

**Minutes of a MEETING OF SCRIVEN PARISH COUNCIL
held at Park Grove Methodist Chapel on
Thursday 6th December 2018 at 7.30p.m.**

Present: Cllrs. Ivor Fox (Chairman), Wendy Sanderson, Anne Bourne, Miranda Armitage, Gordon Reece. Amanda Kennerley (clerk), County and District Cllr. Zoe Metcalfe, County Cllr. David Goode, 2 members of the public.

18/62 - To receive apologies for absence. District Cllr. Sam Mearns

18/63 - To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business. None

18/64 To approve the minutes of the meeting held on September 13th 2018. Approved and signed as a correct record with the amendment of "with the" replacing "and" in item 18/53 a)

18/65 Public Participation We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item.

Dumb Pots Lane - tenant farmer had informed the PC that he was aware of the situation and was monitoring it with regards to The Pastures development.

Roundabout Boroughbridge Road – Cllrs. Sam Mearns and Zoe Metcalfe are attending a meeting with HBC and NYCC to hopefully improve its appearance into an historic town.

Cllr. Zoe Metcalfe – HBC Local Plan has been submitted. Waste satisfaction survey on-going. Possible consultation into Harrogate traffic congestion.

Cllr. David Goode – NYCC improvements to Bond End had appeared to be very successful. It's subsequent impact on wider network is subject to review and additional funding for road repairs been granted.

Advertising of cars on Village Green has ceased since SPC letter sent. However, the concerned resident was still keen on paying for another Private Road sign at the other end of The Green and agreed to source pricing. The PC is still waiting for residents' views following a consultation raised in the November newsletter.

18/66 – Planning:

a) To note decisions made by HBC since the last meeting:

18/02732/TPO Felling of 4 Scots Pine trees and replacing with Birch and Rowan. Old Wheelwright Cottage, Scriven for Mr R Bourne. Refused.

18/00267/PR05 15, The Gables, HG5 9EB possible planning breach – unauthorised works to protected tree. HBC have decided to wait until the spring to see if any damage has occurred.

b) To consider at meeting:

18/04485/LB and FUL Erection of listed building consent for two single storey extensions, removal of window and formation of entryway to extension, Spinney Croft, Greengate Lane, HG5 9DT for Mr and Mrs Keelan Edwards

C. SPC wish to make the following safeguard/comment: SPC believes the proposed extensions are not detrimental to a Grade 11 listed building provided the appropriate materials are used in accordance with HBC's stipulations.

18/67 To consider the continuation of Christmas lights on The Green and potential methods of funding. The current lights and the initial installation are mainly due to a Parish benefactor and SPC would be unable to fund them alone without this generosity. It was approved to defer the future of the Christmas lights funding after 2020 till the Parish Meeting in March when it was hoped to get feedback from residents. SPC approved to donate £220 towards purchase of additional lights this year and to thank all benefactors for making the switch on event possible.

18/68 To consider incorporating future maintenance/repairs of the War Memorial and village bench into the parish precept by creating special reserves for these assets. Approved. The Parish Council expressed its gratitude to Mark Patterson who voluntarily painted and refurbished the war memorial and approved to repay him the cost of the paint. £21.98

18/69 To acknowledge clerk's resignation, to formally advertise for a replacement and to consider possible future costs in training for a new clerk. The position is to be advertised in the YLCA site, the noticeboard and the website. Hopefully, a replacement can be found before the current clerk resigns on 28th February, so a smooth transition can be made.

18/70 Finance

(a) To receive current financial statement and to set the precept for 2019-20. The current financial statement was circulated before the meeting. As of 8.10.18 there was £5856.34 in the current a/c and £690.74 in the reserve a/c. After consideration to items 18/67 and 18/68 and 18/69. It was agreed that reserves needed to be increased and additional costs included for the noted agenda items. It was unanimously approved to increase the precept to £4400.

(b) To agree accounts for payment: Farm and Land Services £105.60, Clerks Wages £527.52 (SPC due a £95 refund from HMRC/PAYE), Sarah Patterson (paint) £21.98. Data protection renewal £40 (since last meeting)

18/71 Communication to residents. A New Year newsletter explaining the PC's financial position and course of action after the 2019/20 Precept was agreed. In addition, items regarding the Christmas Lights and thanks to all who made it possible, clerk's resignation and the precept.

18/72 Latest news from Jacob Smith Park. A fundraising target to install a boardwalk and pond dipping platform at the wildlife pond has been reached. A grant has also been secured to provide our volunteers with pond ecology training and pond dipping equipment. FJSP are thankful to a number of organisations and individuals who have been especially supportive of this phase of the project. Special thanks go to Councillor Zoe Metcalfe (£3,000 locality budget); Knaresborough Youth Fund (£2,500); Harrogate Borough Council (£1,060); local businesses who wish to remain anonymous (£326) and private donations (£38). Huge thanks also to HBC Countryside Ranger Sam Walker for his continued support with this exciting project.

18/73 To note correspondence received by the Clerk.

1. KTC's agendas
2. SPC had agreed previously to work more closely with KTC. This has been discussed at a KTC meeting and agreed by them. This specifically relates to such areas as new housing developments and road access / roundabouts on Boroughbridge Road.
3. NALC's Chief Executive bulletins
4. Market Flat Lane speeding/bad bend issue – average speed was 22mph. Area will be monitored but no action taken at present.
5. Harrogate and Knaresborough area NYCC constituency meeting 8th November

18/74 Items for the next agenda – future allocation of councillor duties

18/75 The date of the next meeting will be 14th March at 7.30pm, which will follow the APM at 7pm.