

**MINUTES (UNAPPROVED) OF THE MEETING OF BROUGHTON PARISH  
HELD AT SWINTON SPORTS HALL ON THE 25<sup>TH</sup>. OCTOBER, 2012**

**PRESENT:**

John Lund (Chmn), Jonathan Piercy (Vice Chmn), Bruce Watson, Peter Clark, John Horsman (Clerk), Richard Lund (Treasurer), Thomas Lund, Anne Lund, Pete Galtry.

**APOLOGIES:**

Rodger & Moira Slape, Mandy Prest, Margaret Clark, Will Lund, Pat Galtry, John Mills and Claire Piercy.

**MINUTES:**

The Minutes of the previous Meeting were read, approved and signed as a true record.

**MATTERS ARISING:**

**Footpath alongside the B1257.**

JBH read out correspondence that he had had with Richard Marr. JBH would try to organise a site meeting with RM to ensure that RM was aware how close the pavement was to the road.

It was pointed out that the footpath leading out of the plantation towards Malton was not in our Parish.

**Dog Bins**

We decided not to buy any more bins.

**New Homes Bonus Scheme**

We were grateful to Eileen Clarke and John Lund for attending the meetings which culminated in our being granted the opportunity to bid for £1120 towards a project which would benefit the village. JL spoke about the intentions of neighbouring parishes and then asked for suggestions for our bid. Much discussion followed. It was agreed that we would opt for large floral displays to be sited at the top of the village.

**Queen's Diamond Jubilee Celebrations**

JBH had handed out the commemorative mugs which had been well received by all. We had received a "thank you" card from Emma and Thomas Lund.

We have planted some snowdrops around the "Broughton" sign at the top of Moor Lane.

The Diamond Jubilee Tree would be planted later when conditions were more suitable.

**Street Lighting**

We have needed to replace two bulbs over the last 6 months but fortunately no units. JBH reminded the Meeting that to replace a unit costs in the region of £700.

**Grass Cutting**

JBH reported that he had been in touch with NYCC Highways over Ringway's first attempt at a grass cut and the length of time between that and their second attempt. He had been assured that extra time would be put in to make up for "lost" hours.

**Dianne Illingworth**

JBH had written to her asking to be kept informed about the situation regarding the churches at Appleton and Amotherby.

**REPORT FROM THE CLERK NOT COVERED IN MATTERS ARISING:**

**Ryedale Chairman's Charity**

There was a request from the Chairman of Ryedale District Council for a donation towards his charity appeal to be shared between Ryedale Stroke Group and MacMillan Cancer Support.

Resolved to send £50.

### **Ryedale Community Transport**

We had received a request for a contribution towards their running costs. Declined.

They also require volunteer drivers. 01653 699059

If anyone needs assistance getting to and from surgery or hospital then please contact 01653 698888

### **Parish Liaison Meeting**

JP had attended this meeting and reported on an interesting demonstration on snow clearance.

He also reported on future maintenance costs of "closed" cemeteries.

There would be three possibilities.

- 1) The largest parish in the catchment pays.
- 2) The cost would be spread equally regardless of size.
- 3) Ryedale District Council pays and charges it to Council Tax.

### **Drainage Survey**

JBH and JL had walked the riverbank between Swinton and Old Malton to carry out a survey regarding bankside vegetation, erosion of river banks and flood banks, etc.

### **AGENDA ITEMS**

#### **Treasurer's Report**

Richard Lund read out the balance as of 14.10.2012.

He confirmed that it was a healthy situation because we had budgeted for some street lights to be replaced and none had needed to be. In view of this balance **he proposed that the precept for 2013 be reduced to £1500**. This was seconded by HBW and agreed unanimously by the Meeting.

The Treasurer announced his intention to stand down from the post as soon as possible. JBH pointed out that as Clerk he received every bill. When one arrived he posted it to Richard for Richard to write the cheque and then post it on to whomsoever! This happened about 10 times each year.

JBH stated that if the Meeting was in agreement he would take over the role, assisted by JL and JP. The Meeting concurred. HBW, as Internal Auditor, suggested that as changes were to be made he thought that cheques should now be signed by any two of the three.( JBH, JL, JP). This was agreed.

#### **STANDING ORDERS**

It was agreed that no changes were needed at this time.

#### **CHAIRMAN'S CLOSING REMARKS**

Thanks were due to:-

Keith Williams and Bruce Watson for trying to keep the village litter free;

Jonathan Piercy and Peter Blackburne-Maze for their gardening input to the website;

Gill Woodhead for maintaining the website; Mr and Mrs Reddihough for allowing us to use their garden for the Jubilee party; his Officers for all their hard work.

He singled out Richard for special thanks after his many years of service to the Parish.

JP thanked JL for his hard work.

#### **ANY OTHER BUSINESS**

JBH was asked to report a broken gate post at the eastern end of the green lane behind Boswell House.

PC asked if we had any details about the candidates for the North Yorkshire Police Commissioner. We didn't have much.

Our next Business Meeting will be on Thursday 18<sup>th</sup> April 2013, at 7pm in the Sports Hall; our Annual Meeting will follow immediately afterwards.

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