Minutes of meeting held on 19th March 2020

Present: J Abel( Chair), S Welford, C Bentley, A Wilson, M Martyn-Johns

Apologies: A Jackson

The minute of the meeting held on January 16th were read and agreed as being correct.

Matters Arising:

1. Defibrillator Roxby, the equipment has been delivered and awaiting installation.
2. Highway Issues: Borrowby completed. Still a problem at Cliff Brow Roxby.
3. The 2 parish benches have been delivered. S Welford and Carl Wilson will install as soon as possible. Grant of £750 received from NYMNP.
4. Cllr Welford had received quotes for grass cutting. C Clay to be asked if he wants the contract. Cll Welford to organise route.

Correspondence:

1. Clerk had received an email from Borrowby Equestrain Centre explaining actions being taken in order to avoid unnecessary parking on the verges outside the centre. They state that they have put a notice on social media, front gate, tack room and arena asking visitors not to park outside the premises. PC decided just to monitor the situation to see if it has the desired effect.
2. Clerk received letter from Mo Aldred stating her immediate resignation from the council due to personal reasons. She recommended Peter Harland from Newton Mulgrave as a possible replacement. Clerk would contact SBC and advertise the position. Mr Harland would also be contacted to see if he was interested.

Informal Discussion:

1. Clerk asked the council if they would consider a pay rise for the clerk in line with SLCC rate scale. It was agreed on a rate of £9 per hour. The last pay rise was in 2011.
2. Cheques for signing: Clerks Salary £250.50, Clerks Annual Expenses £150 and Model Agreement money £160 to C Wilson for expenses.
3. Cllr Abel reported a large pothole had appeared on Ridge Lane below Ridge Hall. NYCC to be informed.
4. The moorland fencing on Tranmire/Ugthorpe Moor was still incomplete due to initial wrong placement near Tranmire Road End. This has created a dispute between Mulgrave Estate and NYMNP.
5. Roxby Group Parish would again claim exemption from the External Audit for 2019/20 returns. It would in accordance with this have the accounts internally audited and all information posted on the website after the AGM.
6. The ongoing Coronavirus outbreak would probably put the AGM in doubt. Clerk would notify councillors of future changes.

As there was no further business the meeting was closed.