

**HUBY PARISH COUNCIL**

**MINUTES OF A MEETING HELD ON ZOOM**

**ON MONDAY 2 NOVEMBER 2020 AT 7.30PM**

**PRESENT:** Councillors: John Phillips (Chairman), Christine Cookman, Eric Lazenby, John Corden.

**ALSO PRESENT:** Nigel Knapton (Clerk) & three members of the public.

**20/79 APOLOGIES & DECLARATION OF INTERESTS**

There were apologies from County Councillor Patmore & District Councillor Watkins. There were no declarations of members pecuniary interests.

**20/80 MINUTES OF THE MEETINGS HELD ON 7 SEPTEMBER 2020**

Minutes previously circulated and these were accepted and signed as a correct record.

**20/81 CLERK'S REPORT AND MATTERS ARISING FROM THE MINUTES**

- a. The installation of the Tally Hill bench quote was agreed at £400. A new seat would also be installed near the telephone box. It was agreed the seat by the phone box be replaced by the new seat and the old seat refurbished and installed at Tally Hill.
- b. The Chairman would follow up the outstanding grant to the playground.
- c. The defibrillator would be purchased when the new bank account was opened.
- d. The Clerk had been in contact with the agents for the previous mobile phone mast scheme on behalf of O2 and also with EE who were going to conduct a 4G survey.
- e. The changes to house names sent by Hambleton DC were noted.

**20/82 PLANNING APPLICATIONS CONSIDERED**

The planning applications considered are attached.

**20/83 HAMBLETON DC - PLANNING DECISIONS AND APPEALS**

Please find attached to these minutes.

**20/84 VEHICLE ACTIVATED SIGNS**

Cllr Corden reported that the determination of the grant had been delayed. This should have been by the end of October. NYCC Highways were in agreement with the scheme and had identified 5 locations for the sign to be located on a rotation basis. Once the grant was agreed the purchase could go ahead.

Approved ..... Chairman

- 20/85**      **HUBY SPORTS CLUB PAVILION**  
 Simon Bullough reported that £95,000 was available from Allium Organics if a build could be agreed and a 10% contribution found. This would go a long way towards the cost of the build. Plans had been produced and a specification was being drawn up to be put out to tender. An estimated figure for the build was discussed. It was hoped some of the work and materials would be donated or done as a goodwill gesture. The project may be split into phases, one the demolition and building of the new shell and secondly the fitting out of the building. A request was made for a contribution from the CIL fund and this would be agreed by Council by the end of the week.
  
- 20/86**      **NOTICEBOARDS**  
 It was agreed that the Clerk should obtain two quotations, one for a replacement noticeboard to take 18 A4 sheets and one for an additional noticeboard of the same size as the existing. These options would both allow the Council and the public notices to be separated and separately managed.
  
- 20/87**      **COUNCIL RESPONSIBILITIES**  
 The Clerk explained that highway flooding and traffic issues were not matters that could be dealt with by the Parish Council and it was agreed that any matters brought to the attention of the Council be reported by the Clerk to the appropriate authority. As regards hedges overgrowing into the footway and highway unless these were on Parish Council land they would be reported to the appropriate authority in the same way.
  
- 20/88**      **PHONE BOX**  
 It was agreed that the Council would adopt the phone box for £1 from BT.
  
- 20/89**      **20MPH SPEED RESTRICTION**  
 Following a request from a member of the public it was agreed that the Parish Council should request a 20mph zone outside the school from NYCC Highways. It was also agreed that the Parish Council should approach NYCC Highways regarding the flooding outside the school and that an offer should be made of part funding the project.
  
- 20/90**      **COMMUNITY ASSET**  
 Following a request from a member of the public for the Council to apply to Hambleton DC for the Mended Drum to be put on the Community Asset Register, it was agreed that this would be done if and when only one public house remained in the village.
  
- 20/91**      **ADDITIONAL DEFIBRILLATOR**  
 A location in the north of the village had still to be identified. The item would be put on the January agenda.
  
- 20/92**      **HUBY WALKS GROUP**  
 William Evers reported that there were 4 paths around the village that needed to be registered on the definitive map held by NYCC Highways. This had to be done by 2026 in order to protect access. The group were willing to do all the work in establishing the registration of the paths if the Parish Council would submit the application. It was agreed that

this would be done and that up to £750 be available to the group to pay for the various maps and documents that would be required.

**20/93**      **WEBSITE**

It was agreed that the quotation for a Parish Council website of £800 be accepted from NY Web Solutions and that work on the site should commence in January.

**20/94**      **FINANCIAL MATTERS**

- a. The receipts and payment, actuals vs. budget and bank balances were noted.
- b. The attached payments were agreed.
- c. The budget for 2021/22 was agreed and attached. It was also agreed that the precept for 2021/22 be the same as the previous year at £9,716.

**20/95**      **CORRESPONDENCE**

A list of correspondence since the last meeting was noted and is attached.

**20/96**      **REPORTS FROM COUNCILLORS**

- a. County Councillor Patmore was not present.
- b. District Councillor Watkins was not present.
- c. The rotten tree on Main Street identified by a member of the public would be surveyed.

**20/97**      **MATTERS FOR INCLUSION ON NEXT AGENDA**

Additional defibrillator in the north of the village.

**20/98**      **DATE OF NEXT MEETING**

The next full council meeting will be held on Monday 11 January 2021 at 7.30pm.

The meeting closed at 9.10pm.

**Correspondence**

All dealt with on the agenda

**Payments**

02/11/2020	Canon Row Ltd	Clerking services	£600.00
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Approved ..... Chairman