

## **Minutes of the Parish Council Meeting held on Wednesday 17 January 2018**

**Present:** Cllr Brooks (Chairman), Cllr Amsden, Cllr Hacket Pain, Cllr Fletcher, Cllr Jowett

### **1. To receive apologies for absence**

District Cllr Amsden, County Cllr Sedgwick

### **2. To confirm the minutes of the meeting of 15 November 2017**

The minutes were approved and signed by the Chairman

### **3. To declare Councillors' interests in items on the agenda**

No interests were declared

### **4. Matters arising and follow up since the last meeting**

PC public liability insurance cover – Cllr Fletcher agreed to contact the insurance company to query cover for volunteers

Quarry request for support in seeking better gritting of the Tank Road - the PC had emailed Highways supporting the Quarry's request and had received an acknowledgement stating the matter would be considered at the next review of gritting arrangements

Mud on Light Lane – Cllr Hacket Pain had been advised by Neil Strickland of Highways that the road was due to have been mechanically swept on Tuesday but this may not have taken place due to the snow. The situation will continue to be monitored.

Public Right of Way on Scarth Nick – Cllr Hacket Pain had received a response from NYCC Highways and it was agreed not to take any further action for the time being. The situation will be monitored.

NYALC Branch Meeting to be held on 9 February 2018 – details circulated

Dementia Friendly Councils – information to be circulated to Cllrs

GDPR – pressure is being applied for PCs to be treated sympathetically

### **5, Finance and Banking**

Opening Balances at 1 January 2018 – Current Account £5508.43, Savings Account £2226.19

Printed Bank statements are not being received – Cllr Fletcher will investigate this

**Resolved: the following items were approved for payment and cheques signed:**

Clerk's salary November  
Clerk's salary December  
D McGregor – benches maintenance      £21.36

To consider and if appropriate approve the overspend on the village grass cutting budget

**Cllrs approved the overspend on the village grass cutting budget**

The village strimmer has been sold

To consider the Quarterly Financial Report for the period ending 31<sup>st</sup> December 2017

**Cllrs considered the Quarterly Financial Report – there were no comments made**

#### **6. Draft Budget 2018/2019**

To consider and if appropriate approve the draft budget for the year 2018/19

**Cllrs considered and approved the draft budget for the year 2018/19**

#### **7. 2018/19 Precept**

To consider and if appropriate set the 2018/19 precept

**Cllrs considered and agreed to set the 2018/19 precept at £3806. The appropriate form was duly completed and will be emailed to RDC by the Chairman.**

#### **8. Grass Cutting**

To consider grass cutting in the village and cemetery and the possible award of a contract for its cutting during 2018.

**It was resolved to award the contract to Dave Spenceley with a cap of 10 cuts. The PC would request sight of the appropriate insurance paperwork. Chairman to notify Dave Spenceley**

#### **9. Turning Circle at the West end of the village**

This matter has been resolved

#### **10. Planning**

##### **New Applications**

None received

##### **An update on previous planning applications:**

**East End Development** – A response had been received from RDC acknowledging that the PC wish to be involved with regard to the conditions on this application

##### **Rock Cottage**

Application has been approved

**11. Items for the next Agenda**

GDPR

Stanney Report

Cemetery Report

Insurance

**Proposed time and date of the next meeting:**

**7pm on Wednesday 21<sup>st</sup> February 2018**