

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

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

PCSO5208 Lockey (left 7.23pm), Mrs J Marley (Clerk).

Absent: County & Borough Cllr. D Bastiman

43/18 **APOLOGIES FOR ABSENCE:** **Received** from County & Borough Cllr. D Bastiman (prior commitment).

44/18 **DECLARATIONS OF INTEREST:** None.

45/18 **MINUTES**

Having been previously circulated, the minutes of the meeting of 14th September 2018 were **approved** as an accurate record & signed by the Chairman.

46/18 **PROCEDURAL MATTER** No suspension of Standing Orders as no public present.

47/18 **PUBLIC OPEN FORUM** None.

48/18 **PROCEDURAL MATTER** No re-instatement of Standing Orders necessary.

49/18 **MATTERS RAISED IN THE PUBLIC OPEN FORUM** None.

50/18 **REPORTS**

- a) **Police:** Written report **received**. Some information exchanged.
- b) **County & Borough:** On Cllr. Bastiman's behalf the Clerk reported he had attended several meetings regarding the review of A&E and service provision at Scarborough Hospital. He was very clear that he would fight to save the A&E Department and prevent further erosion of services at Scarborough Hospital. The York Teaching Hospital NHS Foundation Trust seemed to be trying to ensure York had a full complement of staff and services, to the detriment of Scarborough. It was essential that Scarborough had an A&E department which was staffed 24/7 365 days/year.
- c) **Clerk:** Speed survey, Hackness village [*Minute 37/18d*] refers] – Clerk reported the NYCC survey results showed that at school drop off and pick up times all mean speeds were below 30mph. Without evidence of high vehicle speeds or a proven injury casualty history it would be difficult to prioritise introducing a new speed restriction. Improvements in safety could be achieved if 1] high visibility jackets were worn by all staff when supervising children across the road, 2] drivers didn't reverse out of The Windings into live traffic, 3] when collecting children from school, adults supervised the children instead of letting them run into the road of front of moving vehicles. **Agreed** subject to NYCC giving consent to release the report, Clerk to forward full report to Chairman of School Governors and Head Teacher.

51/18 **CASUAL VACANCY AT HARWOOD DALE** [*Minute 38/18*] refers] **Noted** Clerk's report that no applications had been received. As it was now within 6 months of the parish council elections on 2/5/19, there was no longer a requirement to fill the vacancy.

52/18 **UPDATES ON ITEMS RAISED AT SEPTEMBER MEETING**

1] Road markings Suffield Farm bends – still not done, Clerk had twice asked Highways why but not had a reply; 2] Height signs for Hackness bridge – adequate signage & room to turn near Hackness Village Hall and Suffield Farm, there would be a large cost in putting low bridge warnings on all the signs on Scalby Road. Drivers should not rely solely on their satnav. 3] Windings long vehicle/weight restriction signs – 'unsuitable for long vehicles' signs were at the bottom of The windings and the Silpho junction on Turkey Carpet.

53/18 COUNCILLOR'S REPORTS

Cllr. Foxton reported overhanging hedges 1] bridge over sea cut near Mowthorp Cottage (Clerk to inform Environment Agency) and 2] south side Hay Lane between Wordsworth Close and 18 Hay Lane (Clerk to pass to Highways for action).

At this point PCSO Lockey left the meeting.

54/18 FINANCE MATTERS

- a) **Model Agreement 2019/20** – **noted** the sum offered by Scarborough Borough Council had been increased by just over 2%. **Agreed** to accept the £2,623-44 offered.
- b) **Grant funding to Scalby library** - **received** Clerk's report, library's 2017/18 accounts and Treasurer's Report for September 2018 (*circulated with agenda*). **Noted** Trust's finances were in a very healthy state and **agreed** funding of £250 be given for the 2018/19 financial year & a cheque was signed. Clerk to ask for Council to be provided with a copy of the library's 2018/19 accounts as soon as possible after year end so councillors could re-assess the level of financial assistance (if any) it may provide for 2019/20.

55/18 ACCOUNTS TO CERTIFY –

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

J Marley	Petty cash to imprest	£26-78
TG Hicks	Seat maintenance	£55-00
WPJ & J Flinton	2 rural verge cuts	£2,640-00

56/18 CORRESPONDENCE

- a) Email [*circulated with agenda*] from Police re. each parish council selecting a councillor to be Police Liaison Officer & attend quarterly meetings at Eastfield police station with other parish councils. **Agreed** Cllr. Lockey be appointed.
- b) Correspondence received after 2/11/18 & requiring a response before next meeting –none.

57/18 PLANNING MATTERS

- a) **Applications received:**
 - 1] NYM/2018/0481/FL Boardwalk extension, staircase & steps at Jugger Howe Moor. **Agreed** no objections;
 - 2] NYM/2018/0485/FL Replacement uPVC windows at St. Athanasius' Monastery, Langdale End. **Agreed** no objections;
 - 3] NYM/2018/0653/FL Construct church with associated vehicular access and landscaping at St. Athanasius' Monastery, Langdale End. **Agreed** object (understand wish for a church but design totally out of keeping and building will look alien in the landscape);
 - 4] NYM/2018/0673/FL Convert garage to annexe/holiday letting cottage at Northfield Cottage, Suffield. **Agreed** no objections.
- b) **Decisions received:-** The following were **noted:-**
 - 1] NYM/2017/0412/FL Erect livestock building at St. Athanasius' Monastery, Langdale End - **granted**;
 - 2] NYM/2018/0247/FL Convert & extend redundant buildings to form 3no. holiday cottages with parking, amenity space & landscaping at Thirley Cotes Farm, Harwood Dale – **granted**;
 - 3] NYM/2018/0501/FL Dormer windows and balcony to rear, air source heat pump, boiler and drainage pond at Derwent Dale, Wrench Green – **granted**;
 - 4] NYM/2018/0541/FL Manure storage building Suffield Farm, Suffield - **granted**;
 - 5] NYM/2018/0572/FL Manure storage building at land off Swang Road, Suffield - **granted**;
- c) **Planning items received after 2/11/2018:**
 - 1] NYM/2018/0275/FL – Create wildlife pond at land south east of Thirley Beck, Harwood Dale - **agreed** no objections.

There being no further business, the Chairman declared the meeting closed at 8.07pm.

J. Myhill (Chairman)

13th January 2019