**132**

**Foxholes with Butterwick Parish Council**

**Minutes of the Meeting held on the 24 May 2017**

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

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **PRESENT:** | Vice Chair | Cllr A Scruton |  | Cllr S Tomlin |
|  |  | **Cllr S Hartle** |  | **Cllr P Warters** |
|  |  | **Cllr C Tomlin** |  |  |
|  |  |  |  |  |
|  | Clerk | Mrs A Adnitt |  |  |

|  |  |
| --- | --- |
|  | **Apologies**Vice Chair: Cllr P Bannister |
| **5** | **Minutes of the Previous Meeting**The minutes of the meeting held on the 14 March 2017 were accepted as an accurate record, and signed by the Vice Chairman. |
| **6** | **Matters Arising**Play Park - After discussing, Alastair agreed to see Wendy Foster regarding the paperwork and monies held in an account in respect of the Play Park. Once received, any monies will be held in the Parish Council account for safe keeping until required.Swing Seats - The question had recently arisen as to the whereabouts of the swing seats that were recently purchased, the frame having recently been condemned. It was understood that John Nicholls was holding them for safekeeping. After discussing, we thought that they should be stored at the Foxholes Community Hall. **Audrey to contact John to ask for the return of the seats.** |
| **7** | Parish Council VacancyAs there has been no response and the period for candidates has now elapse, we are now free to appoint a new parish councillor if one comes forward. Audrey to put a notice in the Warbler, Sue T will put a notice on the website and Alastair will put it on Facebook.  |
| **8** | **Approve Annual Governance Statement**On 24th March 2017, the Annual Governance Statement was approved.  |
| **9** | **Annual Accounts/Asset Register**Information was forwarded to all prior to the meeting. The documents were discussed and approved by all. |
| **10** | **Planning Applications**17/00369/FUL – Installation of a private telecommunications brick cabinet to provide a fibre optic data link at Land adjacent to Main Street Foxholes. - Approval Notice17/00163/FUL – Erection of a four bedroom dwelling to include integral double garage and formation of vehicular access at land at Foxholes Manor, Ganton Rd, Foxholes. – . Refusal Notice |
| **11** | **Defibrillators**Donations have been received and Audrey was instructed to order two, one for Foxholes and one for Butterwick. She will arrange to have them delivered to Wilfred Scrutons Limited and Bannisters Farm respectively. Plaques will also be decided on once the defibs are received. Exley & Smith to do the installation. **Audrey to arrange some publicity in Gazzette & Herald, Scarborough News, Wolds Warbler and on the website, as requested from the Bairstow Trust in respect of the donation.** |
| **12** | **Finance**Account BalancesCurrent Account (after transactions below) £5,032.71Reserve Account £3,084.60National Savings & Investment Account £1,779.79Balances shown after payments made and monies received.Monies Received£100 - Sale of the Old Lawnmower£188.31 - VAT Refund£0.03 - Interest on Reserve Account£1,620 - RDC Precept 1st InstalmentPayments MadeNonePayments to Raise£119 - YLCA Annual Subscription£26.40 - Audrey Adnitt (30 x 2nd class stamps, £16.80, Mileage £9.60)£130.57 - nPower - Annual Electricity Bill for Street Lighting£50 - T Teasdale, Internal Audit£64.95 A Scruton Petrol for mover**All approved for payment and cheques signed** |
| **13** | **Correspondence since the last meeting**None |
| **14** | **Other Information*** Phillip Warters reported that residents at Lovell Garth were concerned about a crumbling and uneven footpath that leads down towards the shared drive at Lovell Garth. **Audrey to contact Highways.**
 |
| **15** | **Date and Time of Next Meeting – Monday, 24th July 2017.** **Date for future meetings:- 18 September 2017 at 7:30.** |

 |