

6. CORRESPONDENCE -

- a) Mr I Kemp – Letter asking about a contract between the parish council and charity and issues with the footpaths draft map.

The meeting was adjourned and Standing orders were suspended.

Mr Kemp clarified what legal agreement he required and Clerk to send him a copy.

Mr Kemp also requested that the trustees names could be published in the next news sheet.
Clerk to action.

The meeting resumed and Standing Orders were reinstated.

- b) Hickling Playing Field or Recreation Ground Charity – Letter requesting payments of two outstanding invoices on the new hall, Cryil Sweett £3576 & A Squared £ 732 - this was deferred. See Item 7c.
c) Mr J & Mrs S Andrews – Email with concerns over the planning application at Bay Cottage. See Item 5.1.
d) Mrs Prettyman – Email regarding the Jubilee Lunch in 2012. Clerk to add as an agenda item next month.
e) Mr D Skinner – Informing the council that the bore hole project is now completed. Clerk to write and thank him and Mr Page.
f) NCC – Training courses confirmed.

7. TREASURER'S REPORT

a) <i>Expenses</i>	<i>Cheque no.</i>		<i>Income</i>	<i>B/ Slip No</i>
S Sainsbury Imprest	1019	£ 69.66	£	
NPTP Training	1019	£ 195.00	£	
Methodist Hall Hire (Jun 6 th)	1019	£ 12.00		
H Nudd (Staithe turf laying)	1019	£ 64.00		
A Squared Architects	1019	£ 732.00		
Allianz Insurance (Mower)	1019	£ 354.04		
Cyril Sweett Ltd	1019	£ 3576.00		
Total		£ 0	£ 0.00	

The above cheques were not signed due to the change of signatures on bank accounts, Clerk to follow up accordingly. The Clerk explained why the delay in the change of signatures on the bank accounts and has been in contact with Barclays over the delay.

- b) Mazars Annual return form was signed by the Vice Chairman due to the Chairman's declaration of interest, See Item 4. A meeting was arranged with the Finance Team to peruse the form before returning to Mazars by the 30th June.

The meeting was adjourned and Standing orders were suspended – so that various issues regarding charity payments, which the Chairman Sandra Clarke wished clarified, could be discussed by all present.

The meeting resumed and Standing Orders were reinstated

- c) It was agreed that a letter be sent to Larking Gowen to re-affirm Vat issues with regards to the new hall build. Chairman Sandra Clarke to draft a letter for forwarding.

Cllr I Watton spoke about his concerns of some of the new councillors/parishioners attitude towards the new build and the charity, in that -

- Legal advice had been taken
- Everything was above board
- Where were all the people when decisions were being made at earlier meetings
- Why weren't the questions raised then
- The community wanted it

- Need to move forward as a parish council and community
- It feels like a witch hunt which is harming the parish council and community
- We did the best we possibly could, with a tremendous amount of input of time and effort
- Everyone is entitled to their views
- Must move forward and not keep revisiting old ground

A meeting between the HPFRG charity trustees and the Chairman Sandra Clarke was arranged for the 14th June for clarification about the relationship between the parish council/charity and the new build project.

8. PARISH COUNCIL PROPERTY REPORTS -

a) Staithe

1. Cllr D Scott had produced a report on the staithe. The new turf had been affected by the dry weather, the winches have been serviced by Mr M Scott, at no cost to the council, but with a recommendation of 2 new posts and mounts.

The meeting was adjourned and Standing orders were suspended – Mr S Lambard offered to help Mr Scott to replace the mounts etc as necessary.

The meeting resumed and Standing Orders were reinstated

Clerk to write and thank Mr Scott.

9. FOOTPATH MAP –

The meeting was adjourned and Standing orders were suspended.

Mr I Kemp queried the maps in his letter, See item 6a, Cllr L West & Mr L Beales to meet with Mr Kemp and clarify details on map. Mr H Nudd mentioned that the staithe should not be designated as a public car park on map and it was agreed nor should St Mary's car park.

The meeting resumed and Standing Orders were reinstated.

10. GRASS CUTTING –

Although it had been agreed for the mower to be repaired, the Hydraulic Pump/Drive should not have failed and repairs will cost approx £1200. Chairman Sandra Clarke contacted John Deere and the parts cost may be refunded. A letter will be forwarded with all details required and if a satisfactory reply is received it was agreed for the Chairman to authorise the repair.

11. Annual Parish Meeting was attended by 35 people and the minutes of the 24th May 2010 & 31st August 2010 were signed. Mr Ray Sandys reminded the chairman about his reply to a question from Ms W Crisp at the AP meeting. This was read out by the Chairman and will be attached to the AP minutes.

12. WORKING PARTIES REVIEW-

Cllr D Scott was added to the Staithe & Winches, Vice Chairman A Lambard was added to Planning, Cllr T Ellis was added to Churchyard/Grass cutting. Clerk to re issue list.

13. FUTURE DATES FOR 2011 –

Clerk to book Methodist Hall for Sept 5th, Oct 3rd, Nov 7th Dec 5th for Parish Council Meetings.

Cllr T Ellis asked about Parish Surgery's that was mentioned at the Annual Parish meeting by Cllr D Scott but it had not been bought before the council for discussion. Clerk to add to July's agenda.

Clerk reminded councillors that they are a corporate body and cannot act on their own without prior notice from the parish council.

DATE OF NEXT MEETING – 4th July at 7.15 pm in the Methodist Hall.

There was no further business and the meeting was closed at 9.30pm.

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Signature

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Dated