**LANGTHORPE PARISH COUNCIL**

**MINUTES OF THE FULL MEETING OF THE COUNCIL HELD ON**

**Tuesday 19th MARCH 2019**

**at Coronation Hall, Milby,North Yorkshire YO51 9BL**

**These minutes are subject to change until approved at the next full meeting of the Council**

**PRESENT:** Cllr Mike Collins (Chairman), Cllr Mike Boswell, Cllr L Gill, Cllr P Gill, Cllr Brian Horner, Cllr N Brown (HBC)

**Members of the Public:** Two

 Late Arrivals: Paul Gill (Arrived 7.35pm)

 Early Departures: Harrogate Borough Cllr Brown (Departed 8.05pm)

The meeting opened at 7.30pm

1. **Welcome**

Cllr Collins welcomed Brian Horner as new Parish Councillor and also those present.

1. **To receive apologies and reason for absence**

Apology from Cllr J Flynn

1. **Declarations of interest on the Agenda**

None

1. **Minutes of the Full Council Meeting held on Tuesday15th January, 2019**

To sign the minutes as an accurate record of the meeting held. All in favour, motion carried.

1. **Public Questions and Statements**

None

1. **Matters Arising (not covered elsewhere)**
2. No Police attendance to report on rural crime especially farm equipment. Hopefully there would be a better service due to a 9% increase to Council Tax. The glass on the notice board at the roundabout had been smashed, to be replaced by Chris Leeming,
3. **To receive a Report from Harrogate Borough Council**

Cllr Nick Brownreported that the Police Commissioner intends to have more policeon the beat. There is a reduction in District Councillors of 54 to 40 and although there is lots of money being spent in Harrogate, spending on rural communities is being cut back.

1. **To receive a report from NYCC**

No Report

1. **To receive an update on Sewerage Situation in the Parish**

 EA has written to YW about the discharge of sewage, YW has begun work on the Langthorpe pumping station, Cllr Les Gill asked for a reply from Yorkshire Water. Another meeting to be arranged between Yorkshire Water and Cllr Fox, to look at capital investment, Paul Carter to be invited, Cllr Collins would be involved if required. Cllr Les Gill asked that C Cllr Robert Windass be contacted with regard to the lack of communication, HBC Cllr Nick Browne will do this.

 **HBC Cllr Nick Browne left the meeting at 8.05**

1. **Correspondence as received by 13th March, 2019**
2. **Correspondence received between the date of posting the Agenda and the date of the Meeting will also be considered.**
3. **Letter from Susan Jagger regarding the Cycle Race on September 27th next**
4. A letter from Susan Jagger asked for a representative to join the Committee, Cllr Horner agreed to do this. Action-Parish Clerk to write to Susan Bull
5. HBC has asked the PC about bulbs for 2020, it was agreed that we would have daffodils, to be planted on Leeming Lane. **Cllr Collins to liaise with the Parish Clerk.**
6. **New Business-**

No new business recorded.

1. **Finance & HR**
2. **To receive** the bi-monthly bank reconciliation.

Received and noted.

1. **To receive invoices** (listed below)
2. It was agreedthat Cllr B Horner would be the Responsible Finance Officer and cheque signatory

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| --- | --- |
| **INVOICES TO BE PAID/PAID** |  |
| **Payee** | **Amount** |
| Norton Interiors Ltd Holly Cottage Refurb | £10,395.00 |
| Kirby Hill PC Milby Island Project | £240.00 |
| Kirby Hill Parish Church Beyond Pews | £150.00 |
| Kay Heywood | £222.95 |
| Chris Leeming | £120.00 |
| Chris Leeming | £125.00 |
| Chris Leeming | £18.00 |
|  Mike Collins (McAffee) | £128.98 |
| Johnsons Heating | £120.00 |
| Mike Collins (Playground) | £111.60 |
| Calverts Carpets | £1037.00 |
| Clean & Tidy | £50.40 |
| **TOTAL** | **£ 12518.93** |

|  |  |
| --- | --- |
| **INCOME FOR September/October** |   |
| Cottages: Rose Cottage Jan & Feb |  £870.00  |
|  Holly Cottage  | £ 445.00 |
|  |  |
|  |  |
| **Total** |  **£1315.00** |
|  |  |

Proposed by Clr Collins and seconded by Cllr J Gill

1. **Reports- Emergency Committee**
2. On Sunday March 17th, the alarm was raised at 7am, the river was at a depth of 15.12 m, but no major action required. Cllr P Gill said that he was not contacted by the Environment Agency with an alarm call, he lost 5 sheep. when the EA was contacted he was told that the river would peak at 8am**. MC to contact the Environment Agency.**

 i) New cctv has been installed in Boroughbridge, it is hoped that the system can be extended to other areas ii) With the closure of Barclays bank in Boroughbridge, it is hoped that there will an ATM in the town and also internet banking in the library.

 b) Cllr P Gill was asked to raise the matter of the notice boards, police presence and rural crime.

1. **Agenda Items**
2. **Highways/Rights of Way-**
3. **To receive further update on blocked drains on Skelton Road**

Grange has been cleared, Greenacres couldn’t be done because of cars parked on the road

1. **To receive an update regarding plaque on bridge**

Awaiting an update from the Town Council

1. **Potholes on Cottage Lane**

Cllr Collins to write to Highways re the potholes**. Action Cllr Collins**

1. Cllr Boswell commented about the puddle on the roundabout next to the Grantham Arms. This should be cleared by the flap system, which could be blocked by vegetation (there is also graffiti under the bridge). Cllr Collins to contact NYCC about clearing the footpath at East view. **Action Cllr Collins**
2. **Cottages**
3. **Report on Allocation of Holly Cottage**

Thanks were given to MB for his help in the allocation of Holly Cottage, the tenant is happy with the house and the Guarantor’s letter has been received. The recent dog deposit problem has been resolved, but the hedge in the Parish garden has been removed and a fence erected . A council tax bill for Holly Cottage has been received from HBC, they are to be informed of the change of tenant. **Parish Clerk to action**

1. **To receive information re Commuted Sums**

None received.

**d) Play Area- To Discuss Maintenance of Play Area Equipment**

 **i) Fence**

 i)Chris Leeming is looking at work to be done

1. **Repairs to Camel and reduction of Vegetation**

 ii) 2 boys aged 17 & 15 cleared vegetation and repaired the Camel. Parish Clerk to thank them.

1. **Repairs to surfaces**

 iii)New epoxy resin on the surface, the material has been bought, awaiting Chris Leeming

1. In the Picnic Area the rubbish is to be removed, spare soil will be put onto the grass, Cllr P Gill to action.
2. 2 street lights have been repaired, one of the new street lights is not working in Skelton Road.
3. **To confirm the date of the next meeting of Langthorpe Parish Council**

 The next meeting will be on 21st May, BH cannot attend.

 The meeting closed at 8.35pm

**Signed Chairman**