**108**

**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD at RECTORY COTTAGES, RECTORY COTTAGE, FOXHOLES

on MONDAY, 23rd NOVEMBER 2015

**PRESENT:** Chairman: Alastair Scruton

 Cllrs: Philip Bannister, Chris Tomlin, Sue Tomlin

Clerk: Audrey Adnitt

**The Ordinary Meeting opened at 7:35pm.**

**1 Apologies:** Vice Chairman: John Nicholls and

 Councillors Sue Hartle and Philip Warters

**2 Minutes of the last Ordinary meeting –** 5 October 2015 were read and approved and signed by The Chairman.

**3 Matters arising**

* None

**4 Grass Cutting 2016**

John Paul Napthines have cut the grass in Foxholes twice this year. Their invoice has not yet been received. **Alastair asked Audrey to write to Steve Bannister to thank him for cutting the grass in Butterwick and, also, Ian Scruton and David Foster in Foxholes.**

 Alastair mentioned that the grass cutter is nearing the end of its life. **Alastair agreed to get prices for a replacement grass cutter for the next meeting.**

**5 Foxholes Church Update**

 Planning permission has gone through to change the use into a 4 bedroom dwelling with extension. Ian Scruton is no longer cutting the grass in the grave yard - it will now be the responsibility of the Diocese.

**6 Parish Precept for 2016/17**

 Ryedale District Council suggested that they would like us to keep the precept the same as 2015/2016. After discussing, it was decided not to increase the precept. **Audrey to advise**.

**7 Planning Applications**

 15/01122/HOUSE Erection of a single storey rear extension at Ramblers Cottage, Butterwick.

 The plans were viewed and discussed.

**8 New Village Hall Update**

Work on the new Village Hall has now commenced. The footings are laid and erection of the steel works should have started today. It is hoped to have the roof on by Christmas with completion some time in spring.

**9 Salt Bins**

Following our letter to Highways to ask them to re-assess the salt bin situation, Highways (after re-assessing) confirmed that all salt bins in Butterwick will be removed, although the main road through the village will continue to be gritted. After discussing, we agreed that in:- Butterwick - all salt bins should be removed, and Foxholes - we agreed that one can be taken away and four should remain.

 We discussed the salt bin on the hill in Butterwick - if we decide that it is required, then this would have to be paid for. **Audrey to speak to Sue Hartle.**

 We also discussed the salt bin at Eastfield, Foxholes, which had previously been purchased by the Parish Council. **Audrey to contact RDC to ensure that they do not remove that bin.** We would then possibly purchase salt for that bin.

# 10 Finance

 Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 5,926.76 |
| Reserve Account  | £ |  3,083.14 |
| National Savings and Investment Account | £ |  1,755.99 |

 Balances shown are after payments made and monies received.

 Monies Received

|  |  |  |
| --- | --- | --- |
| Interest on Reserve Account | £ | 0.31 |
|  |  |  |

 Payments – Made

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

 Payments – To Raise

|  |  |  |
| --- | --- | --- |
| Clerk's Expenses (£8.80 mileage and £16.20 for 30 x 2nd class stamps | £ | 25.00 |

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

**11 Correspondence** – Discussed

**12 Other Information**

* Philip Bannister said that the grip holes in Butterwick need to be re-dug. Also, a recently repaired pothole needs to be re-repaired. **Audrey to write to North Yorkshire County Council.**
* Alastair said that Ganton Road needs to be swept for leaves, etc. **Audrey to write to RDC**.

**13 Date of Time of next meeting … Monday, 25th January 2016 at 7:30pm. The place of meeting to be announced.**

**Meeting closed** **at 8:45 pm.**

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

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

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

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