**098**

**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD IN THE VILLAGE HALL ON MONDAY, 2 MARCH 2015

**PRESENT:** Chairman: Cllr Alastair Scruton

Vice Chairman: John Nicholls

Cllrs: Sue Hartle, Chris Tomlin, Sue Tomlin,

Clerk: Audrey Adnitt

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

**1 Apologies:** Phillip Bannister and Philip Warters

**2 Minutes of the last Ordinary meeting –** 12 January 2015 were read and approved and signed by The Chairman.

**3 Matters arising**

* Accident at Butterwick - Melanie Farnham is aware of the accident and it is being investigated. Richard Marr has also been out to have a look at the area. It had been suggested that a Stop Sign or a staggered junction will help prevent further accidents. **Audrey to chase this up**.
* Millenium Bench - Alastair has removed the bench from its location in order to strip it down and re-treat it.
* Grip Holes - Alastair heard from Northallerton and they were to send someone out to have a look. So far nothing has been done. **Audrey to chase up**.
* Drain Cover near Scrutons - Chris said that the drain cover has deteriorated further and urgently needs repair. **Audrey to chase up**.
* Potholes - Sue Hartle said that potholes are bad on the Weaverthorpe/Sherburn Road. This area is not in our parish. **Audrey to mention this to the Sherburn Parish clerk**.

**4 Village Hall Update**

There was a meeting last week with the people from the Lottery to go over the business side of Stage 3. There are more questions to answer by the end of the week, which will involve a lot of work. A decision is expected by 23rd March. There will be an auction at the Anvil Arms on 21st March to help raise further funds. A web page is in the development stage.

**5 Planning Applications**

None

**6 Speeding Traffic**

Audrey received an email from Weaverthorpe Parish Council regarding the possibly of joining forces to pay for the deployment of Vehicle Activated Signs at a cost of £800 approximately. This had been forwarded on each councillor for consideration prior to the meeting. After discussing, we thought it could be a good idea but would need further details. **Audrey to contact Weaverthorpe Parish Council**.

**7 Parish Elections**

Audrey passed out the forms, they were completed, signed and returned to Audrey.

# 8 Finance

Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 4,288.76 |
| Reserve Account | £ | 3,081.90 |
| National Savings and Investment Account | £ | 1,755.99 |

Balances shown are after payments made and monies received.

Monies Received

|  |  |  |
| --- | --- | --- |
| NS&I (Interest) | £ | 13.07 |
| Reserve Account (Interest) | £ | 0.31 |

Payments – Made

|  |  |  |
| --- | --- | --- |
| None | £ | .00 |

Payments – To Raise

|  |  |  |
| --- | --- | --- |
| Clerk's Salary (one quarter plus mileage) | £ | 208.80 |

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

**9 Correspondence** – Discussed

Autela Payroll Company had sent a letter advising of the Government’s auto enrolment pension scheme which would be phased in during 2016.

**10 Other Information**

* Foxholes Newsletter - Sue Milner notified Alastair that her next Newsletter would be her last. We said that she had done a wonderful job with the Newsletter and her hard work over the years had very much been appreciated.
* Alastair said that the ride on mower was due to be serviced.

**11 Date of Time of next meeting** … Monday, 11th May at 7:00pm for the AGM.

**Meeting closed** **at 8:50 pm.**

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

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

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

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