**159**

**Foxholes with Butterwick Parish Council**

**Minutes of the Meeting held on Wednesday, 4th September 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 |
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|  | Clerk | Mrs A Adnitt | Clerk | Mrs S Lacey |
|  |  |  |  |  |
| **Also Present** | District **Councillor** | Tracie Middleton |  | Mrs M Martinez |

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| **1** | **Apologies**Apologies were received from Cllr P Warters.**­** |
| **2** | **Minutes of the Previous Meeting**The Minutes of the meeting held on the 3rd July 2019 were accepted as an accurate record, and signed by the Chairman. |
| **3** | **Matters Arising**None |
| **4** | **Welcome to the New Parish Clerk**The Chairman welcomed Stephanie Lacey to her first meeting. Stephanie had been recruited as the new Parish Clerk and commenced work from the 1st September 2019. |
| **5** | Parish Council Vacancies/Change Bank Mandate**Parish Council Vacancy**There were currently two vacancies on the Parish Council, Mrs Margaret Martinez a resident of Foxholes attended the meeting and expressed an interest in joining the parish council. The clerk will prepare the co-option forms and a vote will be held at the November meeting.**Change Bank Mandate**Audrey had obtained the forms to change signatories on the accounts held at the Nat West Bank. Audrey Adnitt (former parish clerk) and Alistair Scruton (former parish councillor) would need to be removed from the mandate. It was **AGREED** to add Stephanie Lacey (Parish Clerk) and Sue Hartle (Vice-Chairman) to the mandate. Stephanie and Sue kindly agreed to call into Nat West Bank with the forms and the appropriate ID in the near future. |
| **6** | **Planning Applications**As follows:* 19/00750/FUL – Mason Farming change of use of land for the siting of an agricultural workers mobile home on land at Butterwick. – No objections
* 19/00862/House - Erection of a 3 storey rear extension at Grey’s Lane, Ganton Road, Foxholes – No objection
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| **7** | **Finance**Account BalancesCurrent Account (after transactions below) £1502.83Reserve Account £3,089.64National Savings & Investment Account £1,801.15Balances shown after payments made and monies received.Monies ReceivedNonePayments MadeNonePayments to RaiseFoxholes Village Hall Committee (Annual Room Hire) £72.00Zurich Municipal (Annual Insurance Renewal) £468.98Neil Tomlin (Website Domain Renewal) £23.98Audrey Adnitt (Salary £413.60 including 10 additional hour for recruitment work)£21.60 mileage and £6.20 stamps Total £441.30Stephanie Lacey – September Salary £125.00HM Revenue and Customs £89.80**All items above were approved for payment and cheques signed.** |
| **7** | **Correspondence since the last meeting**None |
| **8** | **Other Information*** Chris Tomlin reported that the dead trees close to Scruton’s Foundry had been removed. However the lines on the road which needed repainted had not been done as yet (Clerk to chase this up with NYCC Highways).
* The Chairman thanked Audrey Adnitt for her contribution as Parish Clerk over the last 10 years or so and wished her well for the future.
* The ongoing issue with speeding traffic was discussed with Ryedale District Councillor Tracie Middleton.
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| **9** | **Date and Time of Next Meeting – Wednesday, 13th November 2019 at 7:30pm.****Meeting closed** **at 8:20pm.**Signed by Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signed by Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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