

MINUTES OF ORDINARY MEETING OF HACKNESS & HARWOOD DALE GROUP PARISH COUNCIL HELD IN HACKNESS VILLAGE HALL, 7pm, FRIDAY 11th JANUARY 2019

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

County & Borough Cllr. D Jeffels (left 7.22pm), Mrs J Marley (Clerk).

Absent: Cllr. Mrs K Hugill, County & Borough Cllr. D Bastiman

58/18 **APOLOGIES FOR ABSENCE: Received** from Cllr. Mrs K Hugill (family commitment), County & Borough Cllr. D Bastiman (unwell).

59/18 **DECLARATIONS OF INTEREST: Received** from Cllr. M Hugill (agenda item 10a)1] as the applicant was his employer).

60/18 **MINUTES**

Having been previously circulated, the minutes of the meeting of 9th November 2018 were **approved** as an accurate record & signed by the Chairman.

61/18 **PROCEDURAL MATTER** No suspension of Standing Orders as no public present.

62/18 **PUBLIC OPEN FORUM** None.

63/18 **PROCEDURAL MATTER** No re-instatement of Standing Orders necessary.

64/18 **MATTERS RAISED IN THE PUBLIC OPEN FORUM** None.

65/18 **REPORTS**

a) **Police:** Written report **received**.

b) **County & Borough:** No report from Cllr. Bastiman. Cllr. Jeffels introduced himself and explained that he was the current councillor for Derwent Ward, which would include this Parish Council from the elections on 2nd May. Councillors raised several items with him which had made little progress over a long period of time, namely the lack of white lines on Suffield bends, passing place on Broxa Hill and weight restrictions on The Windings. Cllr. Jeffels offered to investigate and report to a future meeting.

c) **Clerk:** No matters to report.

66/18 **COUNCILLOR'S REPORTS**

Cllr. Foxton reported overhanging hedge south side Hay Lane between Wordsworth Close and 18 Hay Lane had still not been sorted (Clerk to ask Newby & Scalby Parish Council to pursue this with Highways).

67/18 **FINANCE MATTERS**

b) **Precept 2019/20 – received** RFO's report on 2019/2020 budget and precept recommendation [circulated with agenda]. **Agreed** a precept of £2,800 be set (this reduced the cost to a Band D property by 90pence to £13-41/year).

68/18 **ACCOUNTS TO CERTIFY –**

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

J Marley Printing & Copying 1/12/17-30/11/18 £13-13

69/18 **CORRESPONDENCE**

a) Correspondence received after 3/1/19 & requiring a response before next meeting – none.

70/18 **PLANNING MATTERS**

a) **Applications received:**

1] NYM/2018/0775/FL Alterations to existing building to provide annexe accommodation and library at Little Hilla Green, Troutsdale. **Agreed** no objections.

b) **Decisions received:-** The following were **noted:-**

1] NYM/2018/0481/FL Boardwalk extension, staircase & steps at Jugger Howe Moor - **granted**;

- 2] NYM/2018/0499/LB Internal & external alterations to redundant buildings to enable use as 3no. holiday cottages at Thirley Cotes Farm, Harwood Dale – **granted**;
- 3] NYM/2018/0564/FL Construct single storey link extension & alterations to outbuilding to form additional living accommodation at East Mount, Suffield – **granted**;
- 4] NYM/2018/0673/FL Convert garage to annexe/holiday letting cottage at Northfield Cottage, Suffield. - **granted**;

c) **Planning items received after 3/1/19:** None.

71/18 **PROCEDURAL MATTER - Resolved** at 7.22pm the public be excluded from the meeting for the next item on the grounds it related to staffing matters.

72/18 **PUBLIC MINUTE OF CONFIDENTIAL ITEM**

a) Clerk's pay from 1st April 2019

Received Clerk's confidential report (tabled at meeting). **AGREED:** From 1st April 2019:- 1] new pay spine be implemented and Clerk placed on the new SCP 20, 2] 2019/20 pay award be implemented; 3] current standing order to remain unaltered - a balancing payment to be made in March 2020.

b) Next Meeting

Noted due to an impending hospital admission Clerk unsure she would be available for the March meeting. **AGREED** Clerk to liaise with Chairman re. availability for future meetings.

There being no further business, the Chairman declared the meeting closed at 7.25pm.

J. Myhill (Chairman)

8th March 2019