**HOVERINGHAM PARISH COUNCIL**

Minutes of the meeting held on Tuesday June 21st 2016 in Hoveringham Village Hall at 7.30pm

**Present** Mark Clifford Chairman (**MAC**) Eric Allwood Vice Chairman **(EA**) Pauline Bulpitt **(PB)** Helen Nall (HN) Phil Turton **(PT)** Councillor Roger Jackson (**RJ**)

1. **Apologies-** Margaret Armitage
2. **Minutes of the last meeting-** (taken as read)
3. **Finance-Receipts** Hoveringham village Hall 1116.00.D Hall cemetery (1050) NSDC Church yard (1040)  **Payments –** SDBF leaseon village hall (150) Aon Village ins (1321.41) M Clifford services –Chapel Field mowing (106.60) Cemetery (108.80) Churchyard (100) Chapel field tree cutting (425) R Covill mowing Chapel field (54) NALC membership (17) Affordable Asbestos - removal of garage on the Chapel Field (690) R Covill -Chapel Field mowing (162). Clerk requested permission to attend a NALC training morning- fee of £35.
4. **Planning-**
   1. **15/00635/FUL Fishing lake Gonalston Lane – Signage-**enforcement officer looking into the signs there, but it does not seem to technically breach planning, it was felt that an informal approach might work with the management to improve the signage.
   2. **16/00718/FUL Groundsman’s shed and Patio -Hoveringham Cricket Club** No objection from the Parish Council in principle, however it was felt that the size of the Shed was intrusive, and it might be better screened, preferable using native shrubs.
5. **Chapel Field**-a meeting had been held in The Reindeer, Claire Lumley agreed to contact Play quest and Playdate to check the cost of new equipment, Kelly Morley was also eager to be involved, it was proposed to set up a Facebook Page, and look at fund raising. The Field was now in a tidy state and a decision will have to be made on the removal of the Bund,

**MAC** thanked **HN** for getting involved and organising a committee.

**6 Village Hall-** there is a leak in the Hall roof, a parapet leak, and Derwent Roofing quotation of £4060 plus VAT has been accepted .the work should take place shortly.

**7 Environment**

**7.1 Flood Planning**-The Drain on Gonalston lane was still blocked, **RJ** agreed to speakto David Sissons and let the Parish Council know what the position is.

* 1. **Bridle Way- Rose cottage and Cricket club path**- this was still unfinished, hopefully when the new contractors Cormac take over on the 1st July it will be completed.
  2. **Railway Lake**- liaison meeting to take place 4th July, the Scouts enterprise should be up and running by next summer.
  3. **Permissive footpath around the Lake**- nothing to report.
  4. **Grass Verges-** a complaint has been receive about the very long grass along the verge, the new contractors -Cormac which take over on 1st July will hopefully rectify this

**HN re**ported that she had seen land declaration/ ownership documents around the village footpaths, Trinity College who own land around Hoveringham are responsible. It is a declaration to cover themselves from claims of rights of way.

1. **Cemetery and Churchyard-** the Cemetery review was almost complete, and would hopefully be discussed at the next Parish Council meeting.

The Churchyard maintenance is being discussed with Phil Beard at NSDC, as the costs of maintenance have increased this last year, our contractor has prepared costings which have been sent to NSDC for their approval.

1. **Village Website-** Rob Duffy who kindly set up the new Village website has indicated that the yearly running costs will be around £65,it was commented that the site could be difficult to find **MAC** to contact Rob to see if this can be dealt with .
2. **Queens Birthday event - Street party -**very successful day, in spite of the weather
3. **Village Photograph**-

It was proposed by **PT** that the Village photograph be organised using the Village Show day on 4th September, taking the photograph on The Chapel Field, at the close of the show, approximately 4.30pm .**PT** to put notification in the Hoveringham News and Hov-watch.

1. **Highways –** no reported issues
2. **Tarmac –**No reported issues

Hoveringham News team requested clarification as to whether the PC preferred condensed Minutes to be put in the Hoveringham news or the whole minutes, it was decided to have the whole approved minutes published.

**All meetings take place at 7.30pm, and are held in the Village Hall**

**Dates of future meetings – Tuesday 2nd August and Tuesday 20th September**

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**Parish Council Financial Statement - 03/06 2016**

**Balance B/F 30/04/16 20,478.73**

**Represented by current account 20,478.73**

**Receipts Hov Village Hall 1116.00**

**Halls /chq for P Halfpenny 1050.00**

**Churchyard work NSDC 1040.00**

**23684.73 total**

**Payments**

**SDBF (Lease) for VH 150.00**

**Aon Insurance 1321.41**

**M Clifford services cemetery 108.80**

**Chapel field 106.60**

**Tennis court trimming 425.00**

**Church yard 100.00**

**R Covill Chapel field – mowing Chapel field 54.00**

**NALC 17.00**

**Affordable Asbestos Removal (garage) 690.00**

**R Covill – Chapel field mowing 162.00**

**3,134.81**

**Balance carried forward 3/06/2016 20,549.92**

**Next payment of PWLB due in May-16 Balance £21.000 - £1.194.15= £19.805.85**

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**Chapel Field**

**Current account 603.24**

**COIF account 24,630.51**

**25,233.75**

**Funds available to use for improvements-£11576.00**

**Parish Council Financial Statement-26/07/2016**

**Balance B/F - 3/06/2016**

**Represented by current account £20,549.92**

**Receipts**  VAT refund HMRC 166.75

**20,716.67**

**Payments**

PWLB 1194.15

NALC training course 35.00

R Covill (mowing Chapel Field) 162.00

HMRC (NI) 22.02

Clerks wages and expenses 860.76

M Clifford Churchyard -150 cemetery -150

Chapel Field – 150 463.80

Goodbrooks electrical services (Village Hall) 73.20

**2,810.93**

**Balance carried forward 26/07/2016 £17905.74**

**PWLD next payment due December 2016 balance to pay - £19,805.85**

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**Chapel Field**

**Current account £603.24**

**COIF 24,630.51**

**30/06/2016 interest retained 27.63**

**Balance carried forward £25,261.38**

**Funds available to use for improvements are -£11576.00**