

CRIDLING STUBBS PARISH COUNCIL
DRAFT MINUTES OF MEETING December 9th 2015 7pm

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

Clerk: Lynda Anderson-Coe

1. To receive apologies for absence

Mark Stringer, Debbie White

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 11th November 2015 as a true record.

Minutes were accepted and signed.

4. Matters arising from the minutes of 11th November

- Risk Assessment - the amendments suggested last time have been made.
- The Clerk has investigated cloud storage for documents and will refer to it later in the meeting.
- Defibrillator – the Clerk reported she had applied to the Big Lottery for funding.

5. Public question time

No members of the public were present.

6. Correspondence

- Further correspondence from a resident was discussed. It was agreed the Clerk would respond with factual information.

7. Payments

Two cheques were presented for signature (hiring of village hall, grass-cutting).

8. Application for funding

The Clerk reported on an application she had prepared for helping with support for compliance with Transparency Regulations. The application was for a laptop, scanner and broadband connection. It was proposed and agreed that this application should be made. (Proposed AA-C, seconded IP, agreed by all).

It was also agreed (subject to ratification by the Village Hall Committee) to set up an office in the Village Hall.

The issue of storage of documents was discussed, and it was agreed that temporarily the Clerk would back-up files from her computer onto a flash-drive given to LH. This would guard against loss by theft, fire, computer malfunction. If funding was agreed files could be backed up onto the Microsoft Office cloud. The large amount of hard copies of archived material could be scanned and stored, and the originals could be archived to Selby.

9. Budget 2016/17 and setting of the precept.

The Clerk reported on her meeting with Selby DC at which she received details of the grant for next year and the number of 'Band D' properties in the village on which SDC would calculate the precept.

The draft figures for next year's spending were re-visited, and it was proposed that the level of spending required for next year was £2995 (proposed AA-C, seconded LH and agreed by all).

It was agreed to survey the parishioners to ask for their input regarding items they wished the Parish Council to consider before finalising the precept at the next meeting. Selby DC require our final figures by the 15th January.

10. Training

RK reported that he had undertaken his training which was very worthwhile.

11. Grass Cutting

The final cut for this season had been completed. The farmer had cut the hedges and verges on the roadside leading from Wrights Lane to Northfield Lane.

12. Planning Applications.

There are no recent applications to consider.

13. Reports from various meetings

None

14. Play Area Report

The Clerk reported that she had been in contact with the company who had carried out last year's inspection and they would carry it out for £80 + VAT. The Clerk was asked to progress this.

15. Minor items and items for the next agenda

AA-C reported that he had come across an Emergency Plan for the Village which had been produced by NYCC. It was agreed to add this to the next agenda for discussion.

16. AOB

DW had asked that, in her absence, some matters be brought to the attention of the Councillors.

- The CEF meeting to be held the following evening at Eggborough Power Station Sports and Social Club, focussing on loneliness and including a Christmas Buffet. RK reported that he would be attending.
- Selby DC had agreed a 5 year land supply which was good news for planning applications.

17. Date of next meeting

13th January 2016 7pm

The meeting closed at 9.15pm

Signed:

Alan Anderson-Coe, Chairman