</p> <p>Cllr Wyatt</p> <p>Cllr Wyatt Cllr Linehan</p> <p>Cllr Grant Cllr Linhan</p> <p>Cllr Wyatt</p> |
| Item 9 | <p>Monthly Financial Update</p> <ol style="list-style-type: none"> 1. Precept Funding of £4,750 submitted for next financial year . This is to be formally confirmed as this year's request with RDC 2. There has been no replacement sourced for Clerk/ Treasurer position. This will be re-advertised . 3. All bank account signatories have been sent to HSBC. No response back as yet from the bank. 4. Current account stands at £2,094.27p | <p>Cllr Wyatt</p> <p>Cllr Wyatt</p> |

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| | 5. Approximately £1,000 of reclaimed VAT outstanding | |
| Item 10 | Any Other Business - none . meeting closed 8.30pm | |
| Item 11 | Date of Next Meeting – 20th March 2019 @ 7.30pm | |

R Smith
On behalf of Parish Council

Original signed

Signed Chairman _____ Date _____

Please note that these minutes are marked as a draft copy only until agreed and signed at the next Parish Council meeting.