

**MINUTES OF ORDINARY MEETING OF HACKNESS & HARWOOD DALE GROUP PARISH
COUNCIL HELD IN HACKNESS VILLAGE HALL, 7pm, FRIDAY 9th MARCH 2018**

Present: Cllr. P Chapman (Chairman)
Cllr. D Dickinson
Cllr. P Foxton
Cllr. Mrs K Hugill
Cllr. A Lockey

PCSO Lockey (from 7.09pm), 1 member of public, Mrs J Marley (Clerk).

Absent: Cllrs. R Gray and J Myhill, County & Borough Cllr. D Bastiman

63/17 **APOLOGIES FOR ABSENCE: Received & accepted** from Cllr. J Myhill and County & Borough Cllr. D Bastiman (prior commitments).

64/17 **DECLARATIONS OF INTEREST:** None to receive.

65/17 **MINUTES**

Having been previously circulated, the minutes of the meeting of 12th January 2018 were **approved** as an accurate record & signed by the Chairman.

66/17 **CASUAL VACANCY [Minute 54/17 refers] Noted** no application had been received to date and **agreed** to continue to seek applicants.

67/17 **PROCEDURAL MATTER** Standing Orders were suspended at 7.01pm.

68/17 **PUBLIC OPEN FORUM** No matters to raise. Member of public explained they were present with a view to applying for the casual vacancy.

69/17 **PROCEDURAL MATTER** Standing Orders were resumed at 7.02pm.

70/17 **MATTERS RAISED IN THE PUBLIC OPEN FORUM** None.

71/17 **REPORTS**

- a) **Police:** Written report **received**. PCSO Lockey reported there were currently problems around Wrench Green with off-roaders from Humberside. The Police were also liaising with SBC about the increasing number of fly tipping incidents and there were several incidents under investigation.
- b) **County:** No report to receive.
- c) **Borough:** No report to receive.
- d) **Clerk:** No matters to report.

72/17 **WAR MEMORIAL UPDATE** At the January meeting Cllr. Lockey had suggested the War Memorial be cleaned and the lettering replaced as needed. The Clerk reported stonemasons were very busy at the moment since lots of councils were sprucing up their war memorials in time for the centenary celebrations for the end of World War One. Grants were available but the memorial needed to be a listed building and either owned by someone or in the custodianship of the parish council. Cllr. Lockey's offer to clean the memorial was gratefully accepted and no further action to be taken by Clerk for the moment.

73/17 **HIGHWAYS UPDATE [Minute 57/17 refers] – 1]** blind summit, or oncoming vehicles in middle of road sign at the top of Reasty - NYCC will look again at the question of additional signing on Reasty but Council is asked to bear in mind that there was a thorough assessment of Reasty carried out last following the fatal accident and no recommendations for additional signage were made. 2] a 20mph limit (term time only covering school opening/closing times) - there is contradictory evidence about the effectiveness of 20mph zones for getting drivers to reduce their speed so NYCC was delaying the implementation of any new 20 mph zones until the Department of Transport publishes the findings of a research project examining 20 mph zones. 3] VAS signs are not an option since they can only be used in 30/40mph areas. 4] Traffic survey can be done (ideally where traffic is free flowing) but needs something like a traffic sign or telegraph pole to fix equipment to - **agreed** survey needed to be near school, only strong fixing point was willow trees near bridge. Clerk to inform Highways.

74/17 **COUNCILLOR'S REPORTS**

Cllr. Hugill reported problems continued with drivers who ignored the low bridge signs for Hackness (or did not understand imperial measurements). Clerk to write to Highways asking for metric height signs to be installed alongside the existing imperial height signs. Cllr. Dickinson reported that the end of Broxa Moor Road where it went into the forest continued to be in a dreadful state - Clerk to again ask Highways what they intended to do and when. Cllr. Foxton reported about 90% of the trees in Raincliffe Woods which were overhanging Lady Edith's Drive had now been cut back; however the problem continued on Hay Brow and the Clerk was instructed to write to Highways and ask them to trim back on the west side of Hay Brow from opposite the entrance to Prospect House Farm up to the entrance to Hay Brow Plantation. Cllr. Chapman reported the post for the noticeboard in Suffield was still in place but there was no board - it was agreed he would ask Chris Kaye if he would make a board and fix it to the post. Cllr. Lockey reported the pavement from Lowdales junction to the Village Hall junction had still not been swept to remove the leaves (Clerk to again contact SBC).

75/17 **FINANCE MATTERS**

- a) **Verge cutting 2018/19 – agreed** to do a second cut later in the year. To decide when and which verges at the July meeting;
- b) **Internal auditor – agreed** Mr R. Carey be appointed for 2018/19 financial year.

76/17 **ACCOUNTS TO CERTIFY**

Having been previously circulated, the following were approved for payment:

Hackness Village Hall	Hall hire 1/4/17-31/3/18	£37-00
J Marley	2017/18 contractual payments & end of year salary adjustment	£147-16
HMRC	Tax/NI, Jan-Mar	£13-80
J Marley	Web hosting 1/4/17-31/3/18 & domain renewal	£69-09
J Marley	Petty cash	£27-53

77/17 **CORRESPONDENCE**

- a) Correspondence received after 1/3/18 & requiring a response before next meeting – none.

78/17 **PLANNING MATTERS**

- a) **Applications received:**
 - 1] NYM/2018/0036/FL Retention of agricultural storage building not in accordance with NYM/2016/0537/AGRP together with erection of covered spray wash area at Murk Head Farm, Harwood Dale. (Note Cllr. Gray had not commented as he was the applicant). **Confirmed** comments of "no objections" submitted under Clerk's delegated powers.
 - 2] NYM/2018/0042/FL Construction of replacement stable building with associated hardstanding at Chapel Farm, Harwood Dale. **Confirmed** comments of "no objections" submitted under Clerk's delegated powers.
- b) **Decisions received:** the following were **noted**
 - 1] NYM/2016/0817/FL Change of use of land to form 1 grass runway and construct pilot/restroom building (revised scheme following dismissal of appeal on NYM/2015/0781/FL) at South Moor Farm, Langdale End - **appeal dismissed**;
 - 2] NYM/2017/0795/FL Erect 15m. lattice mast with antennae & dishes + siting of ground based equipment cabinets, fencing & access track on land to SE of Riverhead Farm, Harwood Dale – **granted**;
- c) **Planning items received after 1/3/18:** None

There being no further business, the Chairman declared the meeting closed at 7.43pm.

(Chairman)

11th May 2018