

**CRIDLING STUBBS PARISH COUNCIL**  
**DRAFT MINUTES OF MEETING October 21st 2015 7pm**

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

Also present: Debbie White (District Councillor)

Clerk: Lynda Anderson-Coe

**1. To receive apologies for absence**

Lorna Haddock, Mark Stringer.

**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 9<sup>th</sup> September as a true record**

Two minor amendments were agreed and the minutes were signed.

**4. Matters arising from the minutes of 9<sup>th</sup> September**

- **Darrington East.** The matter has gone to the owners for consideration. The Chairman reported on a meeting he and the Clerk had with the Chairman and Clerk of Hensall Parish Council, who are in the process of negotiating a similar lease with Darrington Quarries. It was helpful to know of their experience and they gave information re possible grants available to develop the area.
- **Standing Orders.** These had been sent out with the agendas. All Councillors had an opportunity to read them. It was agreed to adopt them with immediate effect (proposed RK, seconded IP, all in favour).
- **Overhanging trees** RK had not approached any other residents but it was agreed there was no problem at the moment.
- **Litter Bins** It was agreed to make further enquiries re possible bins, including contacting Amey, the contractors for Selby DC. Hensall PC had given information about a dog poop bag dispenser and it was agreed to purchase one for the playground area.

**5. Public question time**

- It was reported that the speed of the lorries had decreased since the last meeting although the by-pass road is still dangerous as a result of the continual washing by UK Coal.

**6. Correspondence**

- An email had been received from a resident concerned about the lack of grass-cutting on the narrow road leading from Wrights Lane to Northfield Lane.
- An email had been received regarding the proposed decrease in bus subsidy.
- An email had been received about a new service from Selby regarding 'friending'.
- An email had been received about the consultation on the Draft Licensing Policy.

**7. Risk Assessment**

The Clerk had prepared a draft risk assessment together with a draft Financial Regulations and a draft Data Protection Policy. There was discussion and some minor amendments. Councillors took them away to read and the item will be discussed at the next meeting.

The Chairman suggested taking items 8 and 9 in reverse order.

**9. Payments**

The Clerk reported that although the bank mandate had been sorted out, the bank had failed to act on the instruction to re-direct statements. It was agreed to defer discussion until a meeting when all Councillors were present.

The Clerk, in her position as RFO, gave an update on the state of the accounts, and of expenditure against budget. Cheques agreed at the previous meeting would have to be cancelled and new cheques issued because of the issues with the mandate. A further cheque was agreed against an invoice for grass-cutting.

**8. Preliminary Budget 2016/17**

The Clerk provided an early draft budget for 2016-17 for Councillors to take away and discuss at the next meeting when all members could be present.

**10. Training**

RK's training is scheduled for November.

**11. Grass Cutting**

There will be one more cut this year, and cutting will resume in the Spring. The cost of grass-cutting will be considered in the budget discussion, and the impact of NYCC cutbacks.

**12. Planning applications**

There are no recent applications to consider.  
RK reported on the recent planning meeting he had attended.

**13. Reports from various meetings**

- The Chairman reported that he had attended Womersley Burial Authority meeting and that the PC should be paying an annual charge of 75p per elector. This had not been paid although there had been a payment from the Cridling Stubbs Community Fund of £1500.
- RK reported on the Education Trust meeting. 16 applicants had received a total of £1867.12.

**14. Play Area Report**

Nothing to report.

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

- Neighbourhood Watch  
This appears to be defunct. Should we ask the residents if there is an interest in re-forming?
- Defibrillator/First responder  
It was agreed to investigate this matter with the NY ambulance service.

**16. AOB**

RK had received information about a CEF meeting re local transport and will attend.

**17. Date of next meeting**

11<sup>th</sup> November 2015 7pm

Signed:

Alan Anderson-Coe, Chairman