

**CRIDLING STUBBS PARISH COUNCIL**  
**DRAFT MINUTES OF MEETING April 13th 2016 7pm**

Members present: Alan Anderson-Coe, Lorna Haddock, Robert Klaasen, Ian Phillips

In attendance: John McCartney (NY Councillor)

Clerk: Lynda Anderson-Coe

1. In advance of the main meeting, the Council welcomed Chris Warren from Harworth Estates for an update on the restoration of Womersley Quarry following the Estate's taking over responsibility for the site.  
He informed the Council that a new application for restoration work would be submitted to NYCC very shortly. The application would seek to complete the restoration work within two years. The final height of the spoil cap would be slightly lower than that specified in the previous application. There would be some spoil transported from Kellingley to fill in the lagoons and contours, but he reassured the Council of the intention to limit the impact by reducing the number of loads from 200 plus to 80 a day. The restoration would be completed in stages working from the north of the site to the south so the lorries would only be used to transport the spoil prior to each stage. There would also be some lorries from the A1 direction bringing in other materials (soil and limestone). The issue of the condition of the roads was emphasised by the Councillors and by members of the public present and Mr Warren reassured them that all measures would be taken to keep the road and lorries clean. He promised to keep in touch with the Council and to advise before lorries started to operate. Other issues raised were the security of the site and the condition of the Blue Lagoon both of which he acknowledged.
2. **To receive apologies for absence**  
Debbie White (SDC Councillor)
3. **To receive any declarations of pecuniary interest in the following business to be transacted**  
None.
4. **To approve and sign minutes of the meeting held on 18<sup>th</sup> February 2016 as a true record.**  
Minutes were accepted and signed.
5. **Matters arising from the minutes of 18<sup>th</sup> February**
  - Parking  
It was reported that very shortly after the last meeting a bus hit a parked car and then the situation appeared to improve. It was agreed to continue to monitor the situation and to put notices on the windscreens of offending vehicles.
  - The Clerk reported that the Beacon has arrived.
6. **Public question time**  
Issues raised were the formal disposal of the windfarm application by NYCC, the possibility that Arriva will curtail or stop the bus service through the village and the lack of a fast broadband service for the village.
7. **Correspondence**  
Letters have been sent to Nigel Adams regarding the bus service and broadband, and to Highways.
8. **Standing orders and frequency of meetings**  
The Clerk provided Councillors with a proposed schedule for future meetings based on a 6 weekly cycle, and for an Annual Parish Meeting to be held on the 25<sup>th</sup> May.

The Clerk reported that the company in Tadcaster had responded with dates for the defibrillator training and March 25<sup>th</sup> was one of the dates suggested. It was agreed that all could be dealt with on the one evening.  
It was proposed to accept these dates (IP and seconded by RK) and all agreed.

**9. Accounts 2015-16 and audit.**

The RFO provided Councillors with a copy of the accounts for 2015-2016. The accounts showed an income for the year of just over £5000 including a grant from YLCA for Transparency Funding, and a grant from the Big Lottery for a defibrillator and training. Expenditure for the year was just over £3550 with more expenditure planned against the grants income.

The accounts were approved (proposed IP, seconded LH, agreed by all).

The Councillors considered the Annual Return form and the Accounting Statements and completed the Governance Statement. The annual governance statement was approved (proposed IP, seconded AA-C, agreed by all).

It was agreed that John Hardy should be approached to complete an internal audit prior to the accounts being sent for final audit.

**10. Payments**

The Clerk provided Councillors with a copy of the budget for this year. Three cheques were presented for signing, for the hire of the Hall, the YLCA subscription and the Burial Committee.

**11. Leaflet**

It was agreed that a leaflet would be sent to the residents detailing the work done by the Council during the previous twelve months, the ongoing work and giving information about the defibrillator training and the annual parish meeting. The Clerk would prepare and RK would deliver.

**12. Defibrillator training**

Item already discussed under 8 above.

**13. Planning Applications**

None.

The Chairman thanked Councillors for responses to an application received between the meetings.

**14. Reports from various meetings**

Burial Committee. The Chairman reported he had attended a meeting and had said that Cridling Stubbs would pay the levy and this news was warmly received.

**15. Play Area Report**

A copy of the licence for the playground granted by NYCC in March 2007 was considered and it confirmed the only area under licence was that fenced by the playground area. The rest of the land remains under Highways control.

RK reported that a seat on the see-saw had been broken and the Chairman offered to make it safe.

**16. Minor items and items for the next agenda**

None

**17. AOB**

None

**18. Date of next meeting**

Wednesday 25<sup>th</sup> May to follow the training for the defibrillator (6pm), and the Parish meeting.

Signed:

Alan Anderson-Coe, Chairman

