

New Earswick Parish Council
Annual Parish Meeting - Minutes
18 April 2016 18.30 hours

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| Attending Councillors: | Don Crawford (Chairman) | (DC) |
| | Vic Atkins | (VA) |
| | Fiona Crawford | (FC) |
| | Lorraine Frankland | (LF) |
| | Sue Glenton | (SG) |
| | Nik Milner | (NM) |
| Apologies: | Elizabeth Jefferson | (EJ) |
| | Carol Runciman | (CR) |
| Visitor: | Paul Crane (Talk Talk) | (PC) |
| Clerk/Minute Taker: | Sally Bruckshaw | (SB) |

1. **Minutes of the Last Annual Parish Meeting - 2015**

The minutes of this meeting had been approved on 15.6.15.

2. **Matters Arising**

None.

3. **Chairman's Annual Report**

The Annual Report for the year 2015/16 reflected a true picture of the work of the Parish Council during the year. Copies of the Report would be displayed in various locations in the Parish and on the Parish Council web site.

Queries were raised relating to the current situation of the re-establishment of the Post Office at a new location and the Red Lodge (now called New Lodge) development. It was considered important that JRHT should give regular updates on these matters to residents.

4. **Presentation - Ultra Fast Broadband**

Paul Crane was welcomed to the meeting. He outlined the background to the project to introduce high speed broadband to York and New Earswick. This was a joint project between Sky and Talk Talk and it would be the first area in the UK to have this facility. He was appreciative of the support that had been given to the engineers working in New Earswick, particularly due to the bad weather that had been experienced.

5. **Any Other Business**

LF notified Members that it was hoped to replace some of the perimeter fencing and planting around the Huntington Burial Ground, which had ongoing maintenance problems.

There being no further business, the meeting closed at 18.55 hours.

Signed _____ Chairman 16 May 2016

**New Earswick Parish Council
Minutes of the Annual Meeting
16 May 2016
Business Commenced at 19.00 hours**

Attending Councillors: Don Crawford (Chairman) (DC)
Vic Atkins (VA)
Fiona Crawford (FC)
Sue Glenton (SG)
Elizabeth Jefferson (EJ)
Nik Milner (NM)
Carol Runciman (CR)
Audrey Steel (AS)

Apologies: David Moody (DM)
Lorraine Frankland (LF)

Clerk/Minute Taker: Sally Bruckshaw (SB)

16.05.01 **Election of the Chair Person for 2016/17 and Acceptance of Office**

RESOLVED: That DC continue in the post of Chairman for 2016/17. DC thanked Members for their continuing support for the Parish Council and signed the Acceptance of Office along with the Clerk.

16.05.02 **Notices of the Meeting**

These had been posted on all notice boards.

16.05.03 **Minutes of the Last Meeting**

The minutes of the meeting held on 18 April, 2015 were approved as a correct record and signed by the Chairman.

16.05.04 **Minutes of the Annual Parish Meeting**

The minutes of the Annual Parish Meeting held on 18 April, 2016 were approved as a correct record and signed by the Chairman.

16.05.05 **Policing Matters**

It was confirmed that Julia Mulligan had been re-elected as the North Yorkshire and York Crime Commissioner. Volunteers were being sought to join the Crime Panel. Members were notified of a Police messaging system.

16.05.06 **Chairman's Business/Correspondence Received**

Meetings

21.4.16 - JRHT - Deputy Director.

27.4.16 - Community Walkabout.

10.5.16 - Ward Team Meeting (CR).

Correspondence

12.5.16 - COYC - Investigation into the Foss Barrier.

May - York Bus Forum - Update on changes to bus routes.

May - One Planet York - University of York - 15 June.

16.05.07 **Election of Officers 2016/17**

RESOLVED: That the following Members represent the Council.

Vice Chairman - SG.

Finance Committee - FC, LF, NM & CR.

Bank Signatories - VA, DC, SG & EJ.

Burial Authority - LF, SG & EJ.

General Purposes and Planning Committee - VA, DC, SG, DM & AS.

Rights of Way Officer - FC.

Nature Reserve - VA & SG.

YLCA - DC & SG.

Gardening Scheme and New Earswick Newsletter - No appointments.

Emergency Planning - DC, FC & SG

16.05.08 **Chairman's Allowance 2016/17**

Cllr F Crawford declared an interest in this item and Cllr D Crawford took no part in the discussion.

RESOLVED: That the Chairman's allowance for 2016/17 be set at £400.

16.05.09 **Environmental Matters**

A **Repair to the School Clock**

SB had contacted the school and had been notified that the clock had been repaired following a power cut.

B **Bus Shelters - Real Time Indicators, Repairs and Lighting**

No further information had been received regarding Real Time Indicators and whether New Earswick would be on the priority list for funding. Information had been received regarding the cost of installing an additional street light close to the Rowan Avenue bus shelter. SB was confirming details of a solar lighting system that had been used by another Parish Council. Quotations had been received for the repair

and repainting of the two bus shelters and painting of the three benches owned by the Parish Council.

RESOLVED: That the quotation from the Haxby based contractor be accepted.

16.05.10 **Neighbourhood Planning**

Rebecca Harrison a Development Officer from the COYC had met Members of the General Purposes and Planning Committee on 11 May. She had outlined how a Neighbourhood Plan was developed and the scope of the exercise including time scales and costs. She also explained how a Neighbourhood Statement was used. She had agreed to offer further assistance and would forward more details to be considered by Members.

16.05.11 **Annual Insurance Renewal**

Quotations had been obtained from several insurance companies for comparison.

RESOLVED: That the insurance renewal from the Council's existing provider (Zurich Municipal) be accepted.

16.05.12 **Annual Accounts 2015/16**

A **Internal Audit - 25 April, 2016**

The Internal Audit had been undertaken by Yorkshire Internal Audit Services and no problems had been raised. The written report had still to be received.

B **Annual Governance Statement**

RESOLVED: That the Governance Statement for the year ending 31 March, 2016 be accepted.

C **Accounting Statement**

RESOLVED: That the Accounting Statement for the year ending 31 March, 2016 be accepted.

16.05.13 **Finance**

Clerk's Salary (May) 547.50

16.05.14 **Items for the next meeting**

Rights of Way.

There being no further business, the meeting closed at 20.10 hours.

Signed _____ Chairman 20 June, 2016