**Hoveringham Parish Council**

**Minutes of the meeting held on Tuesday December 6th 2016 in Hoveringham Village Hall at 7.30pm**

Present: Mark Clifford (MAC) Eric Allwood (EA) Margaret Armitage (WMA) Helen Nall (HN) Alexander Nall (AN) Pauline Bulpitt (PB) Councillor Roger Jackson. (RJAC)

 **1. Apologies accepted for absence** from Phil Turton and Jill Richards

 **2. Minutes of the previous meeting: -** were approved (taken as read)

 **3. Finance: - Receipts** –HMRC (VAT) £1337.65.

**Payments**: - Grant Thornton (accounts) £120. Covill (mowing) £270. NSDC (playground inspection) £52.20. Clerks wages£773.52. NI £13.38.CPRE £36.00. M Clifford services Chapel field £250. Closed Cemetery £350.Cemetery £273.

AN queried if the projected costs of the Clerks wages and expenses were adequate.

The proposed new budget was accepted in principle with an increase of two percent on the precept for next year, to allow for increased expenditure.

**4. Planning-** 16/01697/FUL – outstanding

**5. Chapel field**:- The proceeds from the next Hoveringham Calendar, organised by Peter Watson, are to be donated to the Chapel Field fund raising .HN agreed to liaise with the committee regarding the banking of the proceeds of the quiz and to request that the committee make contact with AN.

**6. Village Hall**: - nothing to report

**7. Environment**

 **7.1 Bridle way**: - Rose cottage to Cricket club path: MAC to check status with Phil Newton

 **7.2 Railway lake**: - the first liaison meeting is to be held on 12th December

  **7.3 Litter Bin Elm tree Corner**: - This has been actioned

 **7.4 Picnic tables at Riverside**: - details have been agreed with the Midland Angling Society, who will commence work on the 3 new tables in the spring. They have agreed to improve and smarten their signage.

* 1. **Hoveringham Street furniture repair and renovation**:- MAC to action

 **7.6 New Medi-connect bus**: this is in service and being used.

 **7.7 Jubilee Oak**: MAC is sourcing quotes

* 1. **Land drain Boat lane**: RJAC has agreed to ask Matt Duckworth to reconsider the CC position with regard to the ownership of the Drain and get it cleaned out and maintained as before.

 **7.9 Flood Resilience Committee**: MAC has resigned from the resilience group, PB has taken on the role as chairperson, and a minute secretary is required for one meeting a year.

**8. Cemetery**: new prices have been advertised .WMA to source discreet sign.

**9. Closed Cemetery**: this was discussed and it was agreed that we allow NSDC to fund up to £800 per annum and the PC pay any extra maintenance costs.

1. **Highways:**
	1. **Creagh**: - RJAC to follow up complaints of noise and unauthorised opening hours

**10.2 Forterra: -** Heavy goods vehicles: not an issue at the moment.

**10.3 Pothole**s: - RJAC stated that it is best if members of the public report potholes and street light defects via the web portal links (noted in the Hov-news) EA noted an unavoidable pothole close to West Farm house

 **10.4 CCTV: -** after a short discussion it was agreed to implement signage, WMA to action up to an estimated cost of £190-£250. The possibility of deploying cameras is still in debate. RJAC to give feedback on what other parishes are doing and to check into possible assistance towards monitoring and purchasing from NSDC.

**11. Tarmac**: - nothing to report

 **12**. **Village photograph**: - there has been some confusion with who was to print a master copy to frame for the Village Hall and organise small prints for those who required a keepsake, HN to organise MAC to assist if required.

The meeting ended at 8.40pm.

**All meetings take place in the village hall at 7.30pm**

Dates of future meetings Tuesday 10th January, Tuesday 21st February, Tuesday4th April

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 **Parish** **Council Financial Statement 22nd November 2016**

**Balance b/f**

**Represented by Current account**  £22,492.84

**Receipts**  HMRC 1337.65

 **£23830.49**

**Payments**

 Grant Thornton 120

 R Covill 270

 NSDC 52.20

 Wages 773.52

 HMRC 13.28

 CPRE 36

 M Clifford Services

 Chapel Field 250

 Cemetery 273

 Closed Cemetery 350

 **£2,138.10**

**Balance carried forward**  **£21,692.39**

**PWLB** £20250

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**Chapel Field**

**Current account**  £603.24

**Coif account** £24,684.82

**Balance carried forward** £25,288.06

**Funds available for improvement - £11,576.00**