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

PRESENT: COUNCILLOR MEGAN TAYLOR Chairman

COUNCILLOR BRIAN BELL COUNCILLOR BECCI BLUES

COUNCILLOR GRAHAM GATMAN COUNCILLOR JEANNE GULLEN COUNCILLOR JULIE SAXTON COUNCILLOR ROBERT WEST COUNCILLOR PETER WHITFIELD

Mrs P D Greenwell Clerk

One member of the public

1. APOLOGIES

Cllr David Carr

2. DECLARATIONS OF INTEREST and DISPENSATIONS

None.

3. **MINUTES OF THE MEETING held on 12th September 2017** had been previously circulated and were PROPOSED by Cllr Peter Whitfield as a true and correct record of that Meeting. SECONDED by Cllr Graham Gatman. ALL IN FAVOUR.

4. ELECTION FOR NEW COUNCILLOR and CO-OPTION

The election for one additional Councillor will take place next Tuesday, 17th October. There are two candidates – Mr Brian Crapper and Mr Graham Auton.

The Chairman PROPOSED that Mr Andy Glyn-Mills be co-opted to take the remaining seat. SECONDED by Cllr Whitfield. Five IN FAVOUR. One AGAINST. One ABSTENTION.

5. NORTH YORKSHIRE POLICE

The monthly report from the police details 3 burglaries and 2 thefts. Anti-social behaviour is ongoing, with some threatening behaviour, and residents are urged to report such matters to the police by phoning 101. Equipment relating to drug use has been found in Loriners Drive, where residents are being disturbed by door knocking. The Temple Lane area is now quieter than over the summer.

Sheet 2 Folio 1239 ACTION

Cllr Whitfield will write a piece for the November Newsletter, and Cllr Blues will write to the Police Commissioner.

Cllr Blues & Whitfield

6. CLERK'S REPORT

The Annual Return has been signed off by our External Auditors, PKF Littlejohn, and their invoice is received.

7. ACTION REVIEW

No recent incidences of anti-social behaviour on Temple Lane.

The Values and Behaviours document has been amended and will be circulated prior to the next Meeting.

The Social Media Policy document is not yet finalised.

A page on fracking is to be added to the Parish Council website.

The amended Standing Orders are to be circulated.

Cllrs Blues and Gullen have almost completed the Induction Pack for new Councillors.

8. REPORTS FROM COMMITTEE CHAIRMEN

a) Plannng

The monthly report has been circulated.

b) Finance

The Working Group has met and Cllr Bell has circulated a number of documents in relation to online banking and budgeting for future expenditure on major projects. He PROPOSED a meeting of the Finance Committee in early November to discuss how best to progress Clerk/ the budgeting process, and with a view to having all these matters in Finance place by the end of February.

c) Roads and Footpaths

Members are asked to send details of any problems in their allocated areas to Cllr West by the end of October.

Cllrs

9. ALLOTMENTS

An inspection has taken place, and a new letter will be sent out to those whose plots require attention.

10. VALUES and BEHAVIOURS

To be circulated with a view to formal adoption next month.

Cllr Whitfield

11. SOCIAL MEDIA POLICY

Document yet to be drafted.

Cllrs Whitfield/Gatman

12. STANDING ORDERS

To be circulated with a view to formal adoption next month.

Clerk

13. NEIGHBOURHOOD PLAN and DRAFT LOCAL PLAN

The Neighbourhood Plan Group had met on Monday evening.

Cllr Whitfield had circulated a draft response to the latest CYC Local Plan document. Cllr Gullen PROPOSED that the Clerk should send this as the Parish Council's formal response to the Local Plan document. SECONDED by Cllr Blues. ALL IN FAVOUR. Councillors are also urged to respond in a personal capacity.

14. RECREATION CENTRE and REC CENTRE 2

The monthly report has been circulated. There has been some antisocial behaviour in the vicinity of the Scout Hut directed at the Girl Guides and their Leaders.

15. FRACKING

We have yet to hear from the representative of iGas, and so the Parish Council is still not in a position to formulate a view. If he is not able to come to our November meeting we will seek information elsewhere, and then also from a 'neutral' party.

Sheet 4 Folio 1241 ACTION

16. YOUTH CLUB and HOWELL HALL

A Caretaker/Manager is still being sought to look after the Hall and take bookings. Cllr Blues offered to help with advertising this position.

Cllr Blues

17. WARD COMMITTEE

Cllr Carr not present. No report.

18. HERITAGE TRAIL

The Working Group will meet on 23rd October, after which they hope to be able to bring forward **an** Action Plan and costings for the Trail and the Discovery Board. There will be a dedicated website for the Heritage Trail and the photographic archive.

19. CHRISTMAS LIGHTS

The Clerk has met with a lighting engineer from CYC who then sent a rather expensive quote, which included the digging out of a trench. It is thought that this trench is unnecessary, and that Electrotest will be able to install the necessary cabling at much less cost. Cllr Whitfield to ask Electrotest to liaise with CYC to get the work done at the best possible price.

20. CORRESPONDENCE

None.

21. ACCOUNTS

Balances at the Bank

Community Account Business Money Manager Account	£	23,835.29 21,885.87
	£	45,721.16

Credits to the Account this Month

City of York Council – ½ year Precept	£	15,650.00
HMRC – VAT refund		775.67
City of York Council		342.85
	£	16,768.52
Accounts to be Paid this Month		
Brighter Gardens	£	580.00
City of York Council – ½ year allotment rent		523.50
P D Greenwell – salary		367.95
HMRC – PAYE		276.00

240.00

1,987.45

£

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

22. ITEMS FOR THE NEXT AGENDA

PKF Littlejohn LLP – audit fee

First World War Commemoration Public Transport in the Temple Lane area

23. DATE OF NEXT MEETING

The next Meeting will take place on Tuesday, 14th November 2017 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 24th or 31st October 2017, depending upon applications received, at 7.30pm in the Howell Hall.

Finance Meeting – date to be advised.

Signed	Date