

Burghwallis Parish Council

MINUTES OF THE MEETING HELD ON TUESDAY 23RD FEBRUARY 2016

Present: **In Attendance:** Chairman K Walters
 Vice Chair J Laming
 Councillor B Grimes
 Councillor D Maxwell
 Clerk J Halsall

In attendance: No one in attendance

Chairman's opening remarks and Declarations of interest

None

1. Apologies of absence

Councillor D Hudson.

2. Minutes of the meeting held on Tuesday 19th January 2016

RESOLVED that the minutes be signed.

3. Matters arising from the minutes

None

4. Planning

The Gates at Owston Lodge – Still awaiting a response.

Councillor Maxwell reported on the petition received to put in place the right to appeal on planning.

Everyone is to sign individually.

5. Financial Matters

400132 £25.00 K Walters NHP Flowers

400133 £5.15 K Walters Postcrete for Plague Well

RESOLVED that the accounts payable be approved and the cheques signed.

The new accounts figures presented are to be updated with the neighbourhood plan figures.

Action: JH

Councillor Maxwell reported on the Financial Regulations updates received from YLCA

RESOLVED to be updated

Action: JH

6. Complaints Procedure

Relevant changes have been made. Councillor Walters to publish on the website. **Action: KW**

RESOLVED agreed and signed

7. Correspondence

Circulated.

Councillor Walters reported on the current closures on the A1. Now placed on the website.

Councillor Laming reported on possible funding to help with any costs and cleaning of the war memorial. This was already done weekly by residents.

8. Neighbourhood Plan

Councillor Walters reported the referendum was now imminent.

Burghwallis Parish Council

9. Plague Well

Councillor Maxwell will arrange fitting when the weather is good.

RESOLVED to arrange to be fitted ASAP

Action: DM/DH

10. Events Committee

Councillor Laming reported on a recent meeting with the Scouts and they are happy to help with the planned Family Day event on 12th June 2016. Advertising around the village and the website including flyers.

Action: JL

11. Playing Field

Councillor Grimes reported the latch on the gate would not work as it was too flimsy, it was agreed that this would not be replaced.

Councillor Grimes & Walters both reported on quotes received for the grounds maintenance.

RESOLVED To go ahead with Church Meadow Landscapes

Councillor Walters reported on the change of address and updating of the Trustees for the HSBC playing field account. Document to be signed by Councillor Hudson.

Action KW

12. Poor's Field

Councillor Laming circulated the accounts report. A year end account would be done for the next meeting

Action: JL

13. Woodland Trust Grant

Trees were expected in March. Councillor Hudson was dealing with this.

Action: DH

14. Tour de Yorkshire

3 bikes had been collected so far, these would be painted Yellow

Action: BG

Locations would be War Memorial, Corner of Scorcher Lane & Grange Lane before the junction.

15. Clean for the Queen campaign

Advertising had been done with flyers, posters and magazines. Litter bags would be provided also High Vis Jackets and a Risk assessment would be done on the day. Around 30 volunteers had come forward. Pie & Peas had been arranged.

16. Website

1,097 page views, 327 hits January 2016.

17. Any Other Business

Councillor Walters reported on the documents to be archived. 2015 accounts were given to Clerk to calculate the VAT refund due.

18. Next Meeting

The next meeting will be held on Tuesday 5th April 2016 at Burghwallis Public house commencing at 7pm.

Annual Meeting to be held on Tuesday 10th May 2016 at Burghwallis Public house commencing at 7pm.

There being no other business the meeting closed at 8.55pm.