**139**

**Foxholes with Butterwick Parish Council**

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

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

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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **PRESENT:** | Chair | Cllr P Bannister |  | Cllr C Tomlin | |  | Vice Chair | Cllr A Scruton |  | **Cllr S Tomlin** | |  |  | Cllr S Hartle |  |  | |  |  |  |  |  | |  | Clerk | Mrs A Adnitt |  |  | |  |  |  |  |  | |  | Guest | District Councillor Jainu-Dean | |  |  |  |  | | --- | --- | |  | We welcomed District Councillor Jainu-Dean and thanked him for coming to our meeting. | | **1** | **Apologies**  Cllr P Warters | | **2** | **Minutes of the Previous Meeting**  The minutes of the meeting held on the 26 September 2017 were accepted as an accurate record, and signed by the Chairman. | | **3** | **Matters Arising**  None | | **4** | Parish Council Vacancy Again, there has been no interest. We agreed to continue to ask residents and ask them to pass word around. | | **5** | **Planning Applications**  None | | **6** | **Defibrillators**  The training session led by Jayne Scott from Yorkshire Ambulance Service was well attended and informative.  The Defibs are now in the cabinets and are in working order. The plaques have arrived and Phillip and Chris agreed to mount them on the walls near the defibs. Once mounted, a photo will be taken and sent to Barstow Trust. Alastair agreed to take the photo and forward to Audrey. **Audrey to put an announcement in the Wolds Warbler and Sue to put on the website.** | | **7** | **Hall Rental**  Audrey received a letter from The Hall Management Committee and, after reviewing the fee, they decided that The Parish Council meetings are for conducting council business and, therefore, the charges stand as invoiced. We agreed that Audrey should pay the invoice and we are to review the hall rental next year. | | **8** | **Data Protection Act Changes**  District Councillor Jainu-Dean explained that changes will be effective from May 2018. The Parish Council will require a Data Protection Officer and warned that there will be severe penalties for any breaches. We said that we were a little perplexed by this as all the information we have is published on a website. He said that they are awaiting advice but, in the meantime, he will speak to the Data Protection officer at Ryedale Council. | | **9** | **Play Park**  The Report was discussed - it was difficult to decide what to do about any repairs as we are unsure how much damage there is beneath ground level, what the repairs would entail and how much they would cost. Alastair agreed to discuss the report with Wendy Foster. He will ask Mrs Foster for her opinion as to whether she thought repairs are practical with what funds are available in the Play Park Committee account.  Alastair asked District Councillor Jainu-Dean if there is any money available for repairs to play parks and he suggested he ring Joss Holmes. | | **10** | **Butterwick Crossroads Speeding Concerns**  Audrey advised that a representative from NYCC Highways was to come to our meeting tonight to give an update, however, they did not attend. **Audrey to email them for an update.** | | **11** | **Finance**  Account Balances  Current Account (after transactions below) £2858.39  Reserve Account £3,084.76  National Savings & Investment Account £1,779.79  Balances shown after payments made and monies received.  Monies Received  £0.08 Interest on Business Reserve Account  Payments Made  None  Payments to Raise  £61.22 Alastair Scruton – Petrol for Mower  £84.00 The Engraving Co Ltd – Plaques for Defibrillators  £24.29 Audrey Adnitt – (£9.60 Mileage, £1.25 envelopes, £13.44 for 24 x 2nd class stamps)  **All other items above were approved for payment and cheques signed.** | | **12** | **Set Precept for 2018/19**  After discussing, it was decided to keep the precept at the current amount. | | **13** | **Correspondence since the last meeting**  Discussed, including letter from Hall Management Committee re Hall rental. | | **14** | **Other Information**   * Alastair mentioned that the ride on grass cutter is due for a service. * Alastair mentioned that the hedge near pond is overhanging the pavement and desperately needs to be trimmed - he said he will ask Knapthines if they could do it. * Chris asked Audrey to chase up the repair of the manhole cover near Scrutons. * Phillip B mentioned that the potholes are bad in Butterwick   District Councillor Jainu-Dean mentioned that there is talk that Scarborough Hospital will downgrade their services, which could be reduced to Maternity, Paediatrics and A&E. He suggested that we write to the MP.  Once again, we thanked District Councillor Jainu-Dean for coming tonight. | | **15** | **Date and Time of Next Meeting – Tuesday 9th January 2018 at 7:30pm.** | |