

**MINUTES OF WHIXLEY PARISH COUNCIL MEETING HELD IN
WHIXLEY VILLAGE HALL ON TUESDAY 17th JULY 2018 AT 7.30 PM**

MINUTES

1. APOLOGIES OF ABSENCE

None received

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

Cllr Ann Myatt HBC and Cllr Andy Paraskos NYCC

Public: 0

2. DECLARATION OF INTEREST

None

3. MINUTES

Minutes agreed of the Meeting held on Tuesday 22nd May 2018.

4. PUBLIC OPEN FORUM

None present

5. DISTRICT AND COUNTY COUNCILLORS REPORT

Cllr Andy Paraskos of NYCC informed the committee of the road works at the A59, the road has reopened with traffic lights in place. A 20mph speed limit in residential areas is being moved to cabinet. NYCC are looking into Parish Councils buying their own speed activated signs.

Ann Myatt of HBC informed the committee that 80 houses were being considered for planning in Green Hammerton.

6. POLICE REPORTS

None present

7. CLERKS REPORT

Budget, to be placed before the councillors and further discussed at the next meeting. Window shop quotes were received and decided on to go with Concept windows. Internal audit complete and external audit in process.

8. PARISH MAINTENANCE

8.1 NYCC cut down the daffodils on the 25th May- unavoidable

8.2 Speeding sign- new hazard sign to be installed by the end of July

8.3 The shop windowsill improvements: 3 quotes received, Concept windows quote accepted. Clerk to accept quote and also to contact Helen Tesseyman re awning and to investigate regarding planning permission

8.4 Clerk details to be updated Resilience plan – clerk to contact Ian McNeill

8.5 Signage at Whixley Gate and at entrances to village- clerk to get in touch with Highways and HBC

8.6 Council agreed for the use of the mower on children's play area by Steve Wright and volunteers. Cllr Beckett will discuss with S. Wright. Mower will be filled with fuel at start of use and should be returned full.

9. HIGHWAY ISSUES

Replacement Signs have been ordered and should be going up by the end of July/ early August. Clerk and Chairman to look into 'gateway style' signs at village entries.

10. PLANNING APPLICATIONS AND NOTIFICATIONS

6.96.61.E.FUL 18/01582/FUL 1- Tancred Cottages erection of triple garages approved.

Village Hall approved.

Oaklands notification council site visit made and forms returned – no objections
Outline application by CEG for new settlement - Parish Council objections and full comments returned.

6.96.193.D.TPO 18/01980/TPO- Vine House Part agreed and part refused.

Cllrs Beckett and Bailey attended Parish Council Consultation Meeting at Darley
Cllr Beckett attended workshop for new settlement DPD.

The New Settlement DPD Consultation will be held in September- no date as yet, Whixley PC will attend this.

11. ALLOTMENTS

Chairman C.Beckett reported lack of plot up keep in a few cases. Action taken, to offer a month's warning to the occupant to bring maintenance up to an acceptable standard and if this is not met to terminate their agreement in accordance with its terms and conditions.

12. REPORTS OF FINANCIAL MATTERS

Cash book received, bank balances and reconciliation.

Receipts since last meeting:

14/05/2018	Two Ridings Community Grant	£5000
21/05/2018	VAT	£157.13
02/07/2018	Shop Rent	£312.50

Payments since last meeting:

11/05/2018	Harlands (Mower)	£850.00	884
25/05/2018	Mileage Expenses	£52.83	883
29/05/2018	Microsoft Renewal	£59.99	886
18/06/2018	Clerk Salary May	£271.47	888

Cash Book balance as of 17th July 2018 reconciled to:

£11472.91 Community Account

£4431.35 Shop Account

13. CORRESPONDANCE

Nick Turpin invites the council members to a day at the civic centre on the Parish Councils role with planning permission. This was attended by Cllr Beckett

Play Safety Ltd will carry out the annual play area inspection the report of which will be received at the end of October.

Chairman's report from last week's Parish Council briefing meeting run by HBC.

14. CO-OPTION TO PARISH COUNCIL

There are still two vacant positions

15. MATTERS FOR REPORTING OR INCLUSION ON FUTURE AGENDA

Report of a fallen tree at the bottom of Whixley gate

16. DATE AND TIME OF NEXT MEETING

September 18th2018 at Whixley Village Hall for a 7.30pm prompt start