

Minutes of Meeting held 31st May 2017

Present: Coun P Ridley (Chair), Coun A Moore, Coun O Poulter, Coun J Sanderson, Coun R Gouldthorpe, Coun A Barker, V Twibill (Clerk), Cllr Brian Phillips

1) Apologies

Cllr Annabel Wilkinson

2) Annual General Meeting

AGM opened

P Ridley proposed by A Poulter as Chairman for a second year, seconded by J Sanderson

Financial status of PC given

AGM closed

3) Minutes of meeting held 29th March 2017

The minutes of the meeting held on 29th March 2017 were agreed a true record proposed by Coun Gouldthorpe and seconded by Coun Moore. Signed off by Chair Ridley

Additional to the minutes – Coun Moore requested that we thank Mr Arthur Barker, outgoing Cllr for NYCC, for all his help and guidance given to our PC.

4) Matters arising

a) Clerks position is now open for candidates as VT resigned with effect end July

b) We still have the need for the open space on the Linden Homes estate to be clarified as under proper management including refencing, grass and hedge management as no comprehensive promise has been given to date.

c) Transparency code should be confirmed as effective and all information to be uploaded to the website

d) North Yorkshire permit scheme - informed

e) Meadowfields available housing – confirmed as all house now taken up on the scheme

f) Alternative Sites and Greenspace Consultation – informed

g) Adoption of standing orders – new orders will be distributed and commented on. These will also be available on the website

h) No extra meeting required after the General Election – BP

i) PC insurance is due on 1/7/2017, quotes to be gathered, increase is expected due to the value of the new playpark

j) To look into implementing the Business Money Manager for a separate fund stream for the playpark

5) Planning Matters

None

6) Correspondance

a) Walkers grass cutting payment - passed

b) VAS yearly payment - passed

c) Chambers grass cutting payment – passed

d) Clerk payment – deferred to end of tenure

e) Letter from Leeming resident re new trading estate – informed

f) Bus timetable – to be displayed on boards

g) Precept increase received as requested

7) Playing Field

Fun Day was a great success and plans have already been made for improvements to next years event.

Disappointment that the park had not been finished but encouraging that so many people came to see the progress and enjoy the day.

Lots still to go in and Committee keeping an eye on installations

8) **AOB**

Much concern over the treatment of the `open space` but clerk to get a comprehensive promise that it will be covered by the existing management scheme. Letter to Peter Jones.

Concern also that the ditch is very deep – is it to pan or regulations, does it need to be deep and what risk to youngsters?

Question asked about getting guest speakers to come to the meeting to talk about various different subject such as emergency procedures and contingencies. Clerk to contact other parishes to see what they do.

Snicket safety barriers Cromwell to Harewood on Back Lane has disappeared – clerk to report and get renewed

9) **Date of next meeting**

Wednesday 26th July 2017

The meeting closed at 9.00pm