

New Earswick Parish Council
Minutes
15 January 2018
Business Commenced at 19.00 hours

Attending Councillors:	Don Crawford (Chairman)	(DC)
	Vic Atkins	(VA)
	Fiona Crawford	(FC)
	Christine Durrant	(CD)
	Sue Glenton	(SG)
	Darren Newton	(DN)
	Audrey Steel	(AS)
	John Young	(JY)
Apologies:	Elizabeth Jefferson	(EJ)
	Carol Runciman	(CR)
Visitors:	Fi Godfrey-Faussett (JRHT)	(FGF)
	Three Police Representatives	
Clerk/Minute Taker:	Sally Bruckshaw	(SB)

18.01.01 **Notices of the Meeting**

These had been posted on all notice boards and the web site.

18.01.02 **Minutes of the Last Meeting**

The minutes of the meeting held on 20 November, 2017 were approved as a correct record and signed by the Chairman.

18.01.03 **Minutes of the General Purposes and Planning Committee**

The minutes of the General Purposes and Planning Committee held on 12 December, 2017 and 4 January, 2018 were approved as correct records and signed by the Chairman. It was noted that additional information had been received in relation to the application considered on the 4 January.

18.01.04 **Police Matters**

DC welcomed the Police representatives to the meeting. PCSO Claire Viney (3642) explained that she would now be covering the Huntington and New Earswick area. Information was given on the December Police update. It was proposed to hold drop in and property marking sessions in the near future.

Survey (11.12.17) relating to future Police budgets. It was agreed to complete the questionnaire and support the option to increase the precept by 1.99%.

20.12.17 - Notified that Acting Sergeant Laura Cromwell covering for Danny Leach - invited to meeting 10.30 on 22 Jan at Athena House - DC to attend.

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

Meetings

29.11.17 - Community Walkabout.

8.12.17 - New Lodge liaison meeting - DC.

13.12.17 - Community Walkabout.

19.12.17 - Police liaison meeting - SG.

5.1.18 - Burial Authority Meeting - SG and AS.

10.1.18 - Ward Team Meeting - SG

Correspondence

22.11.17 - YLCA - Notification of External Audit appointments for 2017-18 year.

23.11.17 - COYC - Questionnaire relating to a Sports Strategy for the City.
Responded 6.12.17

8.12.17 - COYC - Notification of the submission of the Minerals and Waste Joint Plan.

19.12.17 - Friends of the Earth - Exploration Activity by Ineos Shale - Information noted, background to fracking had been considered at a previous meeting.

22.12.17 - YLCA - Referendum Principles.

22.12.17 - YLCA - Bird Flu.

27.12.17 - Resident - Complaint relating to the road/pavement on Lime Tree Avenue - Referred to JRHT who had confirmed that they would be inspecting the area.

9.1.18 - YLCA - Department of Communities and Local Government - Consultation - Review of Park Homes Legislation.

11.1.18 - YLCA - Planning Seminars for Members were due to be held in York in April.

18.01.06 **Planning**

17/02811/LBC - 22 Sycamore Avenue, New Earswick, York YO32 4AL - Removal of Chimney Breast - Retrospective.

Members had no objection to this application. Response B.

18.01.07 **General Data Protection Regulation**

Further information (22.12.17) had been received from YLCA relating to the changes that would be effective from 25.5.18. Based on the guidance it was likely that the Clerk would not be able to be designated as the Council's Data Protection Officer. Further details awaited.

18.01.08 **Parish Council Office - Lease**

Information had been received from JRHT (21.12.17) confirming that the information provided by the Parish Council Auditor was correct, in relation to the proposed rent increase. A further meeting with JRHT was to be requested.

18.01.09 **All Saints' Churchyard - Maintenance Costs**

Details had been received (22.12.17) for the proposed shared costs of maintenance work that had been undertaken. This related to the urgent tree work and annual grass cutting costs.

18.01.10 **Annual Audit 2017-18 Year - Inclusion of Burial Authority Accounts**

Final agreement needed to be made on the details of the previous item and the percentage to be used as the base for the next audit. DC to liaise with Earswick and Huntington Parish Council to finalise this. SG notified that the Clerk to the Burial Authority would be retiring in the Spring.

18.01.11 **Finance Committee - Update**

The draft minutes from the meeting held on 4.12.17 were distributed. FC gave additional information to Members on specific items.

18.01.12 **Clerk's Annual Salary Review**

RESOLVED: That the salary of the Clerk be increased from Scale 22 to 23 backdated to 1.1.18.

18.01.13 **Precept - 2018-19 and Notification of Council Tax Base**

Notification had been received (1.12.17) of the Council Tax Base. The draft budget for the next financial year had been considered in detail by Members of the Finance Committee and a recommendation made for the precept.

RESOLVED: That the precept for 2018-19 should be set at £23,000.

18.01.14 **Grant Applications (Section 137)**

A **Fantasy Cheer**

The applicant had decided not to proceed with this application.

B IntoPerspective Theatre

No additional information had been received to date.

18.01.15 **Society of Local Council Clerks - Membership Renewal**

RESOLVED: That the membership of the Society of Local Council Clerks be renewed at a cost of £128.00.

18.01.16 **Association of Local Council Clerks - Membership Renewal**

RESOLVED: That the membership of the Association of Local Council Clerks be renewed at a cost of £30.00.

18.01.17 **Campaign to Protect Rural England - Membership Renewal**

RESOLVED: That the membership of the Campaign to Protect Rural England be renewed at a cost of £36.00.

18.01.18 **Finance**

A BT	30.60 (4.12.17)
B Autela Group Limited (Payroll)	38.40 (20.12.17)
C HMRC	427.08 (20.12.17)
D Salary (December)	558.44 (20.12.17)
E Petty Cash	50.00

RESOLVED: That the above payments be accepted.

The financial statement and bank reconciliation for the period to the end of December was circulated to Members.

18.01.19 **Items for the Next Meeting**

Provision of a bus shelter near to the shops.

DC read out a card received from JRHT. Members were pleased to learn that Cllr Jefferson was making good progress.

There being no further business, the meeting closed at 20.20 hours.

Signed _____ Chairman, 19 February 2018

