**HOVERINGHAM PARISH COUNCIL**

**NOTICE IS HEREBY GIVEN THAT A MEETING OF HOVERINGHAM PARISH COUNCIL WILL TAKE PLACE ON TUESDAY 26th JUNE 2018 AT 7.30pm IN THE VILLAGE HALL**

**AGENDA**

1. **To consider any apologies for absence**
2. **To approve the minutes of the last meeting** ( taken as read)
3. **Finance-Receipts -**  NSDC yearly maintenance payment to HPC for Closed churchyard- £816 .HMRC £354.69 ( VAT refund)

 **Payments**: Zurich INS £1,050.11. R Covill (mowing) £216. M Clifford services Cemetery mowing£220.80, Churchyard mowing £250. Chapel Field (mowing and hedges) £250. PWLB (village hall loan) £1.130.70. J Richards (wages) £777.12. J Richards (expenses) £10.84. Village Hall lease £150.

Annual Governance Statement 2017/18 to be approved. approval of accounts

**New Data Protection Act became law 25th May, new auditors are PKFlittleohn LLP.**

**New insurers are Zurich Insurance a three year tie in has been agreed at a favourable rate to the PC.**

1. **Planning – No planning applications.**

Report from HNregarding new one bedroomed property on Main Street.

1. **Chapel Field**: - report on progress made Inc. fund raising activities, grant applications, security of area.
2. **Village Hall**: - progress report on activities.
3. **Environment**

**7.1 Railway Lake**: - report on recent meeting with Scouts’ representatives.

**7**.3 **village book exchange: –**progress report.

**7.4. Village resident’s concerns** report from Councillor Jackson about any repairs needed toBoat lane, with regard to damage caused by heavy Lorries.

**7.5 Pavement** spraying of weeds has been actioned.

**7.5. Dog faeces:-**update on situation within the village.

**7.**6 **Sky lanterns -**new proposals from NSDC.

1. **Cemetery and Churchyard: -** quotes for removal of yew trees in the Cemetery, Risk assessment forms.
	1. **War memorial**: - grants application, progress report from HN.
2. **Highways**

**9.1 HGV: -** report from Caythorpe PC regarding proposal for “not suitable for HGV “signage.

**9.2** **Creagh**: -any problems reported.

**9.3:** **Pot holes:**-repairs have been made to some potholes, many more need attention. When will the new longer lasting filler be used on pot holes?

**9.4: Fly Tipping: –**Roads around Hoveringham have excessive litter, monitoring the situation.

**10.** **Tarmac:** - date for next meeting?

 **11. Flood wardens: -** viability of present scheme, an article regarding the scheme has been placed in the next Hovnews; information has been sent out to Hovwatch members.

 **Dates and times of future meetings: - all meetings take place in the Village Hall at 7.30 pm**

 **Tuesday 4th September 2018, Tuesday 16th October 2018.**

**Financial Statement 17th June 2018**

**Balance brought forward from 7th May**

**Represented by current account £29,503.32**

**Receipts-**

 **NSDC 816.00**

**HMRC 354.69**

 **£30,674.01**

**Payments**

**Zurich INS 1,050.11**

**R Covill 216**

**M Clifford 720.80**

**PWLB 1,130.70**

**J Richards 787.96**

**Village hall lease 150**

**Balance carried forward 17/ 06/ 18 £26,618.44**

**PWLB next payment November 2018 balance to pay £18,000**

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**Chapel Field**

**Current account 6923.20**

**Receipts**

**COIF Account 24739.85**

**Balance carried forward £31663.05**

**Amount available for improvement - £17,928.16. £13,500 must be kept in the COIF account as a contingency fund**