

Minutes of the virtual meeting held on Tuesday 26th January 2021 at 7.00 pm

Present: Cllrs. H. Nall (HR), R. Hill (RH), Dawn Hall (Dawn), David Hall (DH), J. Rooney (JR) & N. Collen (NC).
In attendance: LJ Campbell (Clerk) and Cllr R. Jackson (RJ).

1. **Apologies for acceptance and approval.**
Received and accepted for Cllr S. Sharpe.
2. **Declarations of interest**
There were no declarations of interest.
3. **Minutes of the last meeting**
Minutes of the meeting held 24th November 2020 were approved as a true record and will be signed by the Chair.
4. **Clerk's update:** The Clerk informed the PC that the maintenance of the lime trees in the closed Churchyard is the responsibility of the PC until 1st April 2021 when NSDC takes responsibility.
5. **Coronavirus:** It was discussed and accepted that there was no change since the last update as no requests for assistance has been received from residents; this is ongoing.
6. **Reports from NCC Councillors & NSDC Councillors:** Cllr Jackson informed the PC that he has reported the bad potholes on Gonalston Lane. He continues his attempts to arrange a meeting regarding the Lakes for the signing off of works and believes this will not happen until such time as the future maintenance of the outflow, and associated flooding issues can be confirmed.
7. **Questions from the Public.**
No members of public present
8. **Financial Matters:**
 - 8.1 **To approve payments:** Two payments totalling £293.66 were authorised.
 - 8.2 **To note receipts:** The Clerk confirmed that one deposits of £840 from NSDC for the Churchyard has gone through the bank.
 - 8.3 **Budget Monitoring:**
 - 8.4 **Bank Reconciliation:** The bank reconciliation was approved.
 - 8.5 **Banking arrangements update:** The Clerk was asked to chase the banks and ascertain where they are with regards to the change of information and opening the account.
 - 8.6. **2021-2022 Budget & Precept:** The budget was discussed, amended and accepted. It was agreed that the precept will be increased by 2% in-keeping with inflation and to cover a portion of the deficit in the budget.
9. **Planning Matters**
 - 01 To consider planning applications received: 20/02527/FUL – Ferry Farm Park & Restaurant; conversion of redundant buildings – the PC SUPPORTS the application.
 - 02 To note planning decisions by NSDC: 20/02295/TWCA – Greenacre; felling of 2 conifers – APPROVED, 20/02144/TWCA – Old Forge House; tree works - APPROVED
10. **To consider matters in relation to Chapel Field**
JR reported that the park continues to be inspected weekly and everything is in working order and neat and tidy. It was agreed that the replacement of the fencing will need to be considered at some point.
11. **To consider all Village Hall matters including:**
Defibrillators – they continue to be checked by the VH cleaning team who have reported that they are in full working order. The VH has managed to secure two grants which have helped in the upkeep whilst it remains closed and has applied for a third.
12. **To consider Cemetery & Churchyard matters (if any).**
 - **Tree Management report update:** The Clerk submitted a comparative table of the two tree quotes received and was asked to obtain a third quote from NSDC Recreation; Clerk to set up a walk through with NSDC and let the PC know of the date.

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13. **To consider Highways issues:**
JR reported concerns about the road just past Applebys on the way to Gonalston which is very dangerous; HN suggested a 'Danger – black ice!' sign – defer for discussion at the February meeting.
14. **HR Committee update:** NC informed the PC that the HR Committee had conducted a three month review with the Clerk and was pleased to report that she has passed her review. It was agreed that a 6 month review will be diarised for the summer.
15. **Tarmac/Scouts' Sailing Lake:** As reported under Agenda item 6, the PC is waiting for a meeting with all the invested groups in order to sign off the works; ongoing.
It was reported that there was a recent report of trespassing at the lake and the PC wished to confirm that this was a landowner issue and not within the remit of the PC.
16. **To consider Community/Environment issues**
 - **Hov Helping Hand:** DawnH introduced a project that could help residents during the pandemic (lifts to doctor's appointments, prescription collections, wellbeing phone calls). DawnH will put costs together and investigate what other local villages are doing and report back at the February meeting.
 - **Summer Community Event:** As no events can take place at present it was agreed to Defer until there is an indication that restrictions on events will be lifted.
 - **Hov News:** Deferred to the February meeting.
 - **Emergency Flood Plan:** DavidH reported that the communications worked well during the recent heavy rain and the predictions were accurate and helpful in preparing people. The PC thanked David H for his managing of the EFP and co-ordinating the wardens.
 - **Projects for 2021 'Safer' NCC fund initiative:** Deferred to the February meeting.
17. **Correspondence for noting:** All correspondence has been circulated electronically and there was nothing that required action from the PC.
18. **Date of next virtual meeting: Tuesday 23rd February 2021**
19. Private & Confidential Matters if any. – None

Meeting ended 20H49

Signed by the Chairman

Date

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'APPENDIX A'

BANK REC. AS AT 25TH JANUARY 2021

bal b/fwd 31.03.20	21,147.88
income	15,793.62
payments	-11,318.25
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	25,623.25
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represented by

BOI Statement # 196 25,623.25

LESS unrepresented cheques: 0.00

0.00

25,623.25

DIFF

 0.00

Payments Approved 25th January 2021

TO WHOM PAYABLE	DETAILS		£
LJ Campbell	Clerk Pay - January 2021		253.66
LJ Campbell	Amended invoices		40.00
	H/032/20	20.00	
	H/039/20	20.00	
		TOTAL	293.66