

Minutes of a meeting of Hinderwell Parish Council 4th April 2024, 6.45pm at St Hilda's Old School, Hinderwell

2024:04-00 Those Present

Cllr I Walker, Chair. Cllrs: Smith, Jackson, Brooker, Buck, Dorgan, Kilpatrick, Wilson.
Cllr Ellis arrived late. Cllr D Chance (NYC), Mrs C Barker, Clerk, One member of the public.

2024:04-01 To receive apologies for absence and approve reasons for absence

Cllrs Endean, I Longster, J Longster – holiday. Proposed Cllr Jackson Seconded Cllr Wilson.

2024:04-02 Declarations of interest

None.

2024:04-03 Minutes of previous meetings

Minutes of the March meeting of the Council were accepted as a true record. Proposed Cllr Jackson, Seconded Cllr Dorgan.

2024:04-04 Matters arising from previous minutes

Hinderwell Cemetery maintenance costs – Cllr Chance to take this up at a NYC meeting on April 12th where he will also raise questions about Allotments.

Hinderwell's Double Yellow Lines - NYC Highways' second consultation has closed – To be reviewed and hopefully approved in May.

NYC Highways will soon finish their work to widen footpath Hwell to Staithes. It is looking very good and HPC happy that the drainage issues have been attended to. HPC plans to arrange an "official opening" to publicise that HPC has achieved this in 3 years hard lobbying.

Staithes Street Lights – the 7 not working have been repaired.

UK Levelling Up Funding – Clerk seeking updates on HPC's bid from August 2023, apparently they had omitted it – so we have to re-apply – Very disappointed.

Staithes Bus Shelters – Boulby 106 funding could be available to improve them by tanking/waterproofing the tops and putting up information/history boards inside to brighten them up. HPC to seek quotes etc.

Annual Parish Meeting: Chair to write to residents inviting them to attend and update the meeting.

2024:04-05 Report from North Yorkshire County Councillor David Chance

Cllr David Chance happy with progress of Double Yellow Lines for Hinderwell High Street, and widening of pavement Hinderwell to Staithes. Chair thanked him for all his input in getting both schemes funded and progressed. NYC having issues with their phone lines, but hopefully resolved now.

Parking issues – he will supply Clerk with name of person to contact.

2024:04-06 Allotments – Update from Cllr Chance

Cllr Chance will bring this up at a NYC meeting on 12th April.

2024:04-07 Planning Matters

NYM/2024/0122: Wavelet Cott, Gunn Gutter, Staithes: installation of a flue - No objection

NYM/2024/0192: 2 Staithes Lane: replacement single storey extension – No objection

NYM/2019/ENQ/15438 Advisory – Unauthorised beach huts at Runswick Bay – NYMNPA preparing to take formal enforcement action.

2024:04-08 Finance: Authorisation of payments

Payments totaling £3846.38 were approved. Proposed Cllr Brooker, seconded Cllr Jackson.

Recommendations from Finance Committee – Cllr Brooker updated meeting that HPC were in a healthy position with small savings been made over the past year – overall a slight surplus

2024:04-09 Public Works Loan – Resolution to Borrow

Chairman reported that HPC needed to apply for a PWLB to fund the planned improvements to the Play Park at Hinderwell. A Business Case had been written and had been circulated to all Councillors and made public via the Website and Notice Board.

A Resolution to Borrow was proposed by Cllr Walker and seconded by Cllr Brooker and a vote taken - 8 in favour. Cllr Ellis voted against.

The Resolution to Borrow

At the Hinderwell Parish Council meeting of 4th April 2024, it was RESOLVED to seek the approval of the Secretary of State for Levelling Up, Housing and Communities to apply for a PWLB loan of £15,000 over the borrowing term of 10 years for new equipment at Hinderwell Play Park. The annual repayments will come to around £1900 per year. It is not intended to increase the council tax precept for the purpose of the loan repayments.

2024:04-10 Hinderwell Village Hall

HM Land Registry transfer documents to be signed to relinquish HPC's role as Holding Trustees to Hinderwell Village Hall CIO. A resolution was made to allow the documents to be signed by Chairman Ian Walker and Vice Chairman Alastair Smith and Parish Clerk Carol Barker to witness them as Proper Officer, to execute the transfers on behalf of HPC. Both Cllr Walker and Smith to have their identity verified prior to signing at Skelton solicitor, Martin L Grove, who has kindly offer do this without charge. Proposed Cllr Walker, seconded Cllr Brooker. All in favour.

2024:04-11 Re-adoption of Standing Orders, NYC Code of Conduct, Financial Regulations, Cemetery Regulations.

All re-adopted and signed by Chairman.

2024:04-12 Balance Sheet : 2023-2024

Chairman explained this was in order to satisfy the Auditors. Clerk read through the document and answered questions on it. Chairman signed.

2024:04-13 Staithes Play Park

Chairman said that HPC very aware that the play park is in need of serious updating or replacement of some equipment. He wanted Staithes Councillors to take a lead and set up a group to progress this. Cllr Ellis had offered to support the group. Clerk advised that being a Parish Council often prevents her getting funding so they were advised to set up a separate group/entity and HPC could then support them from the outside. Cllr Borgan, Wilson and Kilpatrick happy to take this on.

2024:04-14 Parish Maintenance

Clerk had met with NYC Highway Communications Officer and spent 2 hours taking him on a tour of the 5 villages in the parish - showing him issues that HPC wanted addressing.

This was a hopefully a great step forward in getting longstanding issues repaired.

33-49 Seton Crescent, Staithes – vehicles parking on grass and damaging it

A174 northbound into Seton Hall Corner – hedge blocking signage.

Runswick Bus Shelter – overgrown bushes

Hinderwell High St to Coronation Avenue - Leylandii trees cut back by homeowner – much appreciated by all who live locally and those who use the public footpath.

Staithes footbridge – metal pipework along bottom is corroded

2024:04-15 Correspondence

Letter from resident re overgrown area near to 24 Capt Cooks Close – Not HPCs – try NYC

2024:03-15 To notify Clerk of matters for inclusion on the Agenda for the next meeting

Meeting closed at 7.55pm

Annual Meeting of the Council: Thursday 2nd May- 6.45pm at St Hilda's Old School, Hinderwell.

Next Monthly meeting of the Council: Thursday 2nd May - 6.50pm at St Hilda's Old School, H'well.
Annual Parish Meeting Thursday 9th May 2024 7pm St Hilda's Old School Hinderwell

Moved By
Seconded by:

Resolved that the minutes of the Parish Council meeting held on 04.04.2024 having been circulated be taken as read and approved by the Council.

Chairman to sign:

DRAFT