A MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 10TH JANUARY 2017 in the HOWELL HALL, SCHOOL LANE at 7.30 pm.

PRESENT: COUNCILLOR MEGAN TAYLOR Chairman

COUNCILLOR BRIAN BELL

COUNCILLOR GRAHAM GATMAN COUNCILLOR MAGGIE MILLER COUNCILLOR ADAM MOSLEY COUNCILLOR ROBERT WEST COUNCILLOR PETER WHITFIELD

Mrs P D Greenwell Clerk

Mrs Jeanne Gullen

1. APOLOLOGIES

Cllr Becci Blues Cllr Julie Saxton

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

It was noted that Cllr Mosley's wife is now on the Committee of Panda Playgroup.

3. MINUTES OF THE MEETING held on Tuesday, 13^h December 2016 having been previously circulated, were PROPOSED by Cllr West as a true and correct record of that Meeting. SECONDED by Cllr Whitfield. ALL IN FAVOUR.

4. NORTH YORKSHIRE POLICE

There have been two attempted burglaries at a shed at a property in Fairfax Croft.

5. CLERK'S REPORT

Julian Sturdy, MP, will be holding his annual meeting for Parish Councils on 26 January 2017 at 5.30 pm in Huntington Community Centre.

6. ACTION REVIEW

The 'A boards' are still too close to the edge of the road outside the Royal Oak and Little Acorns. The Clerk will write.

Clerk

The press release regarding the lack of progress of our Neighbourhood Plan is yet to be finalised.

Cllr

Cllr Bell will contact the Fire Service with a view to using their mobile

Vehicle Activated Speed Signs. The Clerk has asked that the ones

currently in Copmanthorpe be repaired, and we can then decide where
best to deploy them.

Cllr

The Clerk will write to residents close to the surgery on Horseman Lane to get their views on the possible re-siting there of the redundant bus shelter on Temple Lane.

Clerk

7. NEIGHBOURHOOD PLAN and DRAFT LOCAL PLAN

The Draft Local Plan will be delayed, due to the probable availability within the Lifetime of the Plan of land for housing on the sites of Imphal and Strensall barracks.

The consultant preparing the Strategic Environmental Assessment for the Neighbourhood Plan has been in touch with CYC and is now drawing up a final document to send to them. Parts 2 and 4 of the Plan have been re-written and we should be able to submit the new documents to CYC this month. The document will then go to village residents for consultation, then to the Examiner and finally to a referendum in the village.

8. COPMANTHORPE WARD

Cllr Carr not present.

9. YOUTH CLUB and HOWELL HALL

Nothing to report.

10. COPMANTHORPE VOLUNTEERS

This small group work tirelessly each week to keep our village looking good. Cllr Mrs Taylor PROPOSED that funds in the Sprouts account should be used to buy the volunteers a breakfast at Little Acorns on a Wednesday, after they finish work. ALL IN FAVOUR.

Taylor

11. REPORTS

a) Planning

The Planning Report has been circulated.

Sheet 3 Folio 1189 ACTION

b) Finance

A Finance Committee meeting had been held earlier this evening, where an additional grant application, from the Come 4 Lunch Club at the Methodist Church for £1,000, had been RECOMMENDED. It was AGREED that this grant be awarded.

An increase of 2% in the Precept had been RECOMMENDED and this, together with the additional grant, was PROPOSED to the full Parish Council by Cllr Whitfield. ALL IN FAVOUR.

Clerk

c) Roads and Footpaths

No meeting has been held. It is noted that the road surface at the junction of Merchant Way and Flaxman Croft, nearest the school, is breaking up very badly. CYC are aware of our concerns about this.

d) Public Transport and Park & Ride

No report.

e) Allotments

No meeting has been held. Cllr Mosley agreed to serve on the Allotments Committee.

12. CHRISTMAS LIGHTS

Prices are yet to be obtained from Branches Out and Festival Lights for the necessary electrical work and purchase of lights for the grassed area on St Giles Way.

Cllr Whitfield

13. DIGITISATION OF PHOTOGRAPHIC ARCHIVE

The Borthwick Institute have come back to us with a number of questions to try to ascertain the best way of carrying out this work. It was AGREED that we would follow their recommendations. They also gave suggestions on the types of binders and pockets to be used. Cllr Mrs Taylor to respond.

Cllr Bell PROPOSED a vote of thanks to Cllr Mrs Taylor for all her work on this project.

14. CORRESPONDENCE

Letter from Julian Sturdy, MP – see item 5.

Sheet 4 Folio 1190 ACTION

15. ACCOUNTS

Balances at the Bank

Community Account Business Money Manager Account	£	27,281.44 21,875.08
	£	49,156.52
Credits to the Account this Month	£	00.00
Accounts to be Paid this Month		
Caroline Anderson – Dec PC News CPRE – subscription Cllr P Whitfield – for referendum boxes P D Greenwell – salary HMRC – PAYE Electrotest – Christmas lights	£	60.00 36.00 30.00 367.95 276.00 153.00
	£	922.95

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

16. ITEMS FOR THE NEXT AGENDA

Annual Parish Meeting – 28 March 2017 at 7.30 pm in the Howell Hall.

There being no further business the Meeting closed at 8.20 pm.

Signed	Date