

New Earswick Parish Council
Minutes
18 June 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)
Carol Runciman (CR)
Audrey Steel (AS)
John Young (JY)

Apologies: Elizabeth Jefferson (CR)

Clerk/Minute Taker: Sally Bruckshaw (SB)

18.06.01 **Notices of the Meeting**

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

18.06.02 **Minutes of the Last Meeting**

The minutes of the meeting held on 21 May, 2018 were approved as a correct record and signed by the Chairman.

18.06.03 **Minutes of the Annual Parish Meeting**

The minutes of the Annual Parish Meeting held on 16 April, 2018 were approved as a correct record and signed by the Chairman.

18.06.04 **Police Matters**

Statistics for April had been received. Notification that the Police and Crime Commissioner was now taking responsibility for overseeing the Fire Service. An opportunity to assist in choosing the new Chief Constable was to take place on 26.7.18, as a question time event for the public to meet short listed candidates. A bike had been stolen from outside the surgery earlier in the evening.

18.06.05 **Planning**

18/01085/FUL - New Earswick Primary School, Haxby Road, New Earswick, York YO32 4BY - Erection of 1.8 Metres High Boundary Fence.

Members had no objection to this application. Response B.

18.06.06 **Chairman's Business/Correspondence**

Meetings

7.6.18 - YLCA Branch Meeting - DC & SG.

11.6.18 - New Lodge Liaison Meeting. DC had contacted COYC to arrange a meeting to discuss possible improvements relating to the speed of vehicles using the main road through the Parish. It was confirmed that the speed restraints near to White Rose Avenue were due to be re-instated.

Correspondence

22.5.18 - Film at the Folk Hall -

22.5.18 - FONES -

29.5.18 - The Rowntree Society - All had sent emails thanking Members for the grants that had been approved.

9.11.18 - CPRE - Changes to fracking laws.

10.6.18 University of York - Project relating to possible tree/natural heritage sites - referred to JRHT.

11.6.18 - JRHT - Information relating to Willow Bank play facilities.

YLCA - Strategic Plan for National Association of Local Councils had been issued.

18.06.07 **Register of Interest Forms**

Members were reminded to update their Register of Interest forms if they required any changes.

18.06.08 **YLCA - Developing Your Skills as a Councillor**

RESOLVED: That CD and DN would attend this Training Seminar in November.

18.06.09 **COYC Standards Committee**

YLCA had notified that four candidates had been nominated for the two vacancies.

18.06.10 **Parish Council Office - Update on Tenancy Agreement with JRHT**

A draft lease had been received on 23.5.18 and amended on 1.6.18. In view of the detail included in the document, this had been issued to a local solicitor to act on behalf of the Parish Council. This action had previously been discussed at the March meeting.

18.06.11 **Huntington Burial Authority - Update and Draft Standing Orders**

The draft Standing Orders were considered. Members agreed with the proposed reduction to the number of representatives on the Authority. They did not agree with the possible financial implications of the clause in the event of a deficit. It was agreed that this was to be notified at the AGM of the Burial Authority due to be held on 4.7.18. Further confirmation on some points, including the annual audit figures that were required for the three individual Parish returns were to be requested.

18.06.12 **General Data Protection Regulations**

Royal Assent had now been received for the Act which exempted Parish Councils from the requirement to appoint a Data Protection Officer (DPO). YLCA would still offer a DPO role if Parishes wished to confirm this formally

A template had been received from YLCA for the basis of a Records Management Policy.

RESOLVED: That the base template be amended as required by New Earswick Parish Council and adopted.

18.06.13 **COYC - Draft Local Plan**

Notification had been received that the Draft Local Plan had been submitted to the Planning Inspectorate on 25 May, 2018.

18.06.14 **Finance Committee**

A meeting of the Finance Committee had taken place on 14.6.18. The Terms of Reference and Financial Regulations had been reviewed and no changes were to be made. The Committee also considered the internal audit reports for both the Parish Council and Huntington Burial Authority.

18.06.15 **Grant Applications (Section 137)**

These two applications had been considered by Members of the Finance Committee.

A **Activ8 Learning - Man Cave/Crafty Club**

RESOLVED: That a grant of £1000 be awarded to deliver a range of craft and skill workshops.

B **The Toolbox Project**

RESOLVED: That a grant of £1500 be awarded to assist in providing improved facilities.

18.06.16 **Finance**

A	Film at the Folk Hall	430.00
B	The Rowntree Society	500.00
C	Friends of New Earswick School	335.00
D	Pinnacle Web Design	494.35
E	YLCA - Member Training	90.00
F	JRF - Maintenance of Planters	511.96
G	Chairman's Allowance	400.00
H	Petty Cash	100.00
I	HMRC	451.88
J	Salary (June) and Mileage	676.91

RESOLVED: That the above payments be accepted.

18.06.17 **Items for the Next Meeting**

Removal of trees as part of the New Lodge development.

Dog fouling.

There being no further business, the meeting closed at 20.15 hours.

Signed _____ Chairman, 16 July, 2018