

**DRAFT MINUTES OF THE MEETING OF WHIXLEY PARISH COUNCIL HELD IN
WHIXLEY VILLAGE HALL ON TUESDAY 20th MARCH 2018 AT 7.30 PM**

1. APOLOGIES OF ABSENCE

None

Cllrs present: Chairman Clare Beckett Vice Chairman R.Bailey Cllr R. Horton Cllr R.Fathers Cllr A.Voakes

Public: 1

2. DECLARATION OF INTEREST

None

3. MINUTES

To agree the minutes Tuesday 16TH January 2018.

Minutes for the Extraordinary meeting held on 1st March 2018 were also agreed. Proposed by Cllr A.Voakes and Seconded by Cllr R. Horton

4. PUBLIC OPEN FORUM

Potential new cllr introduced herself and discussed her reasons for being interested in joining Harrogate Borough Council.

5. DISTRICT AND COUNTY COUNCILLORS REPORT

None present

6. POLICE REPORTS

None present

7. CLERKS REPORT

Gave feedback on Clerk training day on 16th March 2018.

8. PARISH MAINTENANCE

Been awarded £5000.00 grant from Allerton Park Scheme, with intended use for a mower and 2 notice boards for millennium fields and footpaths. As well as see to the notice boards. New equipment to be kept at Chairman Clare Becketts in a locked shed.

8.1 To consider the current state of the notice board and improvements

8.2 The hedge opposite the chapel to be attended to (North Yorkshire County Council)

8.3 Litter pick along the road side (Rudgate to Whixley junction) Vice Chairman R.Bailey suggested Spring litter pick and a notice to Dog owners to clean up after their dogs. Clerk to contact Harrogate to clear up the main road. Cllrs to do it in their own time Chairman Clare Beckett to produce Spring clean up Posters

8.4 The shop windowsill improvements- Cllr R.Fathers to re do and to charge the Parish Council. Chairman Clare Beckett to speak to Shop Keeper.

9. SPEEDING

John Fisher contacted the Clerk in regarding to the possibility of requesting some speeding signs from the Highways Agency. Currently waiting to hear a response from North Yorkshire County Council reference 101005130587.

10. PLANNING APPLICATIONS AND NOTIFICATIONS

Tree preservation order TPO 5/2018 - BEVERLEY HOUSE, STONE GATE, WHIXLEY, YORK, YO26 8AS. Provisionally came into force 28th February 2018.

Ref: DCPCDEC6.96.228 FUL 17/05394/FUL Poplar House double garage approved.

11. ALLOTMENTS

No updates, still fully accommodated.

12. REPORTS OF FINANCIAL MATTERS

To receive cash book, bank balances and reconciliation.

Receipts since last meeting:

02/01/2018	Spellows	Shop Rent	£312.50
16/01/2018	J Richardson	Allotment Rent	£27.00
16/01/2018	I Myers	Allotment Rent	£27.00
16/01/2018	K Daniels	Allotment Rent	£7.00
16/02/2018	T Dobson	Rental of Garage	£55.67

Cash book balance as of 16th February 2018 £10106.47

Payments since last meeting:

02/02/2018	YLCA Clerk Training	876	£115.00
14/03/2018	Clerk Salary K.Brown	877	£409.65
20/03/2018	K.Brown Stamps & Stationary Supplies	878	£18.32
20/03/2018	YLCA Annual Subscription	879	£295

Balance as at 20/03/2018 £6456.74

Agreed the following payments

20/03/2018	K.Brown Stamps & Stationary Supplies	£18.32	878
20/03/2018	YLCA Annual Subscription	£295	879

13. CORESPONDANCE

DATA protection from YLCA, audits from 25th May 2018

14. CO-OPTION TO PARISH COUNCIL

There are still two vacant positions

Nominations by 6th April.

15. MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA

Hedge/Litter pick/ Tree on grass verge at Rudgate on the road side.

16. DATE AND TIME OF NEXT MEETING

Closed at 8.18pm by Chairman Clare Beckett

The next meeting was agreed as 22nd May 2018 7.30pm at Whixley Village Hall.