

**DRAFT MINUTES OF THE BI-MONTHLY MEETING
OF LITTLE RIBSTON PARISH COUNCIL
HELD ON TUESDAY 19TH JANUARY 2016 AT 7PM**

Apologies

(15) PC M. Scott

Present

(16)

Cllr M. Bell
Cllr B. Goulton
Cllr A. Cooper
Cllr C. Harland
Cllr A. Sewell

Minutes of last meeting

(17) The minutes of the last meeting were accepted and signed off by Cllr Bell.

Matters arising

(18) NYCC contacted about damaged pavement – will inspect within 5 days (14)
PC Scott emailed about hoax call – awaiting response (13)
Clerk purchased laptop, case, mouse, software, security, scanner (10)

Chairman's report

(19) Nothing to report

Treasurer's report

(20) Balance of account December 2015 £4884.09
(21) Cheques countersigned
£200 and £400 Clerk's salary
£393.04 and £49.99 for computer hardware and accessories
£35 Rural Action Yorkshire
(22) Precept discussed
Figure to be emailed to NYCC

Clerk's report

(23) Transparency Code funding application to be completed now hardware purchased
Clerk to proceed with application for funding
(24) Opting out of external audits
Decision was taken not to opt out therefore no action needed
(25) Correspondence
Village defibrillator discussed – Clerk already completed submission of interest form

Planning

(26) None

Parishioners Questions

(27) No parishioners attended

Any other business

- (28) PC Marie Scott had sent monthly crime figures discussed
- (29) Clean up for Queen village involvement and bunting for the Yorkshire Cycling Tour discussed
Cllr Harland to include details in village newsletter
- (30) Problem with cars parking on pavements making it difficult for pedestrians to pass
Cllr Bell to circulate a leaflet about the issue to villagers

MEETING CLOSED AT 8PM

**Date of next meeting:
Tuesday 22nd March at 7pm in the Village Hall
AGM followed by the bi-monthly meeting**