

**A MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY,
11TH NOVEMBER 2008 in the HOWELL HALL, SCHOOL LANE at 7.30 pm.**

PRESENT: **COUNCILLOR D BOWEN** **Chair**
 COUNCILLOR B BELL
 COUNCILLOR D F PARKER
 COUNCILLOR S STERICKER
 COUNCILLOR MRS M STONES
 COUNCILLOR MRS M TAYLOR
 COUNCILLOR A TRAVENA
 COUNCILLOR P WHITFIELD

Mrs P D Greenwell **Clerk**

1. APOLOGIES

Councillor G Waite
Councillor Mrs C Townsend
Councillor Mrs A Winter
Councillor P Healey

City of York Council

2. DECLARATIONS OF INTEREST

None,

3. MINUTES OF THE MEETING held TUESDAY 14th October 2008, having been previously circulated, were held to be a true and correct record of that Meeting. PROPOSED by Cllr Parker. SECONDED by Cllr Mrs Taylor. ALL IN FAVOUR.

4. CLERK'S REPORT

Replacement lights for the Christmas tree have been purchased, and the tree has been ordered.

The Chairman had represented the Parish Council at the Service of Remembrance last Sunday, and laid a wreath.

The litter pick, in conjunction with CYC and the CPRE, will take place on 15th November. The Scouts and Guides are to assist and, on the same day, plant 500 mixed daffodil bulbs in the burial ground.

The Chairman has been invited to attend the induction of the new Vicar of St Giles, the Reverend Geoff Munford, later this month.

Mr John Sheridan has indicated that he is no longer able to host our website. He has never charged us for this. We have received a quote of £100 for hosting our website for 12 months from a company called Aetherweb, who are known to Cllr Whitfield. Cllr Whitfield PROPOSED that we accept this quote. ALL IN FAVOUR. The Clerk to write to Mr Sheridan to thank him for all his work for us.

5. NORTH YORKSHIRE POLICE

Crime figures for the past 30 days are as follows:

- 15 October – attempted theft of a vehicle from Main Street.
- 15 October – speakers stolen from a vehicle on Main Street.
- 18 October – criminal damage to a vehicle on Main Street.
- 24 October – male found with drugs on Moor Lane.
- 25 October – bale of hay set alight on Main Street.

6. RURAL WEST YORK

No Ward Councillor present. Cllr Mrs Taylor to ask for a copy of the plans for the proposed extension to the Park and Ride site. Cllr Mrs Taylor

7. CORRESPONDENCE

None.

8. TO RECEIVE REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

Approvals are received for 1 Top Lane, 21 Malbys Grove, 25 Main Street and the illuminated signs at the Co-op.

The application at Copmanthorpe Lodge Farm, Moor Lane has been withdrawn.

b) Roads and Footpaths

Potholes on the railway bridge have been marked for repair.

Missing bus shelter seats will be replaced this month. All gullies have been cleaned out.

The “Cycleway” sign at Manor Heath is in place. The verge by the post box on Top Lane is to be inspected. Some street name signs are to be renewed.

Spare parts have been received to repair the lights on the footbridge.

No 5 light on Low Green/Wheelwright Close is not working, but a cherry picker is needed to repair it. No 5 light on Main Street is unreliable.

A team of 20 people has been raised for the CPRE litter pick. A “No Litter” sign is being considered for New Moor Lane.

Bob Williams, CYC, is to prepare a scheme for the shopping centre car park as soon as his workload permits. The three wooden bollards at the shops have been replaced and concreted in.

Plans for the Main Street lighting scheme are on their way to us. These will be considered by the Chairman, Cllr Mrs Stones and Cllr Stericker. Cllrs Bowen/
Mrs Stones/Stericker

c) Finance

Eight requests for application forms for Grant Aid have been received by the Clerk. These, along with the Clerk’s salary and the Risk Assessment will be considered at a meeting of the Finance Committee on 2nd December at 7.30 pm. Finance
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9. BYELAWS

Cllr Bowen had circulated a note about the Consultation Document. The Clerk to respond positively to 7 of the 9 questions. Clerk

10. RISK ASSESSMENT

To be discussed by the Finance Committee.

11. RECREATION CENTRE

No report.

12. RURAL ARTS

A letter has been drafted to go to organisations in the village, together with a copy of the brochure, asking them to consider becoming involved in this project. Initially it will be sent to the Scouts, the Craft Group and the Historical Society.

13. ACCOUNTS

Balances at the Bank

Community Account	£	7,806.32
Business Money Manager Account		26,625.63
	£	34,431.95

Credits to the Account this Month

City of York Council – grass cutting	£	448.32
Interest on Money Manager a/c		197.78
Re: Avril Sandra Quick		80.00
	£	726.10

Accounts to be Paid this Month

C Race – drainage of sports field	£	383.04
Royal British Legion Poppy Appeal – wreath		16.50
P D Greenwell – expenses		77.95
P D Greenwell – salary		425.13
	£	902.62

No transfer is necessary this month.

The acceptance of these Accounts was PROPOSED by Cllr Whitfield.
SECONDED by Cllr Mrs Taylor. ALL IN FAVOUR.

14. ITEMS FOR THE NEXT AGENDA

Publication Scheme.

15. DATE OF NEXT MEETING

Tuesday, 9th December 2008 at 7.30 pm, to be preceded by a Meeting of the Planning Committee at 7.00 pm.

Interim Planning Committee meeting, Wednesday 17th December at 7.15 pm in the Methodist Hall, IF NECESSARY.

Finance Committee on Tuesday, 2nd December 2008 at 7.30 pm in the Howell Hall.

There being no further business the Meeting closed at 8.40 pm.

Signed Date