

There is still no reply from Cllr Merrett, CYC, to the request for a meeting to discuss the Neighbourhood Plan. Cllr Carr will pursue this. Cllr Carr

Further information is received about the proposed plaque in memory of the Druggitt family in the burial ground. Members were content with the size and design of the plaque, and the Clerk will continue to correspond with the family. Clerk

6. RURAL WEST WARD

No Councillor present, and no report.

7. NEIGHBOURHOOD PLAN

We have now received formal approval from CYC that Copmanthorpe is a Designated Area.

The results of the survey have been analysed and show that a majority of respondents are prepared to accept an increase of up to 120 houses in the village over the lifetime of the Plan.

Cllr Carr has circulated the first draft of the Housing section to members of the group for their consideration.

The Housing Vitality Report has yet to be commissioned.

8. CYC DRAFT LOCAL PLAN

Nothing to report. The revised draft is still awaited.

9. ELECTRONIC PLANNING EQUIPMENT

A quote from Saville's Audio Visual for the equipment required for consideration of planning applications in the Howell Hall has been circulated by Cllr Mrs Taylor. The total cost is £3,644 and Cllr Mrs Taylor PROPOSED that we purchase this equipment. A donation from the Howell Hall is subject to further discussion. SECONDED by Cllr Whitfield. ALL IN FAVOUR.

A laptop and appropriate software will also be needed. Cllr Mrs Taylor to seek advice from Saville's as to what is required to be compatible with the audio-visual equipment. Cllr Mrs Taylor

10. YOUTH CLUB AND HOWELL HALL

A Youth Leader has been appointed, and two volunteers are going to share the Assistant Leader post.

11. PRECEPT 2014-15

Minutes of the Finance Meeting held on 7 January 2014 had been circulated. The Finance Committee RECOMMENDS a Precept of £27,883 (unchanged from last year), and Cllr Mrs Taylor PROPOSED that we request this sum from CYC. SECONDED by Cllr Mrs Auton. ALL IN FAVOUR.

Clerk

12. PUBLIC TRANSPORT AND PARK AND RIDE

Nothing to report.

13. ALLOTMENTS

Cllr Bell had circulated a large number of documents including specimen standard letters to be sent to plot holders whose plots are in need of attention.

14. BEQUEST

It was AGREED that the bequest from the late Lady of the Manor should be used for the Heritage Trail and Photographic Archive.

The provision of a new sign at the burial ground was discussed, and it was AGREED that this was needed, but that the cost of it should be met from our own funds. The Clerk to investigate.

Clerk

Any funding for the Community Orchard, another suggestion, should come from Section 106 monies.

A suggestion of a defibrillator for the village was not thought to be suitable.

The Clerk has found a supplier of silver trophies for the Photographic Archive Competition. The three thought to be suitable range in price from £229 to £899.

15. CORRESPONDENCE

A letter regarding the proposed McCarthy and Stone development at the Fox and Hounds has been received from a lady in Scotland. The Clerk has responded, outlining our concerns as expressed to the City Council.

16. STREET FAIR AND CARNIVAL

Cllr Whitfield PROPOSED that the Parish Council should purchase a gazebo, at a cost of £88, to replace the one which was damaged last year. SECONDED by Cllr Mrs Taylor. ALL IN FAVOUR.

Cllr
Whitfield

Permission to use Low Green for the Street Fair has been sought by the organisers,

and bookings are now being taken for both the Street Fair and the Carnival. Clerk

17. REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

The Planning Report has been circulated.
There had been no applications to discuss this evening.

b) Roads and Footpaths

No meeting has been held, the next to be in March. Date to be advised.

c) Finance

Minutes of the Meeting held on 7 January had been circulated, and a Precept of £27,883 AGREED (see item 11).

18. ACTION REVIEW

Meeting with Cllr Merrett, CYC, re Neighbourhood Plan.	Cllr Carr
Memorial plaque in burial ground. Clerk	Clerk
Electronic planning equipment MT	Cllr Mrs Taylor
Trophy for photographic competition	Clerk
Burial ground sign/notice board	Clerk
Stalls for May Day Fair and Carnival	Clerk
Purchase gazebo	Cllr Whitfield

A number of items were agreed as ongoing:

Designation of Yorkfield Lane as a BOAT – the Clerk had checked on the progress of this a few months ago, and it will not happen for several years.	
Local Charter due for review this year.	
Risk Assessment	Cllr Bell with Mr A Travena
Dog stencils for pavements.	
Renaming of Moor Lane, opposite the allotments, to New Moor Lane.	Clerk
Replacement of memorial tree for Stuart Elliott.	Clerk
Fibre optic cable across Low Green to the school.	
Road surface on Top Lane.	Cllr Carr

19. ACCOUNTS

Balances at the Bank

Community Account	£	33,040.57
Business Money Manager Account		21,833.14
	£	54,873.71

Credits to the Account this Month

CYC – grass cutting	£	331.00
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Accounts to be Paid this Month

Yorkshire Water – allotments	£	111.84
Branches Out – tree report for burial ground		60.00
CPRE – membership subscription and donation		50.00
Royal Mail – re Neighbourhood Plan		.34
P D Greenwell – salary		362.45
HMRC – PAYE		271.80
Petty Cash		60.00
	£	916.43

The adoption of these Accounts was PROPOSED by Cllr Ms Little. SECONDED by Cllr Bell. ALL IN FAVOUR.

20. ITEMS FOR THE NEXT AGENDA

Section 106 monies.

21. DATE OF NEXT MEETING

The next meeting will take place on Tuesday, 11 February 2014 at 7.30 pm in the Howell Hall. To be preceded by a meeting of the Planning Committee at 7.00 pm.

An interim meeting of the Planning Committee will take place on Wednesday, 29 January 2014 at 7.15 pm in the Methodist Church Hall.

There being no further business the Meeting closed at 9.40 pm.

Signed Date

