Roxby Group Annual Meeting

Thurs May 18th 2019

Present: J Abel(Pres), Stuart Welford, Maureen Aldred, Albert Jackson, Colin Bentley, Alison Wilson.

Declaration of Acceptance of Office forms were signed in presence of the Clerk.

Register of Interest forms were distributed, these to be sent to SBC within 28 Days.

Election of Chair: A Jackson proposed J Abel. S Welford seconded. J Abel Accepted and took the Chair.

Election of Vice Chair: J Abel proposed S Welford, A Jackson seconded, S Welford accepted.

Appointment of Clerk/ Treasurer: I Carr agreed to continue and was thanked for his work during the previous term.

Members Eligible to sign cheques: This was agreed to be I Carr, J Abel and A Wilson. A new mandate would be required. Clerk to advise.

Future Meeting Dates: This was agreed to continue as Bi Monthly on or nearest to third Thurs in the month. Start time 8pm.

Open Meeting 8pm

Present: As Above plus 3 Electors

Minutes of the Annual Open Meeting held on May 17th 2018 were read and agreed as being correct. Minutes signed by Chair.

Matters Arising:

1. The Borrowby Village name sign stonework has been repaired but the metal name sign has disappeared. NYCC Highways to be asked to provide a new one.
2. Running Water issues, Cliff Brow, Borrowby, Oak House have been actioned but the problems in these areas seem to be ongoing. Highways to be contacted.
3. Benches: Roxby, Borrowby and Dale house- no funding as yet for these. NYMNP Community Fund not yet open for this year. Any Installation costs could be part funded from Village Caretaker scheme. Cllr Mo Aldred would check to see whether the lottery fund may be available.
4. Defibrillator Purchase: No action as yet although Cllr Wilson informed us that there was £985 in the kitty with a possible other £100 from EV Coaches. Clerk would approach the Whitby Defibrillator Group for more info. It was decided that the best location would be outside the Fox Inn.

Upsall and Tranmire Estates would be asked for permission to do this.

1. Mars Lane, Scaling: Passing places have now been made.
2. Speeding Traffic: The PC supported Wayne Merrils concerns raised at the 2018 meeting. NYCC Highways and NY Police had replied stating it was least priority as there had been no previous traffic related incidents in this location. Also, as lighting through the area was Footway standard not Highway it didn’t constitute a conurbation.

They guided us towards the direction of Vehicle Activated Signs which could be purchased by PC shortly. This would be discussed at future meetings when a price for such had been sought.

Correspondence: Police report for April and May read. One Incident in the Area. Milking Equipment stolen, damaged at Little Scaling Farm.

Financial Statement:

1. Annual Governance Statement accepted
2. Annual Accounting Statement accepted

Accounts Book and Audit Forms Signed.

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

Items from Last Ordinary Meeting:

Cllr Wilson explained to the meeting what the newly set up Police Rural Watch entailed. It is run on the WhatsApp group where people report any suspicious activity. They are hopefully going to receive funding for the possible siting of CCTV, number plate recognition system. Possible locations for these are Roxby and Scaling. More Info would be given at future meetings.

Informal Discussion:

a. Clerk informed the meeting that it was now required by Local Government Regulations to have a dedicated Website for the PC. All meeting Agendas, minutes and Financial Statements would have to be displayed on this. This would also mean No external Audit Fees currently £240 a year.

Clerk had already sought quotes coming in at approx. £500 to build and £75 to 95 for annual hosting. PC agreed to allow clerk to continue and set in motion.

b. Roxby Churchyard Maintenance: Several Volunteers had come forward to help carry out the work. Payments for fuel, costs etc would be available from SBC Model Agreement payment.

c. After the recent local Elections one seat for the Newton Mulgrave Ward was still vacant. Elector Mike Martyn-Johns from Tranmire expressed an interest in being Co-Opted. This was agreed to. SBC to be informed.

d. Cheques for signing: I Carr, clerks Salary for May/June £250.50

BHIB Insurance Council £303

SBC Election expenses £75

All approved

As there was no further business the meeting was closed>