

## **Minutes of the Parish Council Meeting held on Wednesday 21 February 2018**

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

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

County Cllr Sedgwick

**2. To confirm the minutes of the meeting of 17 January 2018**

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**

Grass cutting – Dave Spenceley confirmed acceptance of the offer and will provide details of his insurance following its renewal in February

Precept – formal notice of precept has been forwarded to RDC and acknowledged.

Gritting – Cllr Hacket Pain has spoken with NYCC and they have confirmed the village grit bins are on the list to be re-filled

Further complaints re mud on Light Lane. This situation will continue to be monitored. Cllr Amsden has contact details of the tenant if required.

Details of the on-line directory North Yorkshire Connect and Building a Sustainable Future for the Friarage have been placed on the Parish Website.

On Monday 19 February Cllrs Brooks, Jowett and Fletcher met with Sam Hutchinson, Community Mapping Project Officer. Sam is compiling details of communities eg population details, number of properties, facilities, methods of communication on behalf of the Police & Crime Commissioner's Office. This information will be used by the Police to help staff not familiar with the location in the event of an incident. Sam also provided details of the Community Messaging system which provides details of road closures, crimes etc.

Details of how to access this will be posted on the Parish Website, the Village Noticeboard and included in the Village Newsletter.

Update the Parish Plan – this will be put on the Agenda for the next meeting

## **5. Finance and Bankings**

Opening balances at 1<sup>st</sup> February 2018- Current Account £5724.94, Savings Account £2236.86.

Cllr Fletcher has spoken to the Bank and paper statements are now being sent to her address. However, as these do not bear her name she has spoken further to the Bank in order to resolve this issue.

**Resolved: the following item was approved for payment and a cheque signed:**

Information Commissioner Registration £35.00

6. **Stanney Report** – this had been circulated. There were no comments
7. **Cemetery Report** – this had been circulated. Cllr Fletcher confirmed that the estimated cost of clearing and edging the cremation area was £130. District Cllr Amsden advised local funding may be available . This be put on the Agenda for the next meeting.

## **8. General Data Protection Regulation**

**It was resolved to wait until the Local Government Authority advise of what action should be taken**

## **9. Insurance**

Cllr Fletcher has spoken with our insurers who confirm that volunteers are covered under the PC policy.

Public Liability cover 2018/19 AON our current insurers are pulling out of the market. The PC's details have been passed to BHIS Insurance Brokers who are recommended by NALC and partner with AVIVA. They will provide the same coverage for the same premium as 2017/18 (with a small increase due to Insurance Premium Tax). The renewal notice will be emailed to either Cllr Brooks or the PC email address

## **10.Planning**

### **New Applications**

**Scarcroft: Full Planning Permission for single storey extension to rear of bungalow, internal alterations, replacement windows and doors and timber framed garage/carport adjacent to West gable  
Ref 18/00054/Full**

**It was resolved that the Cllrs had no objections to this application.  
Cllr Brooks would respond to the Planning Department**

### **Update on previous planning applications:**

**East End Development** – the letter of approval and attached conditions has been published and a copy of this can be viewed on RDC planning website or on the PC website.

## **11. Items for next Agenda**

GDPR

Updating Parish Plan

Cremation Plots

Dog Fouling – further problems has occurred. Cllr Hackett Pain will highlight these with red spray and Cllr Jowett will arrange for a reminder to be included in the Village Newsletter

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

**7pm Wednesday 21 March 2018**

3.