Minutes of Roxby Group Parish Annual Meeting held on June 17th 2020 at the Fox Inn

Dur to the ongoing Coronavirus restrictions it was a closed meeting with councillors and clerk only in attendance.

Present: J Abel, Chair at opening, A Wilson, A Jackson S Welford C Bentley and M Martyn Johns via Video link.

The minutes of the 2019 Open Meeting were read and agreed as being correct.

Election of Chair: J Abel proposed A Wilson, A Jackson Seconded. A Wilson agreed to be Chair for the 12-month period.

Election of Vice Chair: J Abel proposed A Jackson. C Bentley seconded. A Jackson accepted.

Appointment of Clerk/Treasurer: J Abel asked I Carr if he was willing to continue and thanked him for his work during the past year. I Carr agreed to continue.

Members Eligible to sign cheques: Clerk plus J Abel and A Wilson. Clerk to sort a new signing mandate with Barclays Bank.

Future Meeting Dates: To continue as Bi-monthly of third thurs of month where possible.

Review of Tenanted Land: Borrowby LPN 0361 currently let to C Bentley at a token rent of £5 per Annum. It was agreed to continue at that.

Financial Statement: Distributed

1. Certificate of Exemption to External Audit agreed and signed.
2. Annual Governance Statement agreed and signed
3. Annual Accounting Statement agreed and signed.
4. Accounts book signed.

Matters’ Arising from 2019 meeting:

1. The Borrowby nameplate sign still in need of replacing. NYCC Highway’s to be asked to renew.
2. The village benches for Roxby and Borrowby are ready for installation. They were fully grant funded by NYMNP Village Improvement Scheme.
3. The Defibrillator is ready to install at the Fox Inn. This was funded by the local community and Whitby Lions Group.
4. Speeding Traffic Roxby: Clerk would look into possible funding for self-powered warning signs.
5. Road surface issues at Borrowby Quarry have been actioned.
6. Cllr Wilson asked if it would be possible for the grant received for cameras for the Local Police Rural Watch could be paid into parish account until it was used. This was agreed.
7. Roxby Churchyard Maintenance: Funding for this from the SBC Model Agreement would again be paid out to the volunteers for expenses.

Correspondence:

1. Planning App from Borrowby Equestrian Centre for a ménage. No objections although there was a concern that it could cause an increase in parking issues outside the centre. Things have improved on that front since PC expressed its concerns earlier in the year.

Items from March Meeting:

1. Roadside verge cutting. First Cut carried out to full satisfaction in June by Contactor Clays of Hutton Mulgrave.
2. The PC would advertise the vacancy for a Parish Councillor for Newton Mulgrave. If no takers then Peter Harland would be invited to join via Co-Option

Informal Discussion:

1. Cllr Abel reported a large pothole had been filled near to Ridge Hall but required proper attention by Highways
2. The Annual newsletter would be sent out at some point during the year to all parish residents. This would be the final one as all information is now on the dedicated website.
3. Cllr Wilson told the meeting that a Maize Maze was planned at Manor Farm, Roxby. There was a concern that this could cause an increase in speeding traffic through the village and possible parking issues in that area. It was decided at this point just to monitor the situation. Information could be found on MyBrown cow FB page.

As there was no further discussion the meeting was closed.