

MINUTES FROM THE BORROWBY ANNUAL PARISH COUNCIL MEETING
HELD ON THURSDAY 19TH MAY AT 8.00 PM IN BORROWBY VILLAGE HALL

1. Apologies

Apologies were received from County Cllr Gareth Dadd and District Cllr Bob Baker. Present: Cllr F Wachsberger (Chairman), Cllr D Craig (Vice Chairman), Cllr D Bell, Cllr E Town, Cllr J Dack, the Clerk and eight members of the public.

2. Minutes

The minutes from the April Parish Council Meeting, held on 14/04/2016, which were previously circulated and read, were agreed and signed.

3. Chairman's Report

Cllr Wachsberger, the Chairman, said improvements have been made to the A19 to reduce road noise, but works to the northbound carriageway are planned to reduce it further. He said that someone had complained about the bus stop poles being cut down but they were unaware that the poles were being replaced by Cllr Craig and have since apologised. He thanked Cllr Craig for replacing the poles. He said that the grass cutting has been done well this past year. He said the part of grass down to Knayton Bridge was now being done by Knayton Parish Council as it is in their Parish and they had agreed to do so. He said that the Lambert Hospital future has been questioned but he hopes it will stay open. He said there had been parking issues/grass damage near the Methodist Chapel and options for protecting the corners of the Green have been discussed - he said he had noticed another village had white stones on to protect the grass. He said that an enforcement notice had been served on the Woundales fence and the notice has specified that everything is to be removed within 3 months which will include the young hedge just planted in front – he said the issue had dragged on for a long time and the appeal to the Secretary of State upheld the enforcement action.

4. Election of Chairman

Cllr Wachsberger was elected Chairman, proposed by Cllr Craig and seconded by Cllr Bell.

5. Election of Vice Chairman and other Officers

Cllr Craig was elected Vice Chairman, proposed by Cllr Town and seconded by Cllr Bell.

6. Matters arising

6.1 Cllr Town said that the planned Queen's birthday event for the children was cancelled due to lack of numbers. She said that the gulley near the pub was still overflowing. Clerk to follow up again with Highways.

6.2 Cllr Bell said he now had the replacement posts for the railings near the chestnut tree.

7. Update from County and District Councillors if present

None were present.

8. Update from Borrowby Parish Councillors

Cllr Bell raised the suggestion of using wooden blocks on the corners of the Methodist Green and said the area is not on a public highway. The Chairman said any protective blocks/posts should be clearly visible. A resident suggested using reflectors. Resident, Mr Hogg, is to price up some posts/reflectors.

Cllr Craig said that he had replaced the corroded bus stop poles and had the invoice for the materials. Cllr Bell suggested painting the tops black and white. The Chairman thanked Cllr Craig again for doing the work.

The Chairman, Cllr Town and Cllr Dack had nothing further to raise.

9. Correspondence

9.1 HDC Update magazine. Articles include 'Tour de Yorkshire' plan and timings, re-cycling update, Community Awards, emergency planning, septic tank rules, Parish Liaison Meetings (next one 17th November).

9.2 HDC Electoral Services. Notice of Poll and list of polling stations in Hambleton.

9.3 Nigel Knapton, Office Manager for Kevin Holinrake MP. Notice of a Broadband and Business Forum taking place in Easingwold on Friday 10th June.

9.4 NYCC. Urban grass cutting payment for 2016/2017 for Borrowby will be £166.54.

9.5 Clerk's & Councils Direct magazine.

9.6 Mr & Mrs Hughes, Cockstride House. Letter and photos stating that the charity field is unsuitable for the horse as it is too small and it has been really muddy with no hardstanding. A trustee for the charity field committee said that the trustees have been working with the tenant to improve the condition of the field and said that there is shelter in the field and hay/straw. A trustee read out a letter from the British Horse Welfare Society who is satisfied with current arrangements. A resident mentioned that the condition of the charity field was dreadful when the tenant first took it on and it is a much better condition now. Cllr Town said that there have been significant improvements. The Chairman said that the situation has improved and will continue to be monitored.

9.7 HDC. Notice about the EU referendum on 23rd June.

10. Planning applications

10.1 Permission granted for proposed track from road to stable block and manege at Cockstride House for Mr & Mrs John Hughes (16/00255/FUL).

11. Financial Report

Cheques written out:

| | |
|---------------------------------------|---------|
| CE & CM Walker Ltd (Grass cutting) | £175.20 |
| Bus stop replacement poles | £118.86 |
| Internal Audit Fee (Mr Keith Blewitt) | £90.00 |

The internal Audit has now been carried out.

Approve Annual Accounts

The Accounts and Annual Governance Statement were agreed and signed.

Approve Risk Assessment

The risk assessment was reviewed, agreed and signed.

Approve Fixed Assets Register

The Fixed Assets Register was modified – the lawnmowers have now been removed from the register and the estimated cost of the wooden seats increased to £1500.

Approve Clerk's Honorarium

The Parish Council will continue to pay the Clerk the salary of £1000.00 P/A.

12. Any Other Business

Clerk to let NYCC know that they will take over the maintenance of the salt bins.

13. Open Forum

13.1 A resident said that some of the posts have disappeared beside the road at the Woundales. This has already been reported and works are planned by Highways.

13.2 A resident mentioned that rubble had been put near the field gate which is part of her access – she has asked the person who put it there to remove it but she wanted the Parish Council to be aware of the situation.

14. Date of next meeting

The next meeting will take place on Thursday 23rd June at 8.00 pm in the small room at Borrowby Village Hall.