**116**

**MINUTES OF ORDINARY MEETING OF**

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD at FOXHOLES COMMUNITY HALL on MONDAY, 23rd MAY 2016

**PRESENT:** Chairman: John Nicholls

 Vice Chairman Philip Bannister

 Cllrs: Sue Hartle, Alastair Scruton, Chris Tomlin, Sue Tomlin

Clerk: Audrey Adnitt

**The Ordinary Meeting opened at 7:25pm.**

**1 Apologies:** Councillor Philip Waters

**2 Minutes of the last Ordinary meeting –** 7th March 2016 were read and approved and signed by The Chairman.

**3 Matters arising**

* Potholes - Sue Hartle reported that there was a very large pothole in Butterwick. **Sue to report to Highways via their website.**
* Grass - It has been noted that there are areas of grass that needs strimming. The strimmer is currently with a resident, but it needs to be repaired. **Chris agreed to arrange for the strimmer to be returned to him and he will look at it to see if it can be repaired.**
* Play Park - Alastair and Chris recently inspected the play park. Replacement swing seats were ordered as they caused concern. **Sue Tomlin to contact the Treasurer of the Play Park Committee to ask for monies to cover the cost.**
* Alastair said that Northern Grid have not yet trimmed the hedge on Pump Lane.

**4 Approve Annual Accounts**

Information was forwarded to all prior to the meeting. The documents were discussed and approved by all.

**5 Planning Applications**

 16/00896/FUL – White House Farm, Main Street, Foxholes – Erection of a building for starage of a tractor and other machinery for maintenance of the farm together with formation of access track.

 16/00089/House Roanjaie, Main St, Foxholes – Erection of single storey extention to south elevation and erection of two storey extension to north elevation. APPROVAL NOTICE.

 The plans were viewed and discussed. No concerns were raised.

**6 Village Hall Update**

 The new Community Hall is nearing completion and the keys have been handed over. The Open Day was a great success, attended by almost 200 people. People were asked to complete a survey and the feedback was very positive. The Hall will be open to everybody to use.

# 7 Finance

 Account Balances

|  |  |  |
| --- | --- | --- |
| Current Account (after transactions below) | £ | 3,198.99 |
| Reserve Account  | £ |  3,083.43 |
| National Savings and Investment Account | £ |  1,769.16 |

 Balances shown are after payments made and monies received.

 Monies Received

|  |  |  |
| --- | --- | --- |
| Parish Precept - 1st Instalment | £ | 1,585.00 |
| VAT Refund for 2015/16 | £ | 751.35 |

 Payments – Made

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

 Payments – To Raise

|  |  |  |
| --- | --- | --- |
| Internal Auditor's Fee | £ | 30.00 |
| Clerk's Expenses (£10.80 stamps, £9.67 stationery, £8.80 mileage) | £ | 29.27 |
| Npower Street Lighting for the period 1/04/15 to 31/03/16 | £ | 130.89 |
| Sutcliffe Play (swing seats) | £ | 261.36 |
| Ryedale District Council (street lighting repairs) | £ | 51.94 |

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

**8 Correspondence** – Discussed

**9 Other Information**

* Chris asked if Audrey had heard anything from District Councillor Jainu-Dean regarding the recently approved 40mph buffer zone. **Audrey to contact District Councillor Jainu-Dean to ask what the delay was.**
* Parish Council Records - It was decided that the archived records should be stored in the new Community Hall. Alastair agreed to bring the old records to the next meeting.

**10 Date of Time of next meeting … Monday, 25th July 2016 at 7:00pm at the Foxholes Community Hall.**

**Meeting closed** **at 8:40 pm.**

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

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

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

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