**Minutes of Meeting held in Leavening Reading Room**

**on 5th December 2022 at 7.00pm**

**Present:** P Jones (Chairman)

 J Booth (Vice Chairwoman)

 N Prewett

 C Stone

 M Stone

 S Wood

 J Green (Clerk)

**Apologies Received:** N Prewett

 C Stone

 M Stone

**Not present:** H Hildyard

**1. Minutes of Previous Meetings & Actions Arising**

a) The Chair welcomed members to the meeting, acknowledged the apologies received and made note those not present.

b) The Minutes of the Meetings held on Monday 12th September 2022 were circulated prior to meeting, read, and approved.

c) The link through the Parish Council on the RDC website has been successfully amended to the new web address of scrayinghamparishcouncil.org.

d) JB reported that measurements have been taken within the Church grounds to provide a storage shed for ground maintenance equipment with several quotes being obtained to provide a 10ft x 10ft shed, a base of paving slabs and sharp sand. It was agreed to pursue the best option. JB to approach PCC for a contribution towards the cost.

**Proposed: JB Seconded: SW**

**2. Financial Statement/Audit/Authorisation of Payments and Subscriptions**

a) There has been no progress in obtaining access to the PC bank account. JG to obtain new forms to enable replacement applications to be submitted. JG to visit Barclays Bank as soon as possible to to chase up.

b) The following items are outstanding and it was agreed to pay the following:

 Hire of meeting Room: £45.00

 Insurance (Annual Payment): £620.30 (Arthur Gallagher Insurance *TBC*)

 Dog waste bins: £793.06

 YLCA re policies & best practice (JG): £25.00 (personally paid by JG)

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**3. Village Improvements & Grants**

a) Dog waste bins are now being emptied regularly every fortnight.

b) The village noticeboard in Scrayingham has been refurbished. The one at Leppington will e done when the weather improves.

ci) JB reported on behalf of Friends of Scrayingham that Phase 1 of the S06 grant received has been partially completed.

 **Work carried out for Phase 1 includes:**

* Area behind the Church now cleared and re-fenced.
* The pond and the area surrounding it between Bridge End Farm and Village Farm in the centre of the village has been dredged, cleaned out, partially fenced, and cleared.
* £800’s worth of spring bulbs have been planted in the village – another £200’s worth to be planted around the pond area.
* Safety signs and a buoyancy aid to be provided.
* 2 picnic benches have been purchased and will be placed at the pond and the Church picnic area once they have been treated.

cii) A meeting of Friends of Scrayingham is planned to discuss Phase 2 which will include:

* Interpretation panel (designs, construct and erect) for both the George Hudson Walk and SEWTS
* Clearing of George Hudson walkway, removal of fencing lying on the ground of bridlepath etc.
* Installation of benches and further clearing at back of Church

**4. Highways & Drainage**

a) JB has spoken with John Hall of NYCC Highways Department. More potholes have been repaired and it is hoped to carry out work on the gulleys/grip holes in the area as soon as possible. The department is monitoring the condition of the roads.

b) A meeting has been held between Yorkshire Water, Aldby Park Estate, PJ & JB.

 Three alternative plans to be submitted with quotes. A meeting to discuss will be arranged once these have been received.

**5. Open Forum**

 There were no members of the public present.

**6. Any Other Business**

a) Planning Application:

 A planning application has been submitted to RDC from Mr N Phillips of Westgarth House, Scrayingham. Reference: 22/01192/HOUSE; Alternative Reference: PP-11638071.

b) SW queried if any celebrations would be held in the villages to mark the Coronation of King Charles III in May 2023? It was agreed to discuss this at the next meeting.

**7.** **Date and Time of Next Meeting**

The next meeting will be held on Monday 6th February at 7.00pm.

The meeting closed at 8.05pm

Approved:

Signed:

Date: