

**DRAFT MINUTES OF THE BI-MONTHLY MEETING OF THE PARISH COUNCIL
Incorporating the AGM
Tuesday 22nd March 2016 at 7pm**

Apologies

- (30) None received

Attendance

- (31) Cllr M. Bell
Cllr B. Goulton
Cllr A. Cooper
Cllr C. Harland
Cllr A. Sewell

Minutes of last meeting

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

Matters Arising

- (33) NYCC contacted about damaged pavement (14) inspected 19th January and found no damage, Clerk asked them to re-inspect
Defibrillator grant turned down – alternative option
£900 from Parish Council for machine with extra funding needed for cabinet.
Clerk to ask for more details and parishioners to be canvassed in village newsletter
- (34) Transparency funding application was not successful, advised to apply next funding round.

Election of Officers

- (35) Deferred until after the May elections

Chairman's report

- (36) The Chairman of North Deighton Parish Council has asked if a meeting could be arranged between the Councillors of both Parishes to discuss the possibility of the two Parish Councils sharing a website. It was agreed that a meeting should be arranged after the May elections.
Cllr. Bell to arrange a meeting date.

Treasurer's report

- (37) Balance of account February 2016 stands £3806
(38) £109 cheque written for yearly membership to YLCA

Clerk's report

- (39) May election details placed on noticeboard
(40) Annual accounts return given to Treasurer
(41) YCLA invoice discussed
(42) Correspondence discussed

Planning

(43) None

Parishioners Questions

- (44) John Galbraith attended and asked for clarification on the 18% increase in the precept. A discussion took place about the increase and the rationale is outlined below.

Provision to increase Parish Funds *(see Note 4 attached Rationale for increase)*
Increase of £547 is primarily an increase in clerk's costs to ensure clerk's hours are appropriate to workload, and provide for training for new councillors and clerk
Also to take account of the extra costs involved in the new audit arrangements, transparency requirements, increased insurance costs and membership of local YLCA to provide advice to the council

Any other business

- (45) Newsletter to mention forthcoming Council elections, defibrillator and clean up for the Queen
Cllr. Harland to circulate newsletter
- (46) **Clerk to write to former Treasurer requesting return of a file.**

MEETING CLOSED AT 8.10pm
Date of next meeting:
Tuesday May 17th at 7pm in the Village Hall
All parishioners are welcome to attend.