

Minutes of Hotham Parish Council meeting which took place on Wednesday 9<sup>th</sup> January 2019 at 7:00p.m. in the Village Hall.

ITEM 322 19/20 PRESENT Cllr.Mrs Auton (Chair) Cllr. Mrs Brocklesby Cllr. Gospel, Cllr. Woodall, Cllr. Mrs Davey

ITEM 323 19/20 APOLOGIES Cllr. Bean

ITEM 324 19/20 CLERK IN ATTENDANCE Mrs Margaret Ellis

ITEM 325 19/20 MINUTES. The minutes of the meeting held on Wednesday 5<sup>th</sup> December 2018 were signed as a correct record copies having been circulated.

IITEM 326 DECLARATION OF MEMBERS INTEREST NONE

ITEM 327 19/20 MATTERS ARISING

HIGHWAYS Letter to be sent re general poor conditions of the roads in Hotham particularly Stone Pit.

YORKSHIRE WATER Water pipe on Common Hill had now been capped last week hopefully solving the leak.

TELEPHONE BOX/DEFIBULATOR Cost to purchase phone box £1, If defribulator placed in box BT pay for electric for 7years, Pads had to be changed every 2 years and new battery would also be needed. It was also thought that it could be placed on the Village Hall providing the committee agreed. A electrician was needed to install at a cost of £200>00. To buy and not put in phone box cost £1,000 to £1,500.

ITEM 326 19/20 FINANCE Following cheques were approved.

M. Ellis salary & Expenses	£49.35
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Autealla Payroll	£30.00
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PRECEPT After discussion and careful consideration it was agreed that the Annual precept for 2019/2020 be Three Thousand Five Hundred Pounds. (£3,500)

ITEM 327 PLANNING

18/04058 Ashlea North Cave Road, Demolition and Rebuild No Observations.

19/00079 Hotham Arms Building of Holiday Home See attached

ITEM 328 19/20 ITEMS UNDER NOTICE TO CLERK After consideration it was agreed that a Councillor return after a temporary leave of absence.

ITEM 3289 19/20 OPEN DISCUSSION

New Street lights would be installed in Hotham by E.R.Y.C., they would be like for like.

There being no further business the meeting was closed.