

Minutes of the Business Meeting held on 16.10.19 at Swinton Sports Hall

Present

Jonathan Piercy (Acting Chairman), John Horsman, Gail Cook (Clerk), Bruce Watson, Peter Galtry, Vicki Waite, Bruce Wilson, Peter Clark, Eileen Clarke, Jane Blackburn-Maze, County Councillor Lindsay Burr and Andrew Santon (NYCC Highways)

Apologies

John Lund (Chairman), Ann Lund, Keith & Pat Maddox, Peter Blackburn-Maze, Roger & Moira Slape

Presentation

Andrew Santon (NYCC Highways Customer & Communications Officer) gave a comprehensive presentation on his role and the work of the NYCC Highways team in Ryedale.

To view any roadworks prior to carrying out a journey, please log onto the website below:--
www.roadworks.org

All gullies in Ryedale will have been cleaned in Ryedale by the end of December.

Highways issues can be reported either via the Clerk or NYCC Highways direct: using the contact details below-

Report It on www.northyorks.gov.uk – Do it Online

NYCC Contact No: Tel: 01609 780780 Email: area4.kirbymisperton@northyorks.gov.uk

19.7 Minutes of the previous Meeting

The minutes of the meeting held on 15th May 2019 were approved and signed as a true record.

19.8 Financial Matters

(a) To receive and approve current financial statement

(b) To note and approve payments:-

- | | |
|--|---------|
| • Autela Group Ltd (Payroll) Cheque No: 100337 | £ 19.87 |
| • J Piercy (Mower & Strimmer Fuel) Cheque No: 100336 | £ 21.01 |
| • HMRC (Tax) Cheque No: 100335 | £ 65.00 |
| • Clerk (Salary) Cheque No: 100334 | £260.00 |

(c) 2020/21 Precept

It was agreed to increase the precept to £3,000.00.

19.9 Parish Issues

- **Street Lights**

Column no 11 has been reported to NYCC for repair. It was agreed to ask NYCC to install a replacement lamp and pole mounted junction box at a cost of £852 including VAT.

- **Highways & Pot Holes**

A number of pot holes have been filled. Please continue to inform the Clerk of any problem pot holes using the contact details below.

- **Village Maintenance & Planting**

We have kindly been donated some daffodil bulbs which will be planted in due course to complete the roadside planting North of Fair Meadows and Manor Farm.

It was agreed to purchase two additional dog waste bins. Bruce Wilson offered to install the bin near his property. Vice Chairman to install the other bin near the path to Swinton.

County Councillor Lindsay Burr gave an update on her County Council role.

Members of Ryedale District Council have agreed to re-instate the Dog Warden going forward.

Cllr Burr offered £500 funding from her NYCC Locality Pot to buy village items such as dog waste bins and planting. Cllr Burr's offer was gratefully accepted.

ACTION: Clerk to purchase two dog waste bins

- **No Cold Calling Zone**

It was agreed to start the process of making Broughton village an official No Cold Calling Zone.

ACTION: Clerk to contact Trading Standards

- **Website Maintenance**

Thank you to John Horsman for maintaining the website. Claire Piercy has kindly offered to take over this role going forward and carry out some training with Ryedale District Council as necessary.

- **Public Right of Way**

The overgrown public right of way has been reported to NYCC.

If the footpath is not cleared, the Chair and Vice Chair will clear the path.

19.10 Standing Orders

The Standing Orders were reviewed.

19.11 Vice Chairman's Closing Remarks

Thank you to all who attended the meeting tonight and for their efforts in keeping the village clean and tidy.

19.12 Any Other Business

We agreed that our next meetings would be Wednesday 20th May 2020, 7.30pm at Swinton Sports Hall.

Gail Cook
Clerk