

4. **MINUTES OF THE MEETING held on 14th November 2017** had been previously circulated and were PROPOSED by Cllr Peter Whitfield as a true and correct record of that Meeting. SECONDED by Cllr Andy Glyn-Mills. ALL IN FAVOUR.

5. NORTH YORKSHIRE POLICE

No report received.

6. COPMANTHORPE WARD

A public meeting with the police to address the problems on Low Green which have been raised by Mr and Mrs Gowers will be arranged. Clerk/
Cllr Carr

7. CLERK'S REPORT

CYC have informed us of four locations where finger signposts are missing. It was AGREED we would ask that these be replaced, as they are valuable markers of public rights of way for walkers. Clerk

8. ACTION REVIEW

Cllrs Mrs Taylor and Whitfield are working on a statement on fracking for the website.
Some members' reports on Roads and Footpaths issues are still awaited. Cllrs
Cllr Carr is dealing with the Church Street footpath repairs.

9. REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

The monthly report has been circulated.

b) Finance

The minutes of last week's Meeting to discuss grant applications received have been circulated. Cllr Whitfield PROPOSED that the recommendations contained therein be RATIFIED. SECONDED by Cllr West. ALL IN FAVOUR.

A meeting will be needed in early January to set the Precept.

c) Roads and Footpaths

Reports awaited.

10. PUBLIC TRANSPORT and PARK & RIDE

No report.

11. PUBLIC TRANSPORT in the TEMPLE LANE AREA

Defer to next meeting.

12. VEHICLE ACTIVATED SPEED SIGNS

One new sign has been offered by CYC, and two more requested.

13. ALLOTMENTS

The skip had been delivered last weekend and, once again, been well used.

14. VALUES AND BEHAVIOURS POLICY

The document has now been amended and Cllr Whitfield PROPOSED that it be formally adopted. SECONDED by Cllr Bell. ALL IN FAVOUR.

15. SOCIAL MEDIA POLICY

There have been a great number of comments from Cllr Gullen, and some also from Cllr Auton, neither of whom are present. Defer to next meeting.

16. NEIGHBOURHOOD PLAN

Representatives of the Neighbourhood Plan Group have had a positive meeting with Martin Grainger at CYC. There is agreement on the sites, but CYC will want twice as many homes as the residents would prefer. Mr Grainger is very keen that our SEA will stand up to scrutiny.

17. DRAFT LOCAL PLAN

This will now go to the Executive in March, and then out for public consultation in May.

18. YOUTH CLUB and HOWELL HALL

No representative present. An application for grant aid has been made to the Parish Council to provide a refit of the kitchen.

19. RECREATION CENTRE

The monthly report had been circulated.

20. COPMANTHORPE WARD

Ward Councillor not present.

21. WORLD WAR 1 COMMEMORATION

Ward funding will be sought for the purchase of the beacon. A meeting of the Working Group, Cllrs Bell, Duffy, Glyn-Mills and Whitfield in January will discuss what type of beacon to purchase and where it will go.

22. HERITAGE TRAIL

We are working with York Graphic Arts on the design of the board and leaflets.

23. ACCOUNTS**Balances at the Bank**

Community Account	£	35,102.26
Business Money Manager Account		21,888.05
	£	56,990.31
Credits to the Account this Month	£	0.00

Accounts to be Paid this Month

Brighter Gardens	£	840.00
SLCC – membership		115.00
Caroline Anderson – December PC News		60.00
Yorkshire Water – burial ground		25.52
P D Greenwell – expenses		62.31
P D Greenwell – salary		367.95
	£	1,470.78

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

24. ITEMS FOR THE NEXT AGENDA

- Medical Centre
- Fracking
- Public Transport in the Temple Lane area
- Social Media Policy

25. DATE OF NEXT MEETING

The next Meeting will take place on Tuesday, 9th January 2018 at 7.30 pm in the Howell Hall. To be preceded by a Meeting of the Planning Committee at 7.00 pm. A Meeting of the Finance Committee will take place in early January – date to be confirmed.

There being no further business the Meeting closed at 8.45 pm.

Signed Date