

HARPLEY PARISH COUNCIL

Minutes of the Parish Council Meeting held, after due notice, on Thursday 21st November 2019 at 7.30 pm in the Village Hall.

166/19 Present: Cllrs T Cable (Vice-chairman), N Steed, T Richards, P Campbell, S Rose, J Pocklington. In the absence of Cllr Chandler, Cllr Cable acted as Chair.
Borough Councillor J Moriarty
One member of the public

167/19 Apologies: Cllrs A Case, B Chandler,

168/19 To receive declarations of interest from members in any item discussed.
None

169/19 Minutes of the meeting held on Thursday 24th October 2019 were confirmed as being a true record of the proceedings and were signed by the Chairman.
Proposed: Cllr Steed. All present agreed.

Matters arising from the minutes

170/19 Minute 129/19 Brick Yard Lane signage

The Community Payback team have now removed all the metal and broken glass. The team cannot continue after November but our project has been put forward for consideration in the new year. Parishioners should be encouraged to walk the paths to keep them open. A wooden sign has been made and Cllr Rose will fix it in position.

171/19 Minute 154/19 Road Safety on Nethergate Street and Back Street

The email from Sally Bettinson (Highways) was discussed. It was suggested that a second school sign could be placed in front of the telegraph pole on the right on Nethergate Street and the existing one on the left retained. Clerk to contact Highways Dept.

172/19 Village Gates

County Cllr M Chenery of Horsbrugh has offered £400 towards our share of the cost of purchasing white gates for Mill Road if we apply for funding from the Parish Partnership Scheme. It was proposed by Cllr Rose that we should purchase a pair of three- barred 2m wide gates at a cost of £1333.40 plus installation of £250, making a total of £1583.40. We should apply for 50% of this cost from the Parish Partnership Scheme. All present agreed. The existing speed signs can be incorporated into the gates.

173/19 Community Infrastructure Levy Expenditure (CIL)

We have purchased the new defibrillator pads from our CIL money, total cost £87 excluding VAT. Amount remaining £1329.90. It was suggested that some of this money could be put towards the village gates.

174/19 Budget 2020/21

After discussion it was proposed by Cllr Campbell that we include a budget for materials for Brick yard Lane Nature Reserve. All present agreed.

175/19 Proposed Meeting Dates for 2020

23 January, 20 February, 19 March, 21 May, 25 June, 23 July, 24 September, 22 October, 26 November. All present agreed.

176/19 Document Reviews

Freedom of Information Act Publication List, Equality Policy (Equality & Diversity Policy), Lone Working Policy, Grievance Policy, Disciplinary Policy were reviewed and re-adopted. Proposed by Cllr Rose, all agreed.

177/19 Report from County Councillor M. Chenery of Horsbrugh

Not present at meeting. Arrived after meeting closed, but confirmed that he would contribute £400 towards the cost of the village gates.

178/19 Report from Borough Councillor James Moriarty

Briefly reported on planning issues within the Borough Council. Harpley Court was discussed and Cllr Moriarty will contact Freebridge to ask them to attend the next parish council meeting.

179/19 Questions and comments from members of the public.

The question was asked about what constituted social housing. A brief explanation given but referred to the Borough Council website because the subject was complex.

180/19 Correspondence received

Email re Harpley pageant asking for Parish Council support (not financial). The cllrs present were happy to support the project in any way they can.

181/19 Invitations to meetings

None

182/19 Papers to be tabled

Clerks&Councils Direct

183/19 Planning Matters

None

184/19 FINANCE

Accounts presented. Total expenditure £346.40.

Acceptance proposed by Cllr Rose. All present agreed. Cheques signed.

Budget variance on target

Asset register – no change

Risk assessment – continually monitored by councillors

185/19 Defibrillator Check.

New pads received cost £111.60 including VAT, paid from CIL money.

186/19 Matters for inclusion on the agenda for the next meeting

Harpley Court

187/19 Date of next meeting

The next Parish Council meeting will take place on **23rd January 2020** at 7.30pm in the Village Hall.

There being no further business the Chairman thanked all present for attending and declared the meeting closed at 20.15 hrs.

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