**HOVERINGHAM PARISH COUNCIL**

**Notice is hereby given that the next meeting of the Parish Council will be held at the Village Hall on Tuesday 15th May 2018 at 7.00 pm**

***The AGM will precede the Parish Council meeting***

**Councillors Present**

**To consider any apologies**

**Approval of 2017 Minutes and matters arising**

**Election of Officers**

**Chairman’s report**

**Finance Officers report**

**7.30 pm finish**

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**Hoveringham Parish Council Agenda - 7.30 pm start Annual Parish Meeting will begin at 8.30pm**

1. **To consider any apologies for absence**
2. **Minutes of the last meeting ( taken as read)**
3. **Finance-** statement-**Receipts** –NSDC Precept remittance £6172.40

**Payments-**NI- £24.83.T P Jones (payroll) £54.90 Trade waste (chapel field) £ 131.04, Hovnews £200

**Local Councils Insurance policy renewal due 1st June 2018 present quote £1,216.**42- **cost last year £1351.58**

**Our accounts are being internally audited by Sandra Stachura,**

1. **Planning- 18/00633/HRN - The Willows –** removal of privet hedge-Objection

**18/00373/FUL Two Bedroomed Dwelling Main Street –** report from HN on planning decision

**5. Chapel Field: –**progress report on fund raising activities. The Chapel Field Committee has an AGM due to take place in the near future, minutes from Chapel Field committee meeting with proposals for the renovation of the play area.

**6. Village Hall: –** report on the AGM by MAC

**7. Environment**

**7.1 Railway Lake: -** report on activities

**7.2 Jubilee Oak: -** Progress report on trimming the Oak

**7.3. Village book exchange:-**progress report

**7.4 Residents concerns about state of Boat lane: -** progress report from Councillor Jackson

**7.5** **Pavements**: - R. Covill has been asked to spray weeds

**7.6 Dog faeces:-**update on situation, Chapel Field, the Church yard and the Cemetery have a public space protection order, which forbids Dogs.

**8. Cemetery and Churchyard: –**Planning permission has been requested and granted, to fell Yew trees in the Cemetery (MAC)**,** quotations received for works to be carried out**.** Update on risk assessment. £800 has been requested from NSDC for mowing closed Church yard.

**8.1 War Memorial:**-report on progress with grant application.

**9 Website. –** funding has now finished for the website.

**10. Highways:-**

**10.1 H G V –**any problems with HGV using the village, email received from Caythorpe PC requesting support for initiative to stop HGV using river road.

**10.2 Fly tipping –**any problems reported

**10.3 Potholes: -** there are still a lot to be repaired, recent heavy rain seems to have made the situation worse.

**11. Tarmac**: - Report on the meeting of 14th May 2018

**12. Flood Wardens:-**report on viability of the present scheme.

**All Meetings Take place in Hoveringham Village Hall at 7.30pm future Meetings to be arranged**

**Financial Statement 7th May 2018**

**Balance brought forward from 31stMarch 2018**

**Represented by restated current account £22920.59**

**Receipts- NSDC precept 6172.40**

**£29092.99**

**Payments TP Jones 54.90**

**NSDC Trade waste 131.04**

**N I 24.39**

**Hovnews 200**

**Balance carried forward 29503.32**

**Public Works Loan Board next payment May 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 of the facilities on the play area - £17,928.16 £13,500 must be kept in the COIF account as a contingency fund.**