**118**

**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD at FOXHOLES COMMUNITY HALL on MONDAY, 1st AUGUST 2016

**PRESENT:** Chairman: John Nicholls

 Vice Chairman

 Cllrs: Sue Hartle, Sue Tomlin.

Clerk: Audrey Adnitt

Guest: District Councillor Jainu-Dean

**The Ordinary Meeting opened at 7:00pm.**

**1 Apologies:** Apologies were received from Councillors, Scruton, Warters, Chris Tomlin and Bannister.

**2 Minutes of the last Ordinary meeting –** 23rd May 2016, were read and approved and signed by The Chairman.

**3 Matters arising**

* Potholes - Sue Hartle said that the previously reported potholes had been repaired, but more have appeared. **Sue to report to Highways via their website.**
* Strimmer -Chris has now repaired this. **Chris to strim play area when possible.**
* Play Park - Sue Tomlin has not had chance to ask the Play Park Committee Treasurer for reimbursement of the cost of the recent repairs to the swings. **Sue to ask Wendy when possible.**
* Grass - Sue Hartle said that someone is cutting the grass at Butterwick, but she is unsure who. **John asked Sue to please thank them if she sees them again.**
* Hedge on Pump Lane - Northern Grid have not been yet to trim the hedge, Audrey said they have been delayed. John said that we will wait to hear from them.
* Church Yard - Audrey has written to the Diocese regarding the state of the garden overgrowing onto the footpath.

**4 Water Course Advisory Group**

The purpose of the meeting is to find out who is responsible for clearing Gypsy Race - only three people attended. The next meeting is on 22nd August.

**5 Planning Applications**

 None

**6 Vacancy for Parish Clerk**

 So far, there has been no interest. Audrey has recently found out that a local parish were advertising the post in the region of £1,900 per year, which is a lot more than what we pay. We thought this could be the reason for the lack of interest. District Councillor Jainu-Dean suggested having a joint clerk with other parishes to possibly cut down the work. We all thought that each parish is different and the work would need to be tailored to each village. John asked the Councillor what would happen if we didn't have a clerk. He said he would enquire. John asked Audrey to write down her responsibilities. Audrey that that due to recent circumstances, she would withdraw her resignation for the time being.

# 7 Finance

 Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 2,841.58 |
| Reserve Account  | £ |  3,083.82 |
| National Savings and Investment Account | £ |  1,769.16 |

 Balances shown are after payments made and monies received.

 Monies Received

|  |  |  |
| --- | --- | --- |
| North Wolds Lions Club (donation for party) | £ | 200.00 |
| Reserve Account (Interest) | £ | 0.39 |

 Payments – Made

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

 Payments – To Raise

|  |  |  |
| --- | --- | --- |
| A Scruton (Petrol for mower) | £ | 80.43 |
| Rental of Community Hall for meeting for the year until 30/4/17 | £ | 48.00 |
| YLCA (advertisement for Parish Clerk vacancy | £ | 15.00 |
| Autela Ltd (payroll) | £ | 21.00 |
| Wilfred Scruton Lawnmower parts | £ | 7.08 |
| Clerk's Salary (April, May & June) plus mileage £8.80 and £11 for 20 x 2nd class stamps | £ | 219.80 |
| Wilfred Scruton Lawnmower parts | £ | 7.64 |
| RDC (street lighting repairs 2015/16) | £ | 158.46 |

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

* John asked why we have to pay for repairs to clean the street lights when we do not own them. **Audrey said she would bring a map to the next meeting.**
* Sue Hartle said that the street light in Butterwick was on all day in June. **Sue to get the number of the street light in Butterwick and email Melanie.**
* It was discussed that John needs to complete forms to become a signatory.

**8 Correspondence** – None

**9 Other Information -** None

**Discussions with District Councillor Jainu-Dean**

* John asked if the Council have any planned preventative maintenance for street lights. District Councillor said that they couldn't give specific dates because orders are issued to the contractors, it is then up to them to fit it into their workload. It is not anything that the Council can control. John said that he has a meeting with Melanie tomorrow about signage and he will ask her if she knows when things are done.
* District Councillor spoke about the village getting a defib machine. They can be used by anyone, no training is required. He suggested getting a reconditioned Defib 700 and,after a few years, the price paid can be offset towards a new one. John said that any information will be useful.
* John said that the village hall bookings are going well with various clubs being regularly scheduled, e.g. pilates, craft group, art class, photography club, book club. The Lottery require that the hall be available for other villages to use, so he is looking for someone who can expand its use to other villages, perhaps through Facebook.
* We asked the District Councillor about the buffer zone and why it was refused. Again, the answer was down to money and they can't do anything at the moment. He suggested that we email Gail Cook. Audrey said that this had already been done. We told him that we have tried so many times, with many different ideas but, unfortunately, due to lack of money, none were possible.

**10 Date of Time of next meeting … Monday, 26th September 2016 at 7:00pm at the Foxholes Community Hall.**

 **Due to the increasing interest of bookings for the new Community Hall, dates were decided for future meetings, which will be at 7pm on the following dates:-**

**Monday, 21st November 2016**

**Monday, 23rd January 2017**

**Monday, 20th March 2017**

**Meeting closed** **at 8:15 pm.**

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

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

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

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