

**DRAFT MINUTES OF THE BI-MONTHLY MEETING OF THE PARISH COUNCIL
Tuesday 17th May 2016 at 7pm**

Apologies

(47) None received

Attendance

(48)
Cllr M. Bell
Cllr B. Goulton
Cllr A. Cooper
Cllr A. Sewell
One parishioner

Minutes of last meeting

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

Matters Arising

(50)
NYCC contacted about damaged pavement (14) inspected 19th January and found no damage, Clerk asked them to re-inspect – No further response from NYCC- Pavements deteriorating
Clerk to contact NYCC again
Defibrillator decision still under discussion

Election of Officers

(51) Chair - Cllr Bell proposed by Cllr Cooper,
Deputy Chair – Cllr Sewell proposed by Cllr Bell
Treasurer – to be confirmed
Clerk – Melanie Spencer

Chairman's report

(52) Proposal to use commuted sums
An oak bench to be placed in Village Hall gardens for community use in commemoration of Mr. and Mrs. Lister.
Hall funds to pay for installation using donation from the Lister family.
Cllrs agreed this would be a suitable use for the funds.
Cllr Bell to complete forms

Treasurer's report

(53) Balance of account March 31st stands at £3453.06
(54) Internal Audit completed by RFO Susan Thornton.
Cllr Bell to forward to external auditors.
(55) Bank needs new mandate forms - Cllrs Bell, Sewell and Cooper completed, witnessed by Clerk
(56) Cheque for Insurance of £158.82

Clerk's report

- (57) May election – co-opted Cllr Chris Spence- Registration of interests' form to be completed
- (58) Bulb allocation of daffodils applied for.
- (59) Community grants discussed possible suggestion - Boules court in Village Hall grounds
Cllr Bell to contact Mr. Dent, Cllr Sewell to get a quote for works.
Villagers to be consulted.

Planning

- (60) Westwood- no objections

Parishioners Questions

- (61) Mark Adams from Rowan House discussed speeding traffic and the lack of safe pavements for children and buggies. The possibility of creating a pavement on the verge was discussed.
Clerk to contact Highways Dept.

Any other business

- (62) The problem of speeding traffic in the village was discussed.
- (63) Clerk welcomed the Cllrs from North Deighton and a discussion took place about possible closer ties and sharing of resources between the two Parishes

MEETING CLOSED AT 8.50pm
Date of next meeting:
Tuesday July 19th at 7pm in the Village Hall

All parishioners are welcome to attend.