**HOVERINGHAM PARISH COUNCIL**

Minutes of the meeting held on Tuesday 20th February 2018 at 7.30pm in the Village Hall.

Present: Mark Clifford (MAC) Eric Allwood (EA) Margaret Armitage (WMA) Pauline Bulpitt (PB) Phil Turton (PT)

1. **Apologies accepted for absence: -** Helen Nall, Alexander Nall and Councillor Roger Jackson
2. **Minutes of the previous meeting:-** (09 January 2018 ) were approved (taken as read)
3. **Finance: -** **Receipts**-Village Hall - CFS (alarms) £158.80. Newton House (Christmas tree) £70.83. Nat west (£495) closed account.

**Payments**: - CFS £190.56, HMRC (NI) £70.95, NALC (subs) £85.84, M Clifford (batteries) £19.90, PWLB £1146.56.Newton House £85.00

**The new Data Protection Act becomes law on 25th May 2018 prior to that date as a PC we need to audit the information that we hold.**

**4. Planning: - 17/01882/FULM- variation of conditions for Scouts use of Railway lake-** will be discussed before the planning committee at NSDC on 6th March (PT) as HPC liaison officer will speak to all relevant parties prior to this date and give the opinion of the PC.

**5**. **Chapel Field:-**ongoing.

**6**. **Village Hall:**  Village Hall accounts are available to inspect, the VH committee has decided to review prices

**7**. **Environment:-**

**7.1 Railway/Scout lake**: - this had been dealt with under planning

**7.2 Hoveringham street furniture: -** A memorial bench for a villager has been requested and approved, the suggested situation for it being on the Chapel field, Clerk to liaise with the family

**7.3** **Jubilee Oak. (**MAC) to trim branches when the tree is in leaf to 2.4 metres from pavement height.

**7.4** **Flood pole:-**ongoing. (MAC) had spoken to the Midland Angling club regarding their night fishing policy, permit holders only are allowed to night fish, close checks are made on their membership.

**7.5** **Village Book exchange (painting): -** ongoing

**7.6 Village sign post (renovation):-**ongoing

**8** **Cemetery and Church Yard: -** Yew Trees in the Cemetery have caused concern to a village resident, NSDC ground maintenance staff have inspected and reported on them (MAC) and (WMA) are to speak to the resident and decide the best way forward,

**8.1** **War Memorial :-** ( HN) is dealing with an application for a grant

**9 Highways:-**

**9.1 Creagh:-**no complaints

**9.2 Potholes: -**  Roger Jackson has informed the PC that more money will be spent on repairs to potholes and roads in general. £20 million pounds over the next four years

**9.3 Fly Tipping: ongoing problem** NSDC are quick with removal of waste

**9.4 Dog Fouling:** this seems to be an ongoing problem.

**10 Tarmac: -** meeting is on 14th may 2018

The meeting finished at 9.20 pm

**All meetings take place in the Village Hall at 7.30pm** - next meeting Tuesday 10th April, and Tuesday 15th May (AGM)

**Financial Statement –9th February 2018**

**Balance brought forward from 29th December 2017**

**Represented by current account £23002.22**

**Receipts- Village Hall CFS 158.80**

**Christmas tree (NH) 70.83**

**Nat WEST 495.00  £23,726.85**

**Payments: - Central Fire Systems 190.56**

 **HMRC 70.95**

 **NALC 85.84**

 **M Clifford 19.90**

 **Newton House 85.00**

 **Balance carried forward 09th February 2018 £23,274.60**

**PWLB next payment May 2018 balance to pay £18,750.00**

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**Chapel Field**

**Current account 6230.00**

**COIF Account 24739.85**

**Balance carried forward £29.949.49**

**Amount available for improvement - £17,234.96**