

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 21st
APRIL 2011 IN BORROWBY VILLAGE HALL AT 8.00 PM

1. Apologies

Apologies were received from County Cllr G Dadd and Parish Cllr D Craig Present: the Chairman, (Cllr R Craig), the Vice Chairman (Cllr D Frith), Cllr F Wachsberger, Cllr S Foster, the Clerk, Amanda Madden (Rural Housing Enabler) and 9 members of the public.

2. Presentation of Report by Rural Housing Enabler

Hambleton District Rural Housing Enabler, Amanda Madden, presented her report following the survey in Borrowby to identify low cost housing need in the next five years. 64 households responded. She said 42 of the residents who responded would support a low cost housing scheme, 18 would not support the scheme and 4 did not answer. 9 out of 64 households who responded indicated a need, of which 3 would prefer a property on the open market, which leaves 6 houses in need of low cost housing and the scheme aims to deliver 50% of this. There would now be a requirement for land to build 3 units for Borrowby and possibly a further 2 units to meet the Hillside residents. Amanda Madden asked if the Parish Council wished to proceed to the next stage which is a call for land as a need has been identified. The Chairman said that her major concern about the low cost housing scheme is if there is a change of policy allowing the housing to be available to other people not currently linked with the village re residency, work, etc. The Chairman asked if the rest of the Parish Council wished to proceed with the scheme and they said they did so it was agreed that the low cost housing project would proceed. Amanda Madden said she would draft a letter and posters/leaflets would be organised calling for land for the housing. Cllr Wachsberger suggested including the information in a Parish Council newsletter. Cllr Frith said a newsletter could be done after the Royal Wedding and could also include the village celebrations.

3. Minutes

The minutes from the Parish Council Meeting held on 17th March 2011, which were previously circulated, were agreed and signed.

4. Matters arising from the minutes

4.1 Participatory Budgeting – Cllr Frith said that the recent combined Participatory Budgeting project was unique in the whole country as it was the first one involving two Parish Councils working together. He said it had been a very successful project with a hard working task group and involved the community more about decisions. There were over 100 people present at the meeting where voting for the proposed bids was carried out and a good atmosphere and Bill Cross from Rural Action Yorkshire had attended. Cllr Frith said that schoolchildren over 8 were permitted to vote at the meeting. He said there were 15 bids

proposed and 8 had been successful. He conveyed his thanks to the rest of the task group. He said he had just received the £2000.00 cheque for the Participatory Budgeting scheme.

- 4.2 Royal Wedding Celebrations – Cllr Foster said that the party celebrating the Royal Wedding starts at 3pm and there will be a barbecue at 4pm; salads will be provided and people are to bring their own meat. She said the cost for the cake and coin souvenirs and mugs for the children was £200.

5. Correspondence

- 5.1 C E Electric UK – A letter was received stating that since Borrowby Parish Council is a stakeholder in CE Electric UK, they extend an invitation to the members to attend a consultation. There will be an update about the business activity and the opportunity to participate in some early discussions regarding the direction of the business. The Yorkshire consultation will take place on 1st April 2011 in Leeds.
- 5.2 Hambleton District Council. Poster about refuse collection dates. 'Update' newsletter March 2011. Posters about keeping fit and active. Poster about becoming a District Councillor. Notice of referendum.
- 5.3 Ken Fox, Chairman of Hurworth hunt. Reply to Parish Council's letter about hounds straying into Borrowby gardens. He said he apologises for the hounds straying from the trail and offers to make good any damage done. The hunt will try and prevent this happening again.
- 5.4 Ian Cunniffe, Borrowby. He thanks the Parish Council for the contact details of the Methodist circuit manager and would like to see some common land letters from NYCC from the Parish Council archives.
- 5.5 HDC, Diane Henry, Electoral Services Officer. Notice of election poll for the noticeboard.
- 5.6 'Komplan'. Information about playground products.
- 5.7 HDC, Martyn Richards, Head of Legal Services. Details of polling districts and polling places – any representations regarding the places to be received by 31st May 2011. This only refers to Parliamentary elections; the Council has decided that the schedule of polling places as published will be adopted in respect of local elections, including the District and Parish elections to be held on 5th May 2011. Borrowby Village Hall is the venue for the village.
- 5.8 SOLC. Information on courses. Cllr Wachsberger would like to attend the 'open spaces' conference in Newcastle on 4th July 2011. Clerk to pursue the booking.

6. Planning

- 6.1 A planning application was received for listed building consent for the replacement of windows and doors to existing dwelling at 'Three Chimneys' for Dr J W Lowe (11/00798/LBC). The plans were displayed. Plans to be circulated but initial response by Parish Council is no objections. Comments to be returned by 12th May.

7. Finance:

Cheques approved and written out:

North Yorkshire County Council (Salt Bins winter 2010/2011)	£180.00
Borrowby Village Hall (Royal Wedding Party donation)	£100.00

Participatory Budgeting Cheques

• Knayton Primary School	£200.00
• Hillside Scout Group	£362.60
• HRAP	£887.50
• Borrowby Nursery	£150.00
• Carl Banks	£250.00
• Borrowby Village Hall	£150.00

Sheet of results attached prepared by the Task Group for the Participatory Budgeting Project. Total divided by two for Knayton Parish Council and Borrowby Parish Council. Total for Borrowby £2000.10

Cllr D Frith reported that he had just received the payment of £2000.00 for the Participatory Budgeting project. Clerk to put the cheque in bank. £3.55 cheque also to be banked (excess from £10.00 donated in March towards raffle prizes for Participatory Budgeting project).

The paperwork has been received from Mazars, the external auditor. Clerk to take the books to the internal auditor, John Harron, for the internal audit to be carried out.

8. Any Other Business

- 8.1 The Chairman said that none of the current Parish Councillors had submitted their nomination forms by the deadline and this meant repeating the election nomination process. In the interim the Chairman, Cllr Craig and the Vice Chairman, Cllr D Frith, would be the nominated persons to sustain the Parish Council along with the District Councillor. She asked the floor if anyone was interested in becoming a Parish Councillor and said nomination packs would be available shortly.
- 8.2 Parish Council newsletter – Cllr Frith to put another newsletter together.
- 8.3 Development at Peacocks – It was stated that the field has been divided into two, the dwelling is up and the ground is seeded but there is not a cow in sight, hence they are not complying with the conditions. To query this with the planning department.
- 8.4 It was reported that there is a very big cattle lorry coming through the village which they think carries pigs (avoiding the A19 crossroads). The Chairman said she didn't think there was any scope of stopping

the vehicle passing through the village since it was a public highway. Cllr Wachsberger said it needs monitoring.

- 8.5 Cllr Frith suggested holding the Annual Parish Meeting in April 2012 instead of May.

9. Open Forum

- 9.1 Public Footpath – A resident said that a footpath sign was missing (Cophill Lane to East Woundales Farm) and there is a sawn-off stile near Carrodell House. Mr Haigh said that he would have a look at the footpath issues raised.
- 9.2 A resident said that water was still running down Park Lane near the farm gate. This has been reported to NYCC who have acknowledged receiving the correspondence but have yet to reply with intended course of action.

10. Date of Next Meeting

The Chairman said that the Annual Parish Meeting would take place on Thursday 19th May 2011 at 7.30 pm. This would be followed by a Parish Council Meeting, should a quorum be available, and thanked everyone for attending. The meeting was closed at 9.05 pm.