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**Foxholes with Butterwick Parish Council**

**Minutes of the Meeting held on the 23 January 2017**

**in the Foxholes Community Hall**

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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **PRESENT:** | Chair | Cllr J Nicholls |  | Cllr C Tomlin | |  |  | Cllr A Scruton |  | **Cllr S Tomlin** | |  |  | **Cllr S Hartle** |  |  | |  |  |  |  |  | |  | Clerk | Mrs A Adnitt |  |  |  |  |  | | --- | --- | | **1** | **Apologies for Absence**  Apologies were received from Cllrs P Bannister and P Warters. | | **2** | **Minutes of the Previous Meeting**  Subject to the addition of the lack of grit salt on the Butterwick to Sledmere road, the minutes of the meeting held on the 6 December 2016, were accepted as an accurate record, and signed by the Chairman. | |  | John Nicholls took this opportunity to announce that, due to Village Hall commitments, at the conclusion of tonight's meeting he would like to resign as Chairman and Councillor from the Parish Council and gave Audrey his Letter of Resignation. We were surprised but understood his reasons for the decision and thanked John for the contributions he has made to the Parish Council. Audrey to contact Phillip Bannister (Vice Chairman) to ask if he will Chair the next meeting. | | **3** | Matters Arising As follows:   * Road Sweeper - Audrey has recently asked RDC to send a Road Sweeper to both villages, but this had been done but not satisfactorily. **Audrey to contact Highways again.** * Sue Hartle advised that a lady had recently got a puncture due to a large pothole in Butterwick. Audrey advised that she had recently contacted Melanie Farnham (NYCC Highways), re resurfacing the roads, but she advised that there was no money for this. **Audrey to contact Melanie Farnham at Highways again.**   **Audrey to contact Janet Sanderson (NYCC) to invite her to a meeting or to enquire what can be done about the road conditions.** | | **4** | **Water Course Advisory Group**  Sue Hartle advised that she had emailed John Wayne to ask when the next meeting would be. She said that he apologised for the delay and would try to arrange another meeting. | | **5** | **Defibrillators**  John Nicholls advised that Michael McCann from Heartsave Communities said he would be coming sometime in January, but he hasn't heard from him. **John said he would forward all information regarding this on to Audrey.** | | **6** | **Amendments to the Bank Mandate form**  Due to the resignation of the Chairman, this is no longer required. | | **7.** | **Planning Applications**  None | | **10.** | **Finance**  Account Balances  Current Account (after transactions below) £3,943.79  Reserve Account £3,084.21  National Savings & Investment Account £1,769.16  Balances shown after payments made and monies received.  Monies Received  None  Payments Made  None  Payments to Raise  Autela Ltd (Payroll costs) £21  Clerk's Mileage £9.60  A Scruton (petrol for mower) £43.79  **All approved for payment and cheques signed**  Alastair advised that the grass cutter had recently been serviced for which we should receive an invoice. | |  |  | | **11.** | **Correspondence since the last meeting**  Prior to tonight's meeting, Audrey had forwarded on to us an email she had recently received from a Youth Development Worker - he understood that there was a Youth Group in Foxholes, and wanted to offer support. Although there isn't a Youth Group at the moment, John Nicholls said he had contacted the person by email. John said that there are three people who may be interested in starting up a youth club. John also advised that the Village Hall will be willing to help out if anything is required to get it started. | | **12.** | **Other Information**   * John Nicholls advised that the Community Hall Committee has now received extra funding which will be used for paving around the hall and finishing any ongoing work. * Play Park - Alastair advised that a resident had raised concerns about the recent removal of some of the play equipment and asked if it would be replaced. **Audrey to get a quote for a replacement swing set and, also, to invite Wendy Foster of the Play Park Committee to the next meeting to discuss the future of the play park.** | | **13** | **Date and Time of Next Meeting – Tuesday, 14th March 2017 at 7pm at the Foxholes Community Hall.**  **Date for future meetings:- Wednesday, 24th May 2017 for the AGM**  **Monday, 24th July 2017** | |