**113**

**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD at RECTORY COTTAGES, SOUTHERN RECTORY COTTAGE, FOXHOLES on

MONDAY, 7th MARCH 2016

**PRESENT:** Chairman: Alastair Scruton

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

Clerk: Audrey Adnitt

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

**1 Apologies:** Vice Chairman: John Nicholls and Councillor Philip Waters

**2 Minutes of the last Ordinary meeting –** 25th January 2016 were read and approved and signed by The Chairman.

**3 Matters arising**

* Potholes - Sue Hartle reported that there was a series of large pothole on the main road near the notice board and the pond in Butterwick. **Audrey to report to Highways.**

**4 Grass Cutting 2016**

Alastair has purchased a new lawn mower, which has a 3 year guarantee on the motor and 2 year guarantee on the body.

**5 Play Park**

In order to comply with the insurance, the play park needs to be inspected annually. After discussing the options, we decided to wait until September to have the inspection, as this will reduce costs. Chris and Alastair arranged to meet at the play park next weekend to see inspect the equipment to see if any repairs are necessary. **Audrey to contact Playsafe Ltd to arrange the inspection.**

Audrey said she has checked the lease and there is nothing to prevent us from erecting a fence around the play park in order to prevent quad bike users gaining access.

**6 Auto Enrolment Pensions**

New Government legislation states that all employers must have a pension scheme in place for their employees, even if only one person is employed. After discussing the various options, we decided on the government provider "Nest", which currently does not carry a fee. **Audrey to inform Autela.**

**7 Village Hall Update**

John was not present to give a full update, but it is expected that the Community Hall will be completed sometime in April. **Audrey to contact John closer to the time in the hope of booking the hall for the AGM.**

**8 Planning Applications**

16/00089/HOUSE –Erection of single storey extension to south elevation and erection of two storey extension to north elevation at Roanjaie, Main Street, Foxholes. Mr S Marley.

The plans were viewed and discussed.

# 9 Finance

Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 1,225.11 |
| Reserve Account | £ | 3,083.14 |
| National Savings and Investment Account | £ | 1,769.16 |

Balances shown are after payments made and monies received.

Monies Received

|  |  |  |
| --- | --- | --- |
| Interest on N S & I Savings Account | £ | 13.17 |
| Interest on Nat West Business Reserve Account | £ | 0.30 |

Payments – Made

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

Payments – To Raise

|  |  |  |
| --- | --- | --- |
| Clerk's salary - 1 qtr, £200 plus £8.80 mileage expenses | £ | 208.80 |
| Lawn Mower | £ | 3,804.00 |
| Neil Tomlin - Website creation and hosting costs | £ | 249.05 |
| Ryedale District Council - lease for community land | £ | 10.00 |
| YLCA Annual Subscription 2016/17 | £ | 117.00 |
|  |  |  |

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

**8 Correspondence** – Discussed

**9 Other Information**

* Alastair said that Northern Grid had been in touch with him to ask if they could trim the hedge on Pump Lane to avoid it encroaching the power lines. Alastair agreed to this.

**10 Date of Time of next meeting … Monday, 23rd May 2016 at 7:00pm for the AGM. The place of meeting to be announced.**

**Meeting closed** **at 8:30 pm.**

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

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

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

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