

BORROWBY PARISH COUNCIL

Minutes of the meeting held on Monday 13th June 2005 commencing at 8.00pm

Present: Cllrs G Weir Mrs C Thornton

There was a gallery of 12 persons

The Clerk opened the meeting explaining to those present that he had at the previous Parish Council meeting been co-opted to make up a quorum to enable the committee to co-opt new members to the Council.

The Clerk informed the meeting that three residents in the village had applied for the vacancies, they are Mr Fred Cowton of Rose Cottage, Mr David Frith of Lengham House and Mr David Jackson of Bridge House. As there were no objections they were all duly elected as Borrowby Parish Councillors.

ELECTION OF OFFICERS

Mr Gordon Weir was elected as Chairman, proposed by Mrs Christine Thornton, seconded Mr Fred Cowton.

It was agreed that the appointment of a Treasurer would be discussed at the next meeting when the present Treasurer/ Parish Clerk resigns.

MINUTES

The minutes of the meeting held on the 20th April 2005 were taken as read and signed by the chairman.

CORRESPONDENCE

- 27.05.05 HDC – Planning training, circulated
- 27.05.05 HDC – Mr Davison, South View, planning application
- 06 06.05 HDC – Tan House, felling of conifer tree
- 13.06.05 HDC – Community Safety Strategy, meeting 04.07.05
- 16.06.05 DEFRA – Clean Neighbourhoods, circulated
- 16.06.05 HDC – Local Development Framework, circulated
- 21.06.05 Mr & Mrs Johnson – Copy of letter to Mr M Cann, HDC on building work obstructions on highway
- 21.06.05 HDC – Woundales, revised planning application
- 21.06.05 Mrs Johnson – Notes and photographs recent floods
- 21.06.05 HDC – Parish Status and Clerk Training meeting 12.07.05
- 21.06.05 HDC – Cross Keys Farm, planning application approved
- 21.06.05 Mr & Mrs Johnson – Letter to Mr M Cann, HDC re South Villa
- 21.06.05 DEFRA – Clean Neighbourhoods and Environmental Act 2005
- 21.06.05 HDC – Local Development Framework, surgery 24.08.05
- 24.06.05 BTCV – Works Costs
- 24.06.05 Mr & Mrs Johnson – Copy of letter to Mr M Cann re flood risks
- 01 07 05 HDC – South Villa, planning application approved

02.07.05 County Committee for Hambleton – meeting 11.07.05
 02.07.05 Charity Commission – Commission News, Mr R Ford
 02.07.05 HDC – Corporate Plan 2004/8 (C.D.) circulated
 07.07.05 HDC – Tan House, felling conifer, planning approval
 07.07.05 Lloyds TSB – Bank statement
 12.07.05 NYCC – Waste Development Framework, disc circulated

PLANNING APPLICATIONS

Tan House, Park Lane – Felling of conifer tree no objections
 South Villa – Alterations, extensions and replacement windows, this was approved previously providing the windows are in keeping with village plan
 Village Hall – Two new windows in place of two roof lights, no objections
 Mrs J S Petch, Bob Lane – Alterations to existing stable block, refused by Hambleton District Council

MATTERS ARISING

It was confirmed by Mrs A Johnson that the Borrowby Drainage Improvement Project will continue in its present format.

A meeting of this committee was cancelled for the 15th June 2005 due to the delay by the Environmental Agency in providing the promised report. The Agency has been invited to attend the next meeting which will be arranged following receipt of this report.

NEIGHBOURHOOD WATCH

Mr D Jackson has agreed to be the Neighbourhood Watch representative following the resignation of Mrs A Johnson.

TREASURER'S REPORT

Mr Gareth Sykes will be carrying out an internal audit of the Parish Council accounts in the next few days, following his approval a detailed statement of accounts for the year ending 31st March 2005 will be displayed on the notice boards for a period of 14 days'

Balance at the 31 st March 2005		10706.46
Expenditure		
Village Hall Rental	(000169)	35.00
Administrative Expenses	(000170)	28.29
Petrol (Chairman)	(000171)	8.00
Leake Cricket Club	(000172)	250.00
Parish Insurance	(000173)	301.48
		<u>622.77</u>
		<u>£10083.69</u>

With the resignation of two of the Councillors authorised to sign cheques together with the Clerk it was agreed that this would be discussed further at the next meeting,

OPEN FORUM

A resident of the village asked the committee if they were aware that the enquiry into the planning appeal by Mr J Clarke of Woundale Lane Knayton scheduled for 7th June, 2005 had been cancelled following revised planning application. The Parish Council were not informed of this or have received revised plans from Hambleton District Council.

There have been further complaints on the quality of water and when Yorkshire Water intend to provide water from Osmotherly. The Clerk referred to a report in the Minute Book following a visit by Yorkshire Water to a Council meeting which stated that it would be early next year before Osmotherly is in full working order.

DATE OF NEXT MEETING

Wednesday 20th July, 2005 at 7.30pm.

The meeting closed at 9.00pm.

Signed Dated.....