**HOVERINGHAM PARISH COUNCIL**

**MINUTES OF THE MEETING HELD ON TUESDAY 26th SEPTEMBER 2017 AT 7.30pm IN THE** VILLAGE HALL .

**PRESENT-** Mark Clifford Chairman (MAC) Eric Allwood Vice Chairman (EA) Margaret Armitage (WMA) Pauline Bulpitt (PB) Phil Turton (PT) Councillor Roger Jackson.

1. **Apologies accepted for absence: -** Helen Nall, Alexander Nall.
2. **Minutes of the previous meeting:**(8th August 2017) were approved (taken as read)
3. **Finance :**- Receipts-new website grant -£532.97.Chapel Field Ball- £1020.45

**Payments:**-M Clifford services-Cemetery £109.60, Closed Church yard £100, Chapel Field-£150.J Richards (Domain name) £13.16.NALC (finance for Clerks) £60.Time assured (Church clock) £126.00. S&M solutions (Computer) £586.66.M Clifford (Renovation materials) £57.83.R Covill (mowing) £218.

**PC accounts have been approved by the auditors Grant Thornton.**

AON Ins. will not be renewing the PC Policy next year the business has been moved to a NALC approved broker.

**THE village website is online –WWW.hoveringhamparishcouncil.org.uk**

**4. Planning:-17/01361/FUL-Hoveringham House-**proposed garage-pending

**5**. **Chapel Field:-**fund raising activities were on course, the Ball had been successful, the PC offered their congratulations. Steve Bravery had agreed to stay as the Chairman of the Chapel field committee. The security of the field was questioned and it was decided to investigate the possibilities of increasing security around the area.

**6**. **Village Hall:-**no issues were raised.

**7**. **Environment:-**

**7.1 Railway lake/Scouts lake**, Phil Turton has recently attended a liaisoncommittee meeting, the Scouts have completed a successful first season and are still developing the site, they wish to apply to lift restrictions on the usage of the site so that they can begin activities in March and use the lake a further evening a week to facilitate extra activities. Hoveringham Parish council have no objection to this as long as the Scouts are willing to work with the community. A strip of land near to the entrance is in a poor state Mike Hankin is to be asked to review the land.

**7.2 Hoveringham street furniture: -** renovation of the two benches is now complete, Adam Foster is thanked for his work on these public amenities.

**7.3** **Jubilee Oak.** Work is now completed

**7.4** **Flood pole:-**Chris Shawis to deal with this item to show flood levels.

**7.5** **Village Book exchange: -** ongoing

**7.6 Village sign post:-**ongoing

**7.7** **Footpaths around the Village:-**Rachael Rickell the area rights of way officer is dealing with various foot bridge problems, bespoke kits have been ordered.

**8** **Cemetery and Church Yard:-** NSDC have agreed to remove the epicormic growth from the Lime trees in the Church yard, also to remove dead wood from the lime trees and dead wood from an ash that was damaged, it was felt that the Cherry trees needed pollarding, a quote has been sourced. Disabled access is being investigated for the Church.

**8.1** **War Memorial:-**deferred to next meeting.

**8.2 Large Poppy appeal: -** it was felt thatHoveringham haddedicated door to door Poppy sellers and therefore purchase of these items was not required.

**9 Highways:-**

**9.1 Creagh:-**River road usage at present seems to have been curtailed.

**9.2 Potholes and overgrown verges: -** some potholes havebeen filled**,** the footpath on Gonalston lane has been trimmed and widened .Next year NSDC will be contacting Villages to ascertain were around a village cutting and trimming is required.

**9.3 Fly Tipping:-**whilst an ongoing problem NSDC are removing waste relatively quickly.

**10 Tarmac: -** Liaison meeting takes place on OCT 16th, before Tarmac can be released from Aftercare County Council approval is required, some issues are still outstanding.

**11** **Poplar Trees.** Jonathan Morgan Smith the land agent for Trinity College is to be contacted to request details of any plan that has been made regarding potentially dangerous trees – clerk to action.

The meeting finished at 8.50pm

All meetings take place in the Village Hall at 7,30pm

**Dates and times of future meetings- Tuesday 14th November, Tuesday 09th January 2018.**

**Financial Statement –16th September 2017**

**Represented by current account £22,929.56**

**Receipts- Grant 532.97 £23,462.53**

**Payments M Clifford services 359.60**

**J Richards (domain name) 13.16**

**NALC 60.00**

**Time Assured 126.00**

**Scientific and medical solutions 586.66**

**M Clifford 57.83 R Covill 218.00**

**Balance carried forward 15/09/2017 £22,053.28**

**PWLB next payment November 2017 -balance to pay - £19.500**

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**Chapel Field**

**Current account 5209.64**

**Receipts 1020.45**

**Total £6230.09**

**COIF Account 24725.93**

**Interest 13.92**

**Balance carried forward £29.949.49**

**Amount available for improvement - £17,234.96**