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**Foxholes with Butterwick Parish Council**

**Minutes of the Meeting held on the 14 March 2017**

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

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| **PRESENT:** | Vice Chair | Cllr P Bannister |  | Cllr C Tomlin |
|  |  | Cllr A Scruton |  | **Cllr S Tomlin** |
|  |  | **Cllr S Hartle** |  |  |
|  |  |  |  |  |
|  | Clerk | Mrs A Adnitt |  |  |

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| **1** | **Apologies for Absence**Apologies were received from P Warters.  |
| **2a** | **Minutes of the Previous Meeting**The minutes of the meeting held on the 23 January 2017 were accepted as an accurate record, and signed by the Vice Chairman. |
| **2b** | **Future of the Play Park**Audrey had invited Wendy Foster (a member of the Play Park Committee) to the meeting tonight to discuss the future of the play park but, unfortunately, she was unable to attend. Wendy had expressed to Audrey that she wished to resign as Treasurer of the Play Park Committee. **It was decided that Audrey should contact Wendy to request: any paperwork in respect of the play park, a cheque for the balance of monies held in the account, and for Wendy to close the account. The monies will be held in the Parish Council account for safe keeping until it is required.** |
| **3** | Matters ArisingAs follows:* None
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| **4** | **Water Course Advisory Group**Sue Hartle advised that there was nothing to report.  |
| **5** | **Defibrillators** John Nicholls has advised that the original company he was in discussions with are no longer providing defibrillators. Yorkshire Ambulance are now able to provide them at a cost of approximately £1,500 per unit. Locations for siting the units need to be decided and agreed with the owners as electricity will need to be provided. We have received a grant of £1,000 from John Bairstow Trust. The Parish Council will donate £1,000 towards the two units, therefore, we need to raise £1,000 from local businesses. Regarding these two issues, Phillip B to look into Butterwick and Alastair to look into Foxholes. When enough funds are raised, Audrey will order both units and arrange the delivery to Scrutons and Bannisters, as these are central points.  |
| **6** | **Salt Heaps at Butterwick**Salt on Butterwick Road - Phillip B was concerned that the Council are not providing salt on the hill on Butterwick Road, although they will allow us to purchase salt. The weather this winter hasn't been problematic, but future winters may be. It was thought that this is a steep hill, and the council should provide salt without the Parish Council having to purchase it. |
| **7.** | **Parish Council Vacancy**There has been no interest in the vacancy. **Audrey to email the notice to Alastair to display in village hall.** |
| **8.** | **Planning Applications**16/00364/FUL – Change of use, alteration and extension of former chapel to form a four bedroom dwelling at Foxholes Methodist Church, Main Street, Foxholes.**APPROVAL NOTICE**17/033163/FUL – Erection of a four bedroom dwelling to include integral double garage and formation of vehicular access at land at Foxholes Manor, Ganton Rd, Foxholes. |
| **9.** | **Finance**Account BalancesCurrent Account (after transactions below) £3,536.32Reserve Account £3,084.42National Savings & Investment Account £1,779.79Balances shown after payments made and monies received.Monies Received£10.63 interest on NS&I savings£261.36 Payment from Playground AssociationPayments MadeNonePayments to Raise£269.17 Wilfred Scruton Lawn Mower Service£384.60 Clerks salary (Dec-Mar £375 + £9.60 expenses)£10 Ryedale District Council annual rent for play park site.**All approved for payment and cheques signed** |
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| **10.** | **Correspondence since the last meeting**None |
| **11.** | **Other Information*** On a recent review of the Parish Council accounts, Audrey noticed that monies have not yet been received for the sale of the old grass cutter. Audrey to send an invoice and kindly ask for payment.
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| **12.** | **Date and Time of Next Meeting – Wednesday, 24th May 2017 for the AGM. The date has not yet been confirmed but as the hall is already booked, it will be held in the meeting room at 7pm at the Foxholes Community Hall.****Date for future meetings:- Monday, 24th July 2017.** |

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