

MINUTES OF THE MEETING HELD ON WEDNESDAY 14TH DECEMBER 2016

Present:

In Attendance:

ChairmanK WaltersVice ChairJ LamingCouncillorD MaxwellCouncillorB GrimesCouncillorD HudsonClerkJ Halsall

Chairman's opening remarks and Declarations of interest

None

- 1. <u>Apologies of absence</u> None
- Minutes of the meeting held on Tuesday 1st November 2016 RESOLVED that the minutes be signed.
- 3. <u>Matters arising from the minutes</u> All completed

4. Playing field/Pinfold

Pinfold strimmed 8 November 2016 Councillor Laming reported the tree had been sorted and cut down safely. Leaves were still to be cleared away. A quote had been received to cut the tree canopy at £500 this was declined.

5. Poor's Field

Councillor Laming reported the field was in good order with sheep on the land. Rent had been paid and reported the Payment Plan is up in November 17. Current bank balance £745.65.

Christmas lunch was organised for 39 with raffle prizes and helpers needed on the day. Charities commission declaration would be completed after Christmas.

6. <u>Planning</u>

Councillor Maxwell reported the deadline had been reached for clearing the land on Ladygap Field on Burghwallis Lane. The land is to be put back to its original state. As yet nothing has been done.

RESOLVED Clerk to contact planning **Action: JH** Councillor Walters reported on proposed plans of a Horse Arena near Owston Lodge.

7. Financial Matters

400165 – £635 Neighbourhood Plan Expenses 400166 - £26.00 D Hudson B&Q Autumn Bulbs – planted 22 November 2016 400167 – £24.00 Diane Malley Payroll Services

SIGNED...... DATE.....

Financial Matters Continued...

400168 – £86.40 J Laming Tree demolished Playing Field & Christmas tree bows 400169 - £150 Adwick Community Services Christmas tree 400170 - £108.68 K Walters Expenses Mulled wine, soft drinks, paper cups & Ink **RESOLVED** that the accounts payable be approved and the cheques signed. Bank statements checked and signed accordingly. A budget was discussed for the 2017/18 **RESOLVED** NO increase on the Precept.

Projects discussed for future expenditure:

- Flood Lighting on the War Memorial
- Repairs to the 5 signs (Coat of Arms)
- New Notice Board
- New Gazebo

8. <u>Correspondence</u>

Emails all circulated.

Councillor Walters reported on an email regarding Boundary changes for the area. This email was circulated.

9. Neighbourhood Plan

All Completed. Councillor Walters distributed completed brochures Remaining funds £136.89 to be transferred to the PC accounts All Paperwork would be archived at Balby

10. Events Committee

Nothing to report

11.Website

All up to date. 1488 Hits with 1093 Page Views Councillor Walters reported Father Richard wants volunteers for the church magazine. This would also be posted onto the website.

12. Any Other Business

Councillor Walters reported on an email received regarding the footpaths and maintenance. This would be discussed in the spring.

13. Next Meeting

The next meeting will be held on Wednesday 18th January 2017 at Burghwallis Public house. Commencing at 7pm.

There being no other business the meeting closed at 8.40pm.

SIGNED...... DATE.....



Action: JH/JL Action: KW/BG Action: JH

Action: JH Action: KW

Action: DM