**162**

**Foxholes with Butterwick Parish Council**

**Minutes of the Meeting held on Wednesday, 18th March 2020 at 7:30pm**

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

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| **PRESENT:** | **Chair Cllr P Bannister** |  |  |  |
|  |  | Cllr P Warters |  | **Cllr M Martinez** |
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|  | Clerk | Mrs S Lacey |
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| **Also Present** |  |  |

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| **1** | **Apologies**Apologies were received from Cllrs S Hartle, S Tomlin and C Tomlin. |
| **2** | **Minutes of the Previous Meeting**The Minutes of the meeting held on the 15th January 2020 were accepted as an accurate record, and signed by the Chairman. |
| **3** | **No declarations of interest were made.** |
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| **4****5** | **Matters Arising*** Village Hall Committee – It is understood that new committee members came forward at the recent AGM and, as such, there is no need to pursue the idea of “merging” the Village Hall Committee and the Parish Council. **S Lacey to write to John Nicholls and David Mobbs to confirm this position.**
* S Lacey provided an update in terms of a response from NYCC Highways to the various queries raised, as detailed in the Clerk’s report. It was noted that there had been an accident at the Foxholes crossroads, which had resulted to damage to signage. **S Lacey to report to NYCC Highways.**
* Replacement defibrillator pads have been purchased – upon replacing at Foxholes device, it was discovered that spares were also out of date. It was resolved to ensure that both defibrillators have one new set of pads, but that the spares can be left out of date. **S Lacey to discuss with S Tomlin.**
* A query was raised about the arrangements in place to pay for grass cutting in the village following the recent approval of a payment for services for the 2019 season. After a discussion, it was resolved that payments to C Armistead could continue.

Parish Council VacanciesThere is currently one vacancy on the Parish Council, item to remain on agenda for future meetings to be discussed as necessary. |
| **6****7** | **Parish Council Code of Conduct and policies –** item deferred.**Planning Decisions since previous meeting:**None**Planning Applications to consider:**The two applications at Mason Farming (20/00052/FUL and 20/00128/MFUL) were briefly discussed. Given the consultation deadline has passed, the Parish Council has no comments to make. |
| **8** | **Finance****Accounts to Pay:** S Tomlin (defibrillator pads) £75.98 Clerk salary and expenses £393.90YLCA membership 2020/21 £125.00**Payments Received:** None**All items above were approved for payment and cheques would be signed by S Tomlin outside of the meeting.**Bank reconciliation figures presented in the Clerk’s report were noted. |
| **9** | **Correspondence since the last meeting:*** YLCA new website – Chair log in consent form to be completed with S Hartle details. **S Lacey to action**
* Ryedale Foodbank –letter received requesting information suggesting any local need for foodbank provision
* Ryedale Community Transport consultation – no action required
* YLCA Training Programme – noted. **S Lacey to send information to M Martinez**
* The Pensions Regulator –confirmation that the Parish Council remains compliant.
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| **10** | **Other Information*** Since the meeting, receipts for fuel for the ride on mower for the 2019 season have been received, totalling £72.46. S Lacey has prepared a cheque to be countersigned by S Tomlin.
* In view of the current coronavirus pandemic, it was resolved to give S Lacey delegated powers to process any payments arising, with the caveat that they should be within anticipated expenditure, and that the usual second cheque signature would be obtained.
* The date of the next meeting was set (see below), and this would normally incorporate and AGM and Parish Meeting at 7pm. Nearer the time, the position on this would be reviewed in consultation with all Councillors.
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| **11** | **Date and Time of Next Meeting – Wednesday, 20th May 2020 at 7:30pm.****Meeting closed** **at 8:10pm.**Signed by Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signed by Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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