

	<ul style="list-style-type: none"> • The main work has been Winter coppicing, S Walker has been working with a small team of volunteers. Cllr S Martin asked that RCC thank the volunteers as their help was greatly appreciated. • The West Lane footpaths have been tidied up. • The gate from the carpark has been repaired. • Potholes in the car park have been filled in. • Cllr Hardisty has arranged for 7 tonnes of 40mm tarmac chippings to re-cover the carpark. Ripon Farm Services have also offered a tractor with a bucket. • Cllr Hardisty has also had two quotes for installing new plates at the entrance of the car park but S Walker has not been able to find a contractor who can remove the old 'dragons' teeth' and fill in the holes. • Open Country have approached the charity to offer to birdboxes for the site. However, the timber would need to be sourced. Cllr Hardisty said he can look into a supplier who may be able to give some wood free of charge.
7-19	<p>1. Financial Matters</p> <p>2. To review and agree the draft budget for 2019/20.</p> <p>The budget was agreed.</p> <p>Proposed – Cllr Horton Seconded - Cllr Parkin</p> <p>RESOLVED by a show of 6 hands, no abstentions</p> <p>3. To receive and approve the accounts for the period ending 31st March 2018.</p> <p>The accounts were received and approved.</p> <p>Proposed – Cllr Hawke Seconded - Cllr Horton</p> <p>RESOLVED by a show of 6 hands, no abstentions</p>
8-19	<p>To consider quotes relating to the children's playground.</p> <p>It was agreed that the quote from Stainton Construction Ltd be accepted subject to a discussion with NYCC and to investigate the type of bark chippings that meet H&S requirements. It was suggested that, if possible, it would be a good use of the trees when cut back on site if they could be used to top up the chippings.</p> <p>It was agreed that the playground needs to be re-opened by the end of March.</p> <p>Proposed – Cllr Martin Seconded - Cllr Hawke</p> <p>RESOLVED by a show of 6 hands, no abstentions</p>
9-19	<p>To receive the Tree Survey carried out by HBC.</p> <p>It was agreed that the charity should go with the recommendations by the survey which means an annual survey. The budget will need to reflect the added cost. RCC are keen to work with the residents of New Park and Quarry Moor to ensure a good relationship.</p> <p>Proposed – Cllr Martin Seconded - Cllr Hawke</p> <p>RESOLVED by a show of 6 hands, no abstentions</p>
10-19	<p>To receive the automatic gate inspection report.</p> <p>It was agreed that the recommendations from the report need to be investigated as to whether they are recommendations only or a legal requirement. S Walker will speak to Health & Safety at HBC for advice.</p>

11-19	<p>To discuss the setting up of a Friends of Quarry Moor Group.</p> <p>It was agreed that launching a campaign to appeal to as many interested people as possible would be best timed for when the playground is ready to be re-opened and the weather was more suitable for outside meetings. To be discussed further at the next meeting.</p>
12-19	<p>To consider the following matters and agree appropriate action:</p> <ol style="list-style-type: none"> 1. Rats 2. Pasture/briar & sycamore clearing 3. Dog-fouling 4. Entrance 5. The Hut – Quarry Moor Development Association <p>It was agreed to defer this item until the next meeting.</p>
13-19	<p>Natural England Management Plan and Higher Level Stewardship.</p> <ol style="list-style-type: none"> 1. To receive correspondence from Rural Payments Agency. <p>The correspondence was received and noted.</p>
14-19	<p>To agree the time and date of the next Working Committee meeting.</p> <p>That the next meeting be held on 13th March 2019, 4.30pm, Mayor's Parlour, Town Hall, Ripon.</p>

With business concluded the meeting was closed at 18:15

SIGNED: _____

DATE: _____

CHAIRMAN