A MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 13 APRIL 2010 in the HOWELL HALI, SCHOOL LANE, COPMANTHORPE at 7.30 pm

PRESENT: COUNCILLOR D BOWEN Chairman

COUNCILLOR B BELL
COUNCILLOR D CARR
COUNCILLOR D F PARKER
COUNCILLOR G SIMPSON
COUNCILLOR S STERICKER
COUNCILLOR MRS M TAYLOR
COUNCILLOR MRS C TOWNSEND
COUNCILLOR P WHITFIELD

Mrs P D Greenwell Clerk

Councillor I Gillies City of York Council

Mrs Jean Auton

1. APOLOGIES

Cllr A Travena Cllr P Healey

City of York Council

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF THE MEETING held on Tuesday, 9th March 2010, having been previously circulated, were held to be a true and correct record of that Meeting. PROPOSED by Cllr Whitfield. SECONDED by Cllr Mrs Taylor. ALL IN FAVOUR.

4. WARD COMMITTEE

£1,000 has been received from the Ward Committee by way of grant to the Copmanthorpe Churches Holiday Club, and forwarded to the Club.

Cllr Gillies reported that, if heavy snow is forecast, CYC (Neighbourhood Services) can drop either half or one ton bags of grit/salt for use by the public, in locations to be advised by parish councils. The salt bins currently in place will remain.

5. CLERK'S REPORT

A letter in support of the Holiday Club's grant request has been sent, and the money is now with the Club.

A reply is still awaited to the Clerk's letter to CYC dated 22 February re the pot hole in Westfield Lane. It was agreed that this should be referred to Cllr Paul Healey. The fence at the burial ground has been repaired.

A copy of the Service Level Agreement re the Playbuilder project is still awaited.

A draft rota for the stall at the May Day Street Fair has been prepared. Cllr Stericker agreed to request up to date information leaflets from Michelle Cllr Watling, CYC, and the Ward Committee.

6. NOTH YORKSHIRE POLICE MATTERS

There has been one theft of a water cylinder from outside a house, several reports of anti-social behaviour eg. outside the Co-op, some prank phone calls. A fire had been set in Moor Lane.

7. ACTION REVIEW

Photographs of Cllrs Carr and Simpson are now on the website.

Cllr Bowen and the Clerk are hoping to visit the Borthwick Institute next week in respect of the Registration of the Burial Ground.

Cllr Mrs Taylor has contacted Mr Stuart Watts and she and Cllr Whitfield hope to meet representatives of Askham Bryan College later this month. They hope to discuss possible opportunities for the students to help in tidying Yorkfield Lane (between Low Green and Merchant Way), and possibly also the planting on the new road.

8. CORRESPONDENCE

None.

9. TO RECEIVE REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

No report.

b) Roads and Footpaths

Ricky Watson has been asked to proceed with the street light opposite the Royal Oak and the supply to Memorial Green. He will give us an update once he has contacted the contractor.

The storage room at the Howell Hall has been decorated, flooring has been laid and racks and cupboards fitted. The filing cabinet and cupboard for the Parish Council will arrive this week. A note of thanks to Mr Brian Bell for supplying and fitting the flooring free of charge will appear in the May newsletter.

Fifty per cent of the reported potholes have been repaired.

A litter pick has taken place on the Low Green to Wheelwright Close footpath.

Sheet 3 FOLIO 854 ACTION

Thanks to all Councillors and their wives who helped with this.

The metal studs which are causing a trip hazard at Reygate Grove have been inspected by CYC.

A resident of Orchard Garth has requested an additional litter bin. However another resident in that road is concerned that this is sited in the best location. It was agreed that they, the Parish Council and CYC Neighbourhood Services should liaise with a request that the bin not be sited on Low Green itself.

The bench planted on Main Street will be removed to the burial ground. Cllr Whitfield's proposal to extend the Christmas lights to be discussed at the next Roads and Footpaths Committee meeting.

c) Finance

Nothing to report.

10. GARDEN COMPETITION

Plans for this year's competition are progressing. The judge is confirmed as Mr Chris Small from Orchard Nurseries.

Posters have been displayed in the usual places and Cllr Mrs Townsend and Trevor Walton will man the stall at the Street Fair. Cllr Mrs Townsend is to purchase an album to display photographs from previous years' competitions

11. DATA PROTECTION ACT

The Clerk has completed the necessary Registration Form and this will be sent off with the fee of £35.00 for one year's registration. This additional work as Data Controller to be added to the Clerk's Job Description in due course.

12. WILDFLOWER MEADOW

Cllr Mrs Townsend has been in contact with the National Farmers Union, but they only say that farmers are short of money and over regulated, therefore not likely to be interested. She will also approach Askham Bryan College to see if there is any possibility of using part of the field ear-marked for the Eco-park, now that this is apparently in abeyance.

13. PLAYBUILDER SCHEME

Work is ongoing. It was not possible to complete the project before the end of the financial year.

14. RECREATION CENTRE

The "No Ball Games" sign is in hand.

The CCTV is due for servicing, and a further camera is needed for the car park.

Sheet 4 FOLIO 855 ACTION

The manager of the Social Club has been asked to speak to those who use the Club on Sundays regarding the behaviour of their children.

Preparations for the Carnival are continuing, and Benenden Health Care is to sponsor the Carnival to the tune of £2,000.

The fencing at the boundary with Fairfax Croft is complete.

A meeting is to be arranged with the School to discuss the possibility of building a multi use pitch within the school playing field for use by the Recreation Centre and the School.

15. ACCOUNTS

Balances at the Bank

Community Account Business Money Manager Account	£	4,498.94 26,772.95
	£	31,271.89
Credits to the Account this Month		
CYC Ward Committee – Churches Holiday Club	£	1,000.00
	£	1,000.00
Accounts Paid between Meetings		
Cllr Stephen Stericker - for archive storage Cllr Stephen Stericker - for archive storage Cllr Stephen Stericker - for archive storage Copmanthorpe Churches Holiday club - Ward Ctt	£	34.44 395.91 293.75 1,000.00
Accounts to be Paid this Month		
CYC – ½ year allotment rent Copmanthorpe Village Magazine Npower – burial ground CYC – burial ground rates Caroline Anderson – March PC News Information Commissioner's Office – Data Protect YLCA – Standing Orders publication P D Greenwell – expenses Copmanthorpe and Appleton Roebuck Drainage B P D Greenwell – salary Petty Cash		411.00 283.25 216.30 120.06 60.00 35.00 27.00 26.36 2.80 441.14 30.00
	£	3,377.01

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

Cllr Whitfield PROPOSED that places be reserved for the Chairman, Clerk, Chairman of Finance and one other Councillor at a cost of £95.00 each plus VAT at the Localism in Action event being run by NALC in September.

ALL IN FAVOUR.

16. CO-OPTION OF NEW COUNCILLOR

Unfortunately the two applications have not yet been circulated round all Councillors. Cllr Simpson PROPOSED that Cllrs should inform the Clerk by email of their choice, once they have seen the applications, and the person with the most votes should be coopted as a new Parish Councillor. SECONDED by Cllr Stericker. ALL IN FAVOUR.

17. ITEMS FOR THE NEXT AGENDA

Co-option of new Councillor Wildflower Meadow

18. DATE OF ANNUAL GENERAL MEETING

Tuesday, 11 May 2010 at 7.30 pm. To be preceded by a Meeting of the Planning Committee at 7.00 pm. An interim meeting of the Planning Committee will be held on **Tuesday**, 27th **April at 7.30 pm in the Howell Hall**, as the Ward Committee Meeting is on Wednesday, 28th April.

There being no further business the Meeting closed at 9.00 pm.

Signed	Date

ACTIONS

Pothole on Westfield Lane – Clerk Askham Bryan College – Cllrs Whitfield and Mrs Taylor Litter bin at Orchard Garth – Cllr Stericker