**105**

**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD at 4 GRANGE BANK BUTTERWICK, ON MONDAY, 5 OCTOBER 2015

**PRESENT:** Vice Chairman: John Nicholls

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

Clerk: Audrey Adnitt

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

**1 Apologies:** Chairman Councillor Alastair Scruton and

 Councillor Philip Warters

**2 Minutes of the last Ordinary meeting –** 6 July2015 were read and approved and signed by The Vice Chairman.

**3 Matters arising**

* Branches recently trimmed from a tree at the play park are still on the ground. **Chris agreed to have a look to see if they can be moved out of the way temporarily and ask Alastair if he can remove them.**
* John asked Audrey to write toDistrict Councillor Jainu-Dean, who attended our last meeting, to see if it would be possible to put look at better signage throughout Foxholes, e.g. extra/bigger 30mph signs, Unmarked Police Speed Check or Camera Speed Check signs. **Audrey to correspond**.

**4 Website**

 The website is now up and running and contains all the legal information that is required. Ryedale District Council have agreed to put a link to our website on their website. **Audrey to put a notice in the Wolds Warbler Newsletter with the website address.**

**5 Planning Applications**

 15/01066/LBC & 15/01065/FUL for external and internal alterations to include change of use to forma 4 no. Bedroom dwelling and erection of a two storey extension to north elevation together with formation of vehicular access at St Mary’s Church, Ganton Rd, Foxholes.

 The plans were viewed and discussed. **Audrey to write with our concerns regarding the grave yard: will burials still be allowed, will visitors have access to the graves, who will maintain it, where will the access be, will the speed restriction be extended past the church?**

**6 New Village Hall Update**

The sale of the old village hall has now been finalised. Fencing has been erected at the new site and there is an archaeological visit on Wednesday. Work will commence shortly and it is hoped to be finished some time next spring. John said he will visit the site regularly.

**7 HGVs in Butterwick**

Sue Hartle said that she had been in touch with Melanie Farnham regarding the potholes on the Weaverthorpe/Sherburn road also enquired if there was anything further with regard to a weight restriction on the road. Unfortunately, there are no funds for this and Melanie Farnham suggested that we write to Kingspan at Sherburn to ask them to cut back on HGVs using the road. After discussing, we thought this could perhaps make them use it more!

 Phillip mentioned that there is a very dangerous pothole about 200 yards from the crossroads.

 Also lumps of tarmac had been left behind after a repair to the road. John suggested taking photos and sending them to the Council to say that we are disappointed with the standard of work.

 **John asked Audrey to also mention the above to District Councillor Jainu-Dean.**

**8 Salt Bins**

Audrey had recently received correspondence from the Council regarding the salt bins around Foxholes and Butterwick. Some bins are to be removed after being deemed that they are not necessary. The Council did state, however, that we may keep the bins if the Parish Council is prepared to pay for the salt to be replenished each year. Audrey had forwarded this information on to each Councillor prior to the meeting for perusal. All bins in Butterwick are to be removed and, after discussing, it was decided that the bin on the hill is required due to health and safety. There have been several accidents at the crossroads and it was thought that more accidents would occur if the salt bin is not available. **Audrey to write to the Council to ask them to reconsider and ask if they are willing to take responsibility for any accidents should they occur if the bin is removed.**

# 9 Finance

 Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 5,993.31 |
| Reserve Account  | £ |  3,082.83 |
| National Savings and Investment Account | £ |  1,755.99 |

 Balances shown are after payments made and monies received.

 Monies Received

|  |  |  |
| --- | --- | --- |
| Interest on Reserve Account | £ | 0.31 |
| Parish Precept - 2nd Instalment | £ | 1,585.00 |

 Payments – Made

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

 Payments – To Raise

|  |  |  |
| --- | --- | --- |
| Chris Tomlin (Wood for play park repairs) | £ | 141.00 |
| Wilfred Scruton (Steering Arm, nuts & bolts) | £ | 13.12 |
| Zurich Insurance Renewal | £ | 458.89 |
| Wilfred Scruton (Lawn mower repairs) | £ | 60.85 |
| Clerk's Salary (1 Quarter £200 and Mileage £8.80)  | £ | 208.80 |
| Clerk's Expenses - 1 Ink Cartridge £16, 1 Ream of paper £3.39 | £ | 19.39 |
| A Scruton (Petrol for the Mower) | £ | 41.55 |

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

**10 Correspondence** – Discussed

**11 Other Information**

* Play Park - John reported that he had made, on behalf of the Parish Council, a sign stating that the use of Quad Bikes or other Motorised Vehicles are not permitted in the Play Park area.

**12 Date of Time of next meeting … Monday, 23rd November 2015 at 7:30pm. The place of meeting to be announced.**

**Meeting closed** **at 8:45 pm.**

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

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

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

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