

HOVERINGHAM PARISH COUNCIL

Minutes of the Hoveringham Parish Council held in the Village Hall on Tuesday 22nd June 2021 at 7.00pm

Present: Cllrs. Dawn Hall (Dawn), David Hall (DH), J. Rooney (JR), R Hill & N. Collen (NC)(Chairman).

In attendance: LJ Campbell (Clerk)

To Receive and note Public Participation

There were no public in attendance.

21/037 To receive and accept apologies for absence

Apologies were received and accepted from Cllrs Nall, Sharpe and Cllr Jackson

21/038 To receive and note declarations of interest

There were no declarations of interest

21/039 To approve and sign the Minutes from the meeting held 25th May 2021.

The Minutes were amended to show attendance of Cllr Rooney and will be signed by the Chairman as a true record at the next meeting.

21/040 To receive the Clerk's report

The Clerk reported that she is waiting to receive the last year of bank statements which have been ordered.

21/041 To receive reports from NCC and NSDC Councillors

There was no report.

21/042 To note and approve Financial Matters

The Clerk introduced the new spreadsheets which were approved by the PC.

01 To approve payments: four payments totalling £1443.45 were approved.

02 To note receipts: there were no receipts to note.

03 Budget Monitoring: this is in the process of being put into a new format.

04 Bank Reconciliation: The new bank reconciliation was approved. The Clerk was asked to show the balance from BOI in the spreadsheet and to check the description for the PWB loan.

05 The annual figures for 2020-2021 were signed off for the Exemption certificate.

21/043 To note, consider and comment on Planning Matters

There were no planning matters to consider.

21/044 To consider matters and identify actions in relation to Chapel Field

Cllr Rooney reported that the tree works have been completed to a high standard. It was agreed that the PC needed to decide on the ongoing grounds maintenance for Chapel Field/open cemetery grounds; Clerk to put on the July Agenda. Cllr Rooney has the dog signs which she will arrange to put up. The PC approved the quote for the replacement goal posts; Clerk to arrange for Cllrs Hall and Hall to sign a cheque from the Chapel Field account.

21/045 To receive an update on Village Hall matters and note any necessary actions

- 01 The defibrillators have been checked and are in full working order.
- 02 Bee's nest: The nest has been removed and the ceiling will be replastered and painted imminently. There is no set date for the opening of the Village Hall.

21/046 To consider Cemetery and Churchyard matters (if any).

There were no matters to consider.

21/047 To consider, note and action Highways issues

- 01 Roadworks notifications from VIA EM – Road Closure: Gonalstone Lane 23h00 24th July – 06h00 25th July:
- 02 Caythorpe Road outside Ferry Farm: the portion that had dropped has been repaired.
- 03 Gonalstone Lane slippery road sign update: Shaun Brown from VIA has informed the PC that a full-length repair at the top end of Gonalstone Lane is scheduled for August/September; keep on the Agenda to monitor.

21/048 HR Committee update

The Clerk was asked to arrange an annual review.

21/049 Tarmac/Scout's Sailing Lake update

There was no further update.

21/059 To consider, note and action Community & Environment Issues

- 01 Hov Helping Hand: There was no further update; remove from the agenda.
- 02 Summer Community Events: Due to Covid restrictions there was not further update; remove from Agenda.
- 03 Hov News quarterly newsletter: All going well, the next edition will be in August.
- 04 Emergency Flood Plan update: Nothing new to report.
- 05 Possible 2021 projects 'Safer' NCC fund initiative/Fisherman's parking barrier: Cllr David Hall will send quote and photos to the Clerk who will then apply for the funding for the fisherman's parking curb barrier.
- 06 Boy Racers: The Clerk confirmed that she has received all the reports and incident numbers. It was suggested that a community meeting with the police would be beneficial; Clerk to investigate and arrange prior to the summer holidays if possible.

21/051 To note and action correspondence received.

All correspondence was circulated electronically. Cllr Collen received an invitation from Byson Concrete for a site visit open day and will liaise with Cllrs offline to arrange.

21/052 To note items for the next meeting Agenda set for 27th July 2021.

Ground's maintenance contract.

21/053 Exclusion of Public (Confidential Items)

In accordance with Public Bodies (admission to meetings) Act 1960 section 1(2) the Council exclude the public and press from the meeting by reason of the confidential nature of the business to be transacted.

There were no matters to discuss under this item.

CLOSED: There being no further business the meeting was closed by the Chairman at 20h15