

Hebden Parish Council Agenda Meeting by email April 6th 2020

Apologies:

Approval of Minutes of the Meeting 26th February 2020

Matters Arising

- Meeting by email resulting from Covid 19
- Wall repair on hold Cllr Hodge suggests there might be some repairs undertaken by him plus another when such things are allowed. He would also like your agreement to ask Hartlington Fencing to quote for wire fence where required as the £9600 quote from S Naylor is beyond HPC finances.
- LED lights on remaining posts and quotes from P Ball see below in a/cs
- BPS & Emma Bancroft & ELS /HLS- she has been asked to approve the forms sent to her by the Clerk
- YW and rent in Powder Field- invoice been sent -see a/cs
- Ask Mrs Isaac to be internal auditor
- The problems with Allen Garth and Mr Crampton as discussed by email regarding his belief that a blue pipe had suddenly been installed and the flow of water impeded and so resulting in the bottom of the Stripe flooding. The blue pipe had been dug up by Mr McGowan to clear of silt etc. and in no way was responsible for any flooding. It has been again placed underground. After considerable discussion not to say some disagreements the matter is now closed.

Correspondence

Information from CDC and YLCA regarding cancellation of local elections etc.

Therefore Residents emailed about the cancellation of election to next year and likewise cancellation of the Annual Residents meeting till further notice

YDNP approval of C/41/81C for the change in roof at CraigMar

Accounts

| | |
|------------------------------|----------|
| Bank statement c/a@31/03/20 | £881.07 |
| Bank statement s/a@ 31/03/20 | £9606.05 |

Monies received- none

Payments for approval

| | |
|---|---------|
| S Ely from 1 st Oct to March 31 st 2020 | £500.00 |
|---|---------|

| | |
|------------------------------|---------|
| S Ely expenses for same time | £ 21.89 |
|------------------------------|---------|

| | |
|------------------|---------|
| YLCA annual subs | £124.00 |
|------------------|---------|

Agreed previously by email and paid.

New approval requested

| | |
|-----------------------------|---------|
| BHIB Insurance for the year | £325.15 |
|-----------------------------|---------|

Quote from NYCC to make remaining street lights LED 15W

LP7 £200+VAT, LP14£200+VAT,LP15 £200+VAT LP2 £200+VAT this last one might cost an extra £50

Please give your approval in your returned emails so Cllr Hodge can contact P Ball and when possible the work can be done.

The Clerk realised that YW had not paid wayleave for the building on Parish land when in 2013 they paid £25 for 5 years till 2018 and it was supposed to be a regular 5 yr payment. They therefore

owed £10 up to 2020 and £25 to start again to 2025. After considerable phoning and emailing it is hoped the matter is settled and we await the cheque.

Attached are the Year End figures with the Cash book entries for the year.

Note VAT on sales £91 and VAT on expenses £1071.23. With your approval I will submit these.

Please send your approval of the Yr End so I can fill in the official forms and ask Mrs Isaac if she can check them as HPC's Internal Auditor.

I will use tomorrow or the next day's date on the Minutes I'll write up when I hear back from you.

Date of next meeting

As soon as this is allowed

It might be possible for you to copy this Agenda and by the side of the matters needing your approval you can add such and then return to me so I have it on record.