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**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD at MANOR FARM, BUTTERWICK on MONDAY, 25th JANUARY 2016

**PRESENT:** Chairman: Alastair Scruton

 Vice Chairman: John Nicholls

 Cllrs: Philip Bannister, Sue Hartle, Chris Tomlin, Sue Tomlin and

 Philip Waters

Clerk: Audrey Adnitt

**The Ordinary Meeting opened at 7:30pm.**

The Chairman welcomed District Councillor Jainu-Dean, who asked if he could attend our meeting. Alastair said that it was good to see him again and any assistance would be appreciated.

**1 Apologies:** None

**2 Minutes of the last Ordinary meeting –** 23rd November 2015 were read and approved and signed by The Chairman.

**3 Matters arising**

* Salt Bins - Philip Bannister said that in previous years the Council have dropped heaps of salt on the Butterwick/Langtoft hill, but this hasn't been done this year, nor have they gritted. It is a dangerous hill and sometimes it is difficult to stand up. Audrey said that this was previously mentioned and Butterwick decided that a salt bin/heap was not required. Audrey to write to Highways.
* Potholes - Potholes on the Foxholes/Ganton road have recently been filled, but are already crumbling. Sue Hartle mentioned that John Wane, a Parish Councillor from Lutton, suggested that one person from each Parish Council in the Valley get together periodically to discuss items such as potholes, the Gypsy Race, etc. Sue agreed to speak to John Wane again to get more details. Sue said it may not always be possible for her to attend all the meetings, and Philip Bannister agreed to attend if Sue wasn't able to.District Councillor Jainu-Dean said that he will be speaking to NYCC and the Environment Agency regarding the Gypsy Race.
* District Councillor Jainu-Dean said that Weaverthorpe will be getting a mast for WiFi in March and residents will be contacted nearer the date.
* Grip Holes - Philip Bannister said that the grip holes in Butterwick have not been done. Alastair said that Foxholes grip holes were done recently, so they may move on to Butterwick. **Audrey to write to Highways.** John Nicholls asked the District Councillor if the Council have a scheduled maintenance program for grip holes, drains, etc. District Councillor Jainu-Dean said he would look into it.

**4 Grass Cutting 2016**

Alastair said that the grass cutter has now done 7 seasons and was no longer economical to repair. Audrey made enquiries about getting a grant, but because we have a precept we are not eligible. Alastair had examples of new mowers ranging in price, which we discussed. It was decided to get a decent model rather than a cheaper one in the hope that it would last longer. We also discussed getting an extended warranty. Alastair to enquire.

 Audrey has written to Steve Bannister to thank him for cutting the grass and he said that he was happy to carry on cutting.

**5 Village Hall Update**

 The structure is now up. There has been a slight delay on windows and work on the electrics, plumbing and under floor heating will start shortly. The kitchen has been designed and allocated. The website is up and running with updates on Facebook and Twitter. It is hoped that work will be completed toward the end of March/April. They are pleased with the contractors and have received no complaints about them. The foreman is happy to show anyone around the site if they ask. They have already received an interest for use of the hall and are hoping to get suggestions for a celebrity for the opening. The Lottery people are to visit on 9th February for an update.

**6 Planning Applications**

 15/01122/House – Erection of a single storey rear extension at Ramblers Cottage Butterwick. APPROVAL NOTICE

At this point District Councillor Jainu-Dean had to leave but said that he would liaise with his colleagues what we have discussed and chase up the 40mph buffer zone. We all thanked him for coming.

# 7 Finance

 Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 5,613.96 |
| Reserve Account  | £ |  3,083.14 |
| National Savings and Investment Account | £ |  1,755.99 |

 Balances shown are after payments made and monies received.

 Monies Received

|  |  |  |
| --- | --- | --- |
| None | £ | - |
|  |  |  |

 Payments – Made

|  |  |  |
| --- | --- | --- |
| None | £ | - |

 Payments – To Raise

|  |  |  |
| --- | --- | --- |
| Autela Ltd (set up auto enrolment pension scheme per new legislation) | £ | 20.00 |
| JW Napthine (Grass cutting) |  | 84.00 |
| Clerk's Salary (one quarter - to Dec 2015, plus mileage) |  | 208.80 |

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

**8 Correspondence** – Discussed

**9 Other Information**

* Play Park - The need for an inspection was discussed. Audrey to arrange. Sue Tomlin said that she would contact the Treasurer of the old Play Park Committee for reimbursement of the wood that was purchased last July (for the repairs).
* Chapel - A resident recently mentioned to Alastair that the chapel was in a bad state of repair. Alastair explained that the chapel had been bought but the owner did not have planning permission. Audrey said that the owner has recently applied for planning, providing that she is able to purchase land adjacent to the chapel (which is the old village hall site). Audrey mentioned that plans had not been received for this.
* Posters - John has made posters for the play park area stating no mini motor bikes, etc. Chris Tomlin agreed to make signs for them. A discussion followed about maybe having a fence and gate around the playpark. Audrey to check with Ryedale if this would be in line with the terms of the lease.

**10 Date of Time of next meeting … Monday, 7th March 2016 at 7:30pm. The place of meeting to be announced.**

**Meeting closed** **at 8:55 pm.**

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

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

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

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