

MINUTES OF THE BUSINESS MEETING HELD AT SWINTON SPORTS HALL ON 30TH OCTOBER 2014

PRESENT

Pete Galtry, Bruce Watson, Anne Lund, Peter Clark, Jonathan Piercy, John Lund, John Horsman.

APOLOGIES FOR ABSENCE

Mandy Prest, Gill Woodhead, Jane & Peter Blackburne-Maze, Margaret Clark, Will & Gill Lund, Thomas & Emma Lund.

MINUTES

The Minutes of the previous Meeting were read.

They were accepted as a true record and signed by JL.

MATTERS ARISING

The new noticeboard will be on the barn situated at the southern end of Moor Lane. We discussed the lack of attention to the footpath which ran parallel to the B1257. Much discussion followed on our future options.

Should we involve others eg Gazette & Herald, Anne McIntosh our MP.?

JBH would write to Sharron Fox (Highways) and Lyndsay Burr first to see if their efforts had finished.

HBW asked about the building plot adjacent to Dhekia, Moor Lane.

JBH reported that outline planning permission had been granted for one dwelling.

CLERK'S REPORT

JBH produced the file of correspondence which had arrived since the last Meeting. It was available for anyone to look through.; he only wanted to mention the following.

A request from the Chairman of Ryedale District Council in support of his charity of the year which was Ryedale Special Families.

We agreed to send £50. (HBW & PG)

The external audit had been satisfactory. There had been no charge for the process.

The Police Crime Commissioner wanted comments about her new Police Plan for North Yorkshire.

NYCC is carrying out a consultation on its libraries. If you would like to take part phone 01609 533826 or visit www.northyorks.gov.uk/libraryconsultation

Yorkshire Water has requested the Parish to raise awareness about a new scheme which would come into effect in October 2016. This scheme would see most privately owned sewage pumping stations taken over by Yorkshire Water. They need to know about all pumping stations so they've started a campaign asking customers to report them by calling 0345 1 24 24 24. They admit that they do not know the location of hundreds of pumping stations so they are relying on people reporting them. Yorkshire Water will then check which ones are eligible for transfer.

FINANCIAL STATEMENT

JBH reported on the financial situation of the Parish.

ITEMS FOR DISCUSSION

GRASS CUTTING

We discussed a letter from NYCC which informed the Parish that with the exception of roadside verges and junctions no more grass cutting would take place. This is an attempt by NYCC to save money.

We discussed the various options.

We decided that we would hire the services of an outside contractor. JBH, JL and JP were tasked with finding the contractor. We anticipated the cost would be in the region of £500 to £600 per year.

PRECEPT 2015

We decided to keep the precept as before at £1500 for 2015 (AL & PC)

TO REVIEW STANDING ORDERS

We agreed that there was no need to amend Standing Orders.

CHAIRMAN'S REMARKS

JL thanked all for attending and wished that more would become involved.

He explained the reasons for the new gates.

He asked anyone who may have stories/jobs/hobbies that other residents may find interesting to make contact with Gill Woodhead who was the web editor.

He informed the Meeting that Claire Piercy is now responsible for the village newsletter.

He asked for all to be particularly careful about parking cars on pavements. He accepted that with more and more cars in the village there was a need to use some of the pavement but he thought it was totally unacceptable for cars to be parked across a pavement denying access to pedestrians.

ANY OTHER BUSINESS

Our next meeting, a Business and the Annual Meeting, would be held at Swinton Sports Hall on the 16th April 2015.

John Horsman

Clerk

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| Chairman | John Lund, Manor Farm, Moor Lane |
| Vice-Chairman | Jonathan Piercy, Park House, Moor Lane |
| Website | broughton.ryedaleconnect.org.uk |