Danby Wiske with Lazenby Parish Council

Meeting held on Thursday 17th November 2016 at 8pm in the Village Hall

<u>Minutes</u>

Present:- Chairman:- Margaret Goldie

Councillors:- Geoff Solomon, Jeannette Darwin, Alastair Wilkin and Steve Knight.

Clerk:- Ian Parminter

1. Apologies, were received from NY Councillor Arthur Barker and District Councillor Brian Phillips

2. Minutes of the meeting held on the 20th October 2016

The minutes of the meeting held on the 20th October 2016 were circulated, read and signed as a true record.

3. Matters arising:- Trees on Village Green, the clerk had spoken again to Anthony Eaton to clear up some matters as to what was to be carried out with the tree trimming. This work should be carried out soon.

Facebook page/website, Jeannette was to contact the website providers to see if the presentation of the reconfigured site could be improved as she was having difficulty up dating information.

Hedges and verges, after discussion it was decided to leave the cutting of the verges until next year.

Footpaths, it was hoped to have an update for the next meeting.

4. Planning Applications:- There is no further information at present following the appeal by Mr Hugill for an application for one dwelling on his land at the end of Woodbine Row. No other applications received this month

5. Precept setting for 2017/8, this was discussed in depth with the aid of the previous years expenditure and the additional expenditure expected with the play area insurance. The amount of precept money needed was agreed at £2,800 a rise of £170 on the previous year.

6. Police Report:- There were no reported crimes for the previous month.

7. Play Area:- As the installation of the new play equipment was delayed for various reasons the ground was churned up and due to heavy rain at the time it was decided to lock the gates until the spring of 2017, with better weather the ground will hopefully be dry enough to rotavate and reseed. The equipment providers are storing the swings and other small items until we are ready for them. The clerk was to put up notices informing the residents of the situation.

8. Insurance and other expenses:- an additional insurance cover bill has been received for cover of the play area and equipment of £136.62, approval was given to make the payment.

Approval was also given to pay NYCC to replenish the salt bins of £90

Also the grass cutting bill for the year from CE Walker of £421.20 and hedge cutting by Rennison and Laws of £54 and £93 respectively.

Other money owed had cheques raised for the clerks expenses of £41.46 plus a bill for all of Malcolm Rayfields costs of £5,084 and the VAT on Streetscape's invoice of £6,040. We will receive all of the VAT back and in addition Malcolm is gifting the scheme some of his fees.

9. Viewley Hill:- it has been noted by councillors and residents that parking outside the boys home has again created a hazard to passing motorists by inconsiderate staff. It was agreed that Councillors would take pictures when it happened again as proof to present to the authorities before there is a serious accident.

10. Any other business:- It was agreed to leave it to the clerk as to whether there was the need for a meeting or not in December depending on what required attention.

11.Date of next meeting:- Thursday 15th December 2016 or if not required, the 19th January.

Signed.....Chairman

Signed.....Clerk

Dated.....