



SHAROW PARISH COUNCIL

Minutes of a Parish Council Meeting

DATE: Monday 20th May 2019
TIME: 8.45pm (after Annual meetings)
LOCATION: Sharow Village Hall
PRESENT: Councillors Robert Forber (Chair), Alison da Costa, Kim Dodd, Ruth Mason, Jonathan Webb
CLERK: Nick Reed (minutes)
IN ATTENDANCE: One Member of the Public [MoP]

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| 19.01 | Declarations of interest in agenda items Cllr Dodd declared a non-pecuniary interest in item 19.10 |
| 19.02 | Apologies Apologies were received and accepted from Cllr Jonathan Webb. |
| 19.03 | Minutes of the last meeting These were ACCEPTED as a true record of the 18 th March meeting and signed as such by the Chair. |
| 19.04 | Ongoing issues from minutes (not covered elsewhere on the agenda) There were none. |
| 19.05 | Questions / comments from members of the public A MoP noted that potholes in Sharow Lane had been marked up by NYCC Highways for some time, but no subsequent action had been taken. <p style="text-align: right;">Action: Clerk to pursue with NYCC Highways</p> It was also noted that John Irvin, a past Chair of this council, was about to celebrate his 90 th birthday. The Council RESOLVED to send a card and congratulations <p style="text-align: right;">Action: Cllr Forber to progress</p> |
| 19.06 | County / District councillors' reports There were none. |
| 19.07 | Financial statement and approvals for payment The Council RESOLVED to approve the following payments: Clerk's wages April and May; Clerk's expenses and training qtr 4 £216.10; Autela Group Ltd (payroll admin qtr 4) £47.00; MHS Countryside Management (play area initial grass cut) £78.00; YLCA (membership 2019-20) £208.00; Spectrum Futures CIC (internal audit 2018-19) £167.45; Came and Company (extra insurance 2018-19 due to play area opening) £165.35; Came and Company (insurance 2019-20) £639.10; Blue Sky Thinking (play area photography) £30.00; TC Landscapes (play area) £14,663.87; and Sharow Village Hall (room hire) £30.00. Receipts were noted from Harrogate BC (precept #1 of 2] £3,817.00, and HMRC (VAT reclaim play area) £14,688.10 The cash book balance after these movements was noted as being £4,459.33 |
| 19.08 | Play area The council NOTED with pleasure the completion and opening of the play area, that the play area is being well used, and that feedback from parents and carers is very positive. The council considered minor hardware issues within the play area, and AGREED that the emptying and maintenance of the rubbish bin is a problem. |



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| | <p>Action: Clerk to contact Harrogate BC Waste Services to see if they can provide and/or collect from bins for rubbish and/or recycling</p> <p>The council considered whether a chicane or some form of traffic control was necessary at the Dishforth Road side of the footpath, but did not reach a conclusion and agreed to maintain a watching brief on this issue.</p> |
| 19.09 | <p>Maintenance</p> <p>The council considered two bids for grasscutting and maintenance within the play area, and RESOLVED to appoint Morgan's Estate Management to fulfil this work.</p> <p>Action: Clerk to inform both bidders of the outcome</p> |
| 19.10 | <p>Commuted sums</p> <p>The council RESOLVED that the Village Hall car park project was a suitable beneficiary of commuted sums under the headings of both village hall and sports pavilion.</p> <p>Action: Clerk to inform HBC Commuted Sums</p> |
| 19.11 | <p>Vehicle Activated Signage</p> <p>The council briefly discussed the possibility of buying VAS when it becomes available, and/or sharing it with other parishes including Bishop Monkton and North Stainley with Sleningford, but agreed that there was little point debating it further until and unless a formal offer for VAS purchase comes through from NYCC Highways.</p> |
| 19.12 | <p>Planning applications and decisions</p> <p>Applications: There were none to consider Decisions / Enforcements: There were none to note</p> |
| 19.12 | <p>Maintenance</p> <p>The council considered the need for grasscutting and maintenance within the play area, and AGREED that this should be commissioned "as required" in 2019. This arrangement could then be revisited when setting the 2020-21 budget, once the regularity and cost of maintenance is better known.</p> <p>Action: Clerk to progress</p> |
| 19.13 | <p>Correspondence</p> |
| 19.131 | Three MoP, congratulating the council on the play area installation |
| 19.132 | Easingwold PC: request for information about play area funding and construction |
| 19.783 | Harrogate BC: information about 'helpful neighbour' packs |

The meeting closed at 9.40pm.

These minutes were recorded and prepared by Nick Reed, Clerk to the Council.

SIGNED: (Chair)

DATE: