

**MINUTES OF ORDINARY MEETING OF
FOXHOLES WITH BUTTERWICK PARISH COUNCIL
HELD at SOUTHERN RECTORY COTTAGE, FOXHOLES ON MONDAY, 6 JULY 2015**

PRESENT: Chairman: Cllr Alastair Scruton
Cllrs: Phillip Bannister, Sue Hartle, Chris Tomlin, Sue Tomlin, Phillip Warters
Clerk: Audrey Adnitt
Guest: District Councillor Jainu-Dean

The Ordinary Meeting opened at 7:30pm.

1 Apologies: Vice Chairman: John Nicholls

District Councillor Jainu-Dean

Alastair introduced District Councillor Jainu-Dean, who had asked if he could attend our meeting tonight as he was interested to get to know the Parish Councils in his area and help with any issues. We said that for many years we have been trying to do something about the speeding traffic through the village, along with repairs to the roads, potholes, etc. We have made many enquiries to Highways about the traffic, but each time the reply from Highways was that they were unwilling to spend any money on improvements. We also discussed the problems we have with surface water. Alastair said that a contractor had recently repaired the tarmac near a grate. When the job was finished the contractor left the grate half covered with tarmac. This then half blocked the grate preventing water going down. He showed District Councillor Jainu-Dean a photograph of the grate. District Councillor Jainu-Dean took notes.

2 Minutes of the last Ordinary meeting – 11 May 2015 were read and approved and signed by The Chairman.

3 Matters arising

- None

4 Co-option of New Councillor

Philip Waters had not been re-elected as a Parish Councillor in May as he had not submitted his nomination forms before the deadline. Philip Waters attended the meeting and expressed his wish to fill the vacancy and return as a parish councillor for a further term. His co-option was proposed by Phillip Bannister and this was seconded by Alastair Scruton. Upon being put to the vote Philip Waters was elected for a further term of four years, and completed the relevant paperwork.

5 Legislation/Website

As discussed in the previous meeting, Parish Councils are now required to have a website for displaying accounts, minutes, etc. We need to have one with the cheapest domain and Audrey had made enquiries prior to the meeting. The cheapest quote she received was £395 to set it up with the first year free, and £145 per year thereafter. Chris Tomlin mentioned that his son is able to set up websites and said he would ask him to see how much he would be able to set it up for.

6 Planning Applications

- None

7 New Village Hall Update

As John Nicholls did not attend, there was no update.

District Councillor Jainu-Dean asked if we had a Parish Plan and if it was up to date. We told him that we have a Parish Plan but it was done five or six years ago now. It was thought that it would be hard to get anyone to take this on again as it was down to two residents last time (one of the residents has now left the village). **Audrey to contact Maggie Farey to see if ours is still valid or whether it would be beneficial to update it.**

8 Grass Cutting - Butterwick

Some residents of Butterwick have been in contact with Audrey to ask if we are insured for them to cut the grass with their own equipment. Audrey had checked with the insurance provider, who had confirmed that they would not be insured if using their own equipment. District Councillor Jainu-Dean suggested that next year we might get a cheaper rate if all the villages were done by a contractor at the same time. We advised him that this had been done previously with several villages.

Phillip Warters mentioned that now that the grass is getting long on Pump Lane, people are not cleaning up after their dogs.

Sue Hartle mentioned that grass is getting long in various places, e.g. The Wolds Way - District Councillor Jainu-Dean made a note of this.

9 Printer Purchased for Sue Milner's Foxholes Newsletter

Sue Milner is no longer doing the Newsletter. After discussing, it was decided that Sue Milner should keep the printer as a thank you for her many years of service. Alastair to get in touch with Sue.

9 Finance

Account Balances

Current Account (after transactions below)	£	5,354.95
Reserve Account	£	3,082.52
National Savings and Investment Account	£	1,755.99

Balances shown are after payments made and monies received.

Monies Received

Pit Rent - Mrs Burnett	£	30.00
------------------------	---	-------

Payments – Made

None	£	-
------	---	---

Payments – To Raise

Wilfred Scruton - Lawn Mower Service	£	355.31
Audrey Adnitt - 1 quarter salary	£	225.00
Audrey Adnitt - Mileage	£	8.80
Audrey Adnitt - 30 x 2nd class stamps	£	16.20
A Scruton – Petrol for the Mower	£	22.59
A Scruton – Storage Boxes for Parish Documents	£	22.00

All approved for payment and cheques signed.

10 Correspondence – Discussed

11 Other Information

- Play Park - The condition of the play park was causing concern as this had been reported to Chris and Sue by a resident. Chris said he would purchase the wood and Alastair and Chris arranged to meet on Saturday to make some repairs. Money from the Play Park Committee can be used for the replacement wood. District Councillor Jainu-Dean said he would check to see if there is any funding for play parks.
- Sue Hartle said that a contractor's trailer (for a local business) had been leaking slurry on the road in Butterwick, which was a health and safety issue. She asked them to stop but they did it again. She reported this to Highways. They then stopped and tried to clean the road up. **Alastair said he would have a word with the owner of the business.**
- District Councillor Jainu-Dean asked if we had anything we would like to bring up. We mentioned the speeding traffic again. We explained that we had been campaigning for years but nothing had been done. We said that we thought a 40 mph buffer zone would be helpful but the police said they wouldn't support it. He said he would look into this.

12 Date of Time of next meeting ... Monday, 5th October at 7:30pm. The place of meeting to be announced.

Meeting closed at 8:45 pm.

Signed by Chairman _____

Date _____

Signed by Clerk _____

Date _____