

**CRIDLING STUBBS PARISH COUNCIL**  
**DRAFT MINUTES OF MEETING February 18th 2016 7pm**

Members present: Alan Anderson-Coe, Lorna Haddock, Robert Klaasen, Ian Phillips  
Debbie White (SDC)

Clerk: Lynda Anderson-Coe

**1. To receive apologies for absence**

None received

**2. To receive any declarations of pecuniary interest in the following business to be transacted**

None.

**3. To approve and sign minutes of the meeting held on 13<sup>th</sup> January 2016 as a true record.**

Minutes were accepted and signed.

**4. Matters arising from the minutes of 13<sup>th</sup> January**

- **Transparency Funding**  
The Chairman reported that the laptop, Microsoft Office, and scanner have been purchased. BT has been contacted re a telephone line and other providers are also being approached.
- **Big Lottery application**  
The Clerk reported that we have a conditional offer for the grant for the defibrillator, have accepted and are awaiting the money.  
She has contacted the company in Tadcaster who have the items in stock and are awaiting our instructions regarding dates for training.  
A question was raised about liability for the Council if the defibrillator was misused and the Clerk agreed to investigate.
- **Beacon**  
The beacon has been ordered and an invoice will be issued. The Village Hall Committee have agreed to pay half the cost and will organise a supper in the Hall on the same evening.
- **Neighbourhood Watch**  
Cherry Bullimore reported that she has organised a meeting for Tuesday March 8<sup>th</sup> at 7pm, and will distribute leaflets.
- **Leaflet**  
Content for the upcoming leaflet was discussed and agreed.

**5. Public question time**

No questions.

**6. Correspondence**

Correspondence has been received from the Big Lottery and Transparency Funding as above.

An email has been received from a resident concerning fly-tipping on land adjacent to the play area, and the condition of footpaths in that area and requesting that Highways be contacted. This has been actioned.

**7. Standing orders and frequency of meetings**

The frequency of meetings was debated in order to find the best solution in terms of time to deal with relevant business, and the most economic solution in terms of room hire etc. The Council is obliged to hold at least one annual meeting and three others a year.

It was agreed that a period of 6 weeks between meetings was the most suitable (proposed IP, seconded RK, all in favour).

Standing orders would allow other meetings to be called as necessary.

**8. Payments**

A cheque to cover the costs of laptop, scanner and software was signed.

**9. Planning Applications.**

None

RK reported that he had communication with the Chief Planning Officer who had informed him that a letter was to be sent to the applicant for the windfarm requesting a reply within 14 days otherwise the application would be disposed of.

**10. Reports from various meetings**

DQL – the minutes of the meeting were read. Concern was expressed that the minutes suggested NYCC had no concerns about the restoration work and RK agreed to follow this up.

**11. Play Area Report**

RK reported on his regular inspection. His report echoed the annual report from enviropay. There was evidence of dog dirt on the grassed area outside the fence.

We have received annual report from enviropay, and a quotation for repairs. All issues were low risk apart from the condition of the footpath which was medium risk. This is a matter for Highways and they will be approached.

The quotation for various items was considered and it was agreed to look at other options as well for signage.

A motion was proposed (IP) and seconded (RK) to clarify various issues regarding planning and responsibilities and agreed by all.

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

Further to the discussion on frequency of meetings the issue of an Annual Parish meeting was considered. This will be discussed at the next meeting.

**13. AOB**

A resident had raised the issue of cars parking on the right angle bend in Wrights Lane causing an obstruction particularly for buses and large vehicles negotiating the bend. It was agreed the Council should approach those potentially offending.

**14. Date of next meeting**

Wednesday 23<sup>rd</sup> March at 7pm. This will start the cycle of 6 weekly meetings. The Clerk will issue members with a suggested timetable.

Signed:

Alan Anderson-Coe, Chairman