A MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY 10th MARCH 2015 in the HOWELL HALL, SCHOOL LANE at 7.30 pm

PRESENT: COUNCILLOR MRS M TAYLOR Chairman

COUNCILLOR B BELL
COUNCILLOR D CARR
COUNCILLOR M LISTON
COUNCILLOR MS A LITTLE
COUNCILLOR MRS M MILLER
COUNCILLOR MS J SAXTON
COUNCILLOR G SIMPSON
COUNCILLOR P WHITFIELD

Mrs P D Greenwell Clerk

1. APOLOGIES

Councillor I Thompson Councillor R West

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

3. MINUTES OF THE MEETING held on 10TH **FEBRUARY 2015,** having been previously circulated, were PROPOSED by Cllr Mrs Taylor as a true and correct record of that Meeting. SECONDED by Cllr Mrs Miller. ALL IN FAVOUR.

4. NORTH YORKSHIRE POLICE

No report received.

5. CLERK'S REPORT

The Clerk reported the death Mr Henry Thomlinson, at the age of 90 years, whose funeral will take place next Saturday.

6. ACTION REVIEW

Section 106 monies have been received in relation to 21 Merchant Way (£1,172) and 8 Fletchers Croft (£2,004).

The Wayleave on Low Green is still ongoing.

The Rec Centre 2 Committee has met for the first time.

It was noted that the Herras type fencing at the McCarthy & Stone development is protruding into the road.

7. RURAL WEST YORK

No Councillor present, and no report.

8. NEIGHBOURHOOD PLAN

The six week consultation period has now ended. Responses have been received from CYC and Gladmans, and these will go to the Examiner.

9. DRAFT LOCAL PLAN

The proposed housing numbers for Copmanthorpe have increased by 600 in years 1-5, and a further 600 in years 5-10. There is insufficient time for CYC to produce another draft before the elections on 7th May.

10. COMMUNITY SPEEDWATCH

It was AGREED that we should ask the police to include Copmanthorpe in this initiative to reduce speeding in the village.

Clerk

11. YOUTH CLUB AND HOWELL HALL

The Club has now re-opened, initially only to younger members.

12. REC CENTRE 2

The Committee has held its first meeting, where a long list of possible activities was drawn up. Steps will be taken to ascertain which are the most popular with residents, (there has already been some response on Twitter), and the Committee will meet again soon.

13. PUBLIC TRANSPORT and PARK AND RIDE

No feedback has been received from the recent consultation on local bus services.

14. CORONATION CUP

The entry form will appear in the May newsletter. Judging will take place during week commencing 22 June.

15. STREET FAIR

Arrangements for this are progressing well. Two stands have been booked, for the Parish Council and the Coronation Cup.

16. ALLOTMENTS

A PROPOSAL to increase the rent to £25 per single plot, in order to recoup some of the costs currently being met by the Parish Council, such as the skip hire, had been circulated. Cllr Simpson PROPOSED that this be accepted. SECONDED by Cllr Mrs Miller. ALL IN FAVOUR.

17. ANNUAL PARISH MEETING

The Chairs of all Committees are asked to report to this public meeting which will take place on 24th March 2015, at 7.30 pm. Cllr Carr will give the Chairman's report. Cllrs/ Refreshments will be provided by Little Acorns. Members are asked to meet at 7.00 Clerk pm to set out the room.

18. CORRESPONDENCE

Two quotes for grass cutting have been received: Brighter Gardens, £4,200, and York Landscapes Limited, £4,038. Councillors AGREED that, they are very happy with the standard of grass cutting by Brighter Gardens, who have had the contract for several years, and AGREED to accept their quote for the coming year.

A quote of £164 for a four year extended guarantee on the laptop used by the Planning Cllr Committee has been received. It was AGREED that Cllr Mrs Taylor should purchase an external hard drive to back up all the information on the laptop.

Taylor

The Chairman has been given another large box of old photographs of the village. It was AGREED that the Good Companions should be given the opportunity to look at these in the hope that they may be able to fill in some gaps in our knowledge.

The Community Cinema is up and running, and the first film will be shown on 20th March.

19. ELECTIONS

The Clerk has attended a briefing on the procedure and timetable for the elections, presented by CYC Electoral Services., and will bring nomination packs for those who wish to stand for re-election to the Annual Parish Meeting on 24th May.

20. REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

The Planning Report has been circulated.

b) Finance

Nothing to report. A meeting of the Committee will be held on 28^{th} April at 8.00 pm in the Howell Hall.

21. ACCOUNTS

Balances at the Bank

Community Account Business Money Manager Account	£	18,212.69 21,852.19
	£	40,064.88
Credits to the Account this Month		
Section 106 monies re 21 Merchant Way Section 106 monies re 8 Fletchers Croft	£	1,172.00 2,004.00
Accounts to be Paid this Month	£	3,176.00
Copmanthorpe Youth Club – re Howelll Hall City of York Council – re rats at allotments Yorkshire Water – re allotments Yorkshire Water – re burial ground Petty Cash P D Greenwell – bulbs for burial ground P D Greenwell – salary	£	620.00 76.00 43.44 21.80 30.00 20.40 378.15
	£	1,189.79

The adoption of these Accounts was PROPOSED by Cllr Simpson. SECONDED by Cllr Whitfield. ALL IN FAVOUR.

22. ITEMS FOR THE NEXT AGENDA

Street Fair Coronation Cup Rec Centre 2

23. DATE OF NEXT MEETING

The Annual Parish Meeting will be held on Tuesday 24th March 2015 at 7.30 pm in the Howell Hall. The next Meeting of the Parish Council will be held on Tuesday 14th April at 7.30 pm in the Howell Hall, to be preceded by a Meeting of the Planning Committee at 7.00 pm.

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