**100**

**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD IN THE VILLAGE HALL ON MONDAY, 11 MAY 2015

**PRESENT:** Chairman: Cllr Alastair Scruton

 Cllrs: Phillip Bannister, Sue Hartle, Chris Tomlin, Sue Tomlin,

Clerk: Audrey Adnitt

**The Ordinary Meeting opened at 7:20pm.**

**1 Apologies: Vice Chairman: John Nicholls**

**2 Minutes of the last Ordinary meeting –** 2 March 2015 were read and approved and signed by The Chairman.

**3 Matters arising**

* Audrey has contacted Melanie Farnham at NYCC Highways re the road safety improvements in Butterwick. **Audrey to chase up.**
* Blocked gullies. **Audrey to chase up**.
* Potholes around Butterwick and Foxholes. **Audrey to chase up.**
* Butterwick sign is still missing on Fosters Wold. **Audrey to chase up.**

**4 Annual Accounts**

 Information was forwarded to all prior to the meeting. The documents were discussed and approved by all.

**5 Legislation/Website**

 Following new legislation, as of 1st July Parish Councils now have to display their Accounts on a website. Grants are available to cover the costs, but we do not qualify for this. John suggested that we could possibly share the Village Hall website, which is now up and running. After discussing, we thought that we may need to set up our own website. Audrey had made enquiries prior to the meeting and there is a company who prepare websites for Parish Councils. **Audrey to check further with John.**

**6 Planning Applications**

* 13/00851/FUL appeal against refusal by the planning committee at RDC to allow a 40m high wind turbine at Land to the North of Main Road, Weaverthorpe (Wolds Valley Wind Collective) – advised the Secretary of State that we strongly objected on grounds of size and scale the detrimental effect visually.
* 13/01091/FUL Erection of 1 wind turbine to land to West of Grange Farm Weaverthorpe. Application withdrawn.

**7 New Village Hall Update**

Full notification of the Lottery funding was received on 12th May. No further meetings will be held in the old village hall, which will be going up for auction shortly. Alternative arrangements will have to be arranged for further meetings. More information to follow.

**8 Speeding Traffic**

Audrey has advised Weaverthorpe Parish Council that we would be interested in taking part in a scheme for Vehicle Activated Signs, to be deployed in Foxholes and Butterwick on a rotational basis with other villages. Audrey is awaiting further information re cost, length of time the signs would be deployed, etc.

# 9 Finance

 Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 5,948.58 |
| Reserve Account  | £ |  3,082.52 |
| National Savings and Investment Account | £ |  1,755.99 |

 Balances shown are after payments made and monies received.

 Monies Received

|  |  |  |
| --- | --- | --- |
| Parish Precept (1st instalment | £ | 1,585.00 |
| HMRC Vat Refund | £ | 482.78 |
| Reserve Account (Interest) | £ | 0.31 |

 Payments – Made

|  |  |  |
| --- | --- | --- |
| None | £ | .00 |

 Payments – To Raise

|  |  |  |
| --- | --- | --- |
| Ryedale District Council - rent for Community Land Eastfield | £ | 10.00 |
| Annual subscription - Yorkshire Local Councils Association | £ | 112.00 |
| Autela Ltd - Annual payroll cost | £ | 68.25 |
| Internal Auditors Fee | £ | 24.00 |
| Stamps £14.17 & Mileage claim (clerk) £8.80 | £ | 22.97 |
| nPower – Street lighting 1/4/14-31/3/15 | £ | 130.74 |
| Foxholes Village Hall Committee - Room hire one year | £ | 40.00 |
| A Scruton – Varnish for Bench £17.81 Petrol for Mower £45.51 | £ | 63.32 |

 **All approved for payment and cheque signed.**

**10 Correspondence** – Discussed

**11 Other Information**

* A Foxholes resident told Alastair that he would like to get a headstone for his late wife and he would like it to have a place to display photos. The funeral director advised him that he would need the Parish Council's permission. Although the Parish Council do not have any objections, we thought that he would need to contact the Redundant Churches Commission. **Audrey to write to the resident to advise.**

**12 Date of Time of next meeting** … Monday, 7th July at 7:30pm. The place of meeting to be announced.

**Meeting closed** **at 8:35 pm.**

Signed by Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed by Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_