**161**

**Foxholes with Butterwick Parish Council**

**Minutes of the Meeting held on Wednesday, 15th January2020 at 7:30pm**

**In the Meeting Room, Foxholes Community Hall**

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| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | **PRESENT:** | Vice Chair | Cllr S Hartle |  | | | Cllr S Tomlin | | |  |  | Cllr C Tomlin | **Chair** | | | Cllr P Bannister | | |  |  | Cllr P Warters |  | | | **Cllr M Martinez** | | |  | Clerk | Mrs S Lacey | | |  |  |  |  | | |  | | | **Also Present** |  | County Councillor J Sanderson **John Nicholls**  **David Mobbs** | | |  | |  |  |  |  | | --- | --- | --- | | **1** | **Apologies**  No apologies were received.  **­** | | | **2** | **Minutes of the Previous Meeting**  The Minutes of the meeting held on the 13th November 2019 were accepted as an accurate record, and signed by the Chairman. | | | **3** | **Matters Arising**  None. | | |  | | | **4** | Parish Council Vacancies There is currently one vacancy on the Parish Council, item to remain on agenda for future meetings to be discussed as necessary. | | | **5**  **6** | **John Nicholls and David Mobbs from the Village Hall Committee** attended the meeting to discuss two matters:   * The current lack of play facilities in the area was noted, and it was agreed that the preferred location for a village playground would be in the grounds of the Community Hall. The Parish Council is not in a position to fund play equipment and has some concerns about inspection requirements and insurance costs. JN/DM stated that the Village Hall Committee has funds available and will pursue looking at options for a playground, including asking North Yorkshire Youth for advice and considering the age profile of local children in terms of type and range of equipment to install. * JN/DM outlined the current difficulties faced by the Village Hall Committee in terms of membership and, therefore, sustainability. The Parish Council was invited to consider if and how the Village Hall Committee could ‘come together’ with the Parish Council. After a lengthy discussion, it was resolved that both groups would research the options which might be available and review the pros and cons, before discussing together again. The Village Hall Committee AGM is on Saturday 25th January at 12.30pm, and the Parish Council were invited to attend. **SL to circulate to all PC members the ‘acre’ guidance along with any further information and guidance from YLCA, if it exists.**   **Planning Decisions since previous meeting:**  None  **Planning Applications to consider:**  No new applications  **Planning:**  It was noted that an appeal has been lodged by the applicant in the case of 19/00862/HOUSE – Erection of a 3 storey rear extension at Grays Lodge, Ganton Road, Foxholes, the application having been refused on 13th September 2019. | | | **7** | **Finance**  Banking  The Clerk is now a signatory on the account. A change of address form was signed so that all future statements will be sent to SL. **SL to take form to NatWest**.  Account Balances  As at the most recent bank statement dated 31st December 2019, the current account was showing a balance of £3,196.83. Therefore, after allowance for the below accounts to pay, and payments received, it should show £2,475.91.  Reserve account should remain at £3,090.64  NS &I account should remain at £1,801.15  Finance  **Accounts to Pay:** Clerk salary and expenses £430.92  C Armistead grass cutting (17/04-2010) £290.00  **Payments Received:** None  **All items above were approved for payment and cheques signed.**  Draft budget 2020/21:  A draft budget was circulated to the meeting, and it was resolved that it is a satisfactory basis on which to plan for the next financial year, with no amends required. It was noted that the precept should be reviewed for next year in order to be reflect anticipated expenditure on LED lighting. | | | **8** | **Correspondence since the last meeting:**   * Hutton Buscel village sign request for information – the village information sign was funded by the LEADER programme and is one of a series of similar signs along the Wolds Valley. **SL to relay this information to Hutton Buscel.** * Invitation from Kirby Grindalythe and Duggleby Parish Council to share a Vehicle Activated Sign (VAS) – after a discussion, with input from Cllr Sanderson, it was resolved that Foxholes with Butterwick Parish Council does not wish to take part in this initiative. **SL to inform KG&DPC Clerk.** * LED lighting – the costs of replacing lighting with new LED options is relatively high, but is recognised as the right approach. It was resolved to replace existing lighting as it fails, and to review the parish precept for 2021/22 and beyond to recoup the expenditure. **SL to contact NYCC Highways to discuss cost and procedure for moving forward.** * YLCA/NALC subscription – it was noted that the membership fees will increase by 2.25% for 2020/21. * Defibrillator pads – it was resolved that the Parish Council should go ahead and replace the pads for both defibrillators at a cost of approximately £32 + VAT per pair. **SL to confirm with Yorkshire Ambulance Service the correct pads and then refer to Cllrs C & S Tomlin who will purchase and claim back at the March meeting.** | | | **9** | **Other Information**   * A number of outstanding Highways issues were discussed. **Cllr J Sanderson to report to NYCC, and request SL to be set up on the Parish Portal for reporting new Highways issues.** * Cllr J Sanderson told the meeting about the Thornton Dale and the Wolds Facebook page. | | | **10** | **Date and Time of Next Meeting – Wednesday, 18th March 2020 at 7:30pm.**  **Meeting closed** **at 8:50pm.**  Signed by Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Signed by Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | |