A MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 12th JUNE 2018 in the HOWELL HALL, SCHOOL LANE at 7.30 pm.

PRESENT: COUNCILLOR MEGAN TAYLOR Chairman

COUNCILLOR TIM DUFFY

COUNCILLOR ANDY GLYN-MILLS COUNCILLOR MELISSA MAGSON COUNCILLOR ROBERT WEST COUNCILLOR P WHITFIELD

Mrs P D Greenwell Clerk

Two members of the public

Before the business of the Meeting began Mrs Ann Winter expressed her concerns about weeds and overgrowing vegetation in the footpath between Reygate Grove and Low Green, with particular reference to the hedge on the corner. The Copmanthorpe Volunteers will be asked if they can deal with this.

Mrs Winter also asked for an update on her request for a pelican crossing in the vicinity of the Royal Oak and/or on Horseman Lane opposite the surgery. The Clerk explained that CYC is considering this, along with others in the city area, and Cllr Carr is also pursuing our request.

1. APOLOGIES

Cllr Graham Auton Cllr David Carr Cllr Julie Saxton

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

3. MINUTES OF THE ANNUAL PARISH COUNCIL MEETING held on 8th May 2018, having been previously circulated, were PROPOSED by Cllr Glyn-Mills as a true and correct record of that Meeting, SECONDED by Cllr Duffy. ALL IN FAVOUR.

4. CASUAL VACANCY

Cllr Brian Bell has resigned from the Parish Council for personal and family reasons. The resulting vacancy has been advertised by the Clerk in the usual way.

5. NORTH YORKSHIRE POLICE

The monthly report has been circulated, and the village is generally quiet. However Cllr Duffy reported that some eggs had been thrown at Clock Cottage.

6. COLD CALLING ZONES

With effect from 8th June, Manor Heath and Temple Lane have been formally designated as Cold Calling Zones. There are signs on the lamp posts and residents have been issued with door stickers. These Zones are legally binding.

7. CLERK'S REPORT

Two "Beware Hedgehogs" signs have been ordered.

The trees on Low Green will in the next month or so be pruned by Amey, on behalf of Northern Powergrid, to keep branches clear of overhead cables. The Scout group has been informed that the Parish Council will fund the purchase of seeds for planting on Yorkfield Lane between Low Green and Merchant Way.

8. ACTION REVIEW

Work is progressing on deciding how best to mount the Beacon for the World War 1 Commemoration.

Mr David Brewster has informed the Clerk that he purchased the land between Loriners Drive and Farmers Way from Barratts last summer, and will be providing her with documentation as proof of his ownership. She is also in contact with CYC on this matter. Cllr Auton has been in contact with the Land Registry to try to ascertain ownership of this land, and also of the path between Merchant Way and Farmers Way. In both cases, part of the property is unregistered. The path between Merchant Way and Farmers Way could not be clearly identified by the Land Registry, but it is known to be part of Yorkfield Lane.

9. REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

The monthly Planning Report has been circulated.

b) Roads and Footpaths

No meeting has been held.

It was noted that there are a lot of weeds growing through both paving slabs and tarmac footpaths around the village. These will be reported to CYC.

The next check around the village will be in September.

c) Finance

No meeting has been held. An application from Panda Playgroup for grant aid of £2,000 was considered. A grant of £1,300 was PROPOSED by the Chairman, this being the total cost of the specified items. SECONDED by Cllr West. ALL IN FAVOUR.

Clerk

10. AUDIT 2017-18

The Annual Governance Statement, and the Accounting Statements were APPROVED and signed by the Chairman and the Clerk. The Internal Auditor's Report has been received and no matters of concern were raised. Clerk/ The Annual Return will now be sent to the External Auditor, and all cllr necessary documents added to the Parish Council website. Whitfield

11. PUBLIC MEETING re PROPOSALS FOR TADCASTER ROAD SITE

The date for this is yet to be confirmed, but will probably be around or after the middle of July. Cllr Duffy sought approval for the cost of flyers, boards to advertise the Meeting and hire of the Methodist Hall, which will probably be in the region of £500. SECONDED by Cllr Mrs Taylor. ALL IN FAVOUR.

12. PUBLIC TRANSPORT and PARK & RIDE

No report.

13. DATA PROTECTION ACT 2018

A template Records Management Policy drawn up by NALC has been circulated. With a number of amendments/clarifications, Cllr West PROPOSED that this Policy be adopted as part of our compliance with the new legislation. SECONDED by Cllr Whitfield. ALL IN FAVOUR.

Clerk/

Cllr

A data audit, already begun by the Clerk, will be carried out by Cllr West.

West

14. ALLOTMENTS

With two exceptions, all plots are now let, and these should be re-allocated by the end of the week. An up to date list was handed to Cllr West.

The Clerk pointed out that both notice boards on the allotment site are in a very poor state of repair and should be replaced. She will investigate options. Clerk

15. NEIGHBOURHOOD PLAN

The Plan is now almost ready to be handed in to CYC, although clarification is still being sought of some wording in the Habitat Assessment. It was AGREED that the document should be hand delivered to CYC offices as soon as possible.

16. DRAFT LOCAL PLAN

The Plan was submitted to the Government on 25th May and, if there are no delays or problems, should be approved by this time next year.

17. RECREATION CENTRE

The monthly Report has been circulated.

18. COPMANTHORPE WARD

Cllr Carr not present. No report.

19. CARNIVAL

The Clerk will circulate a suggested rota for manning the Parish Council Stall. Cllrs West and Glyn-Mills will be available to set up, and Brian Bell Clerk has also offered to help.

Members of the Neighbourhood Plan Group will be asked if they might be able to give an hour on the day, to answer questions on the Neighbourhood Plan.

Cllr Mrs
Taylor

20. WORLD WAR 1 COMMEMMORATION

Cllr Duffy will contact the suppliers of the beacon to check on the size and how best to attach it to a scissor lift.

Cllr Duffy

The Clerk will get information on the size of the memorial plaque from the Airfields of Britain Conservation Trust.

Sheet 5 Folio 1287 ACTION

21. HERITAGE TRAIL

Cllr Mrs Magson has designed a logo for the Trail, and this work should be Cllr Mrs complete by the end of this week. Magson

22. CORONATION CUP

Only three entries have been received, so judging will only take one evening.

A number of regular participants have dropped out this year for reasons of ill-health and other family problems, but it was AGREED that the competition Cllrs is in need of a re-vamp. Cllr Mrs Magson and Glyn-Mills offered to help G-Mills/with this, for next yea Mrs Magson

23. CHAPMAN-ANDREWS CUP

Cllr Mrs Magson has designed a new poster to promote the photographic competition, and will arrange for York Graphic Arts to print these. An Instagram account and a Facebook page will be set up. The closing date for this year will be 11th September, and the competition will be judged by the Parish Council members.

Cllr Mrs Magson

24. CORRESPONDENCE

None.

25. ACCOUNTS

Balances at the Bank

Community Account	£	36,608.02
Business Money Manager Account		21,894.05
	£	58,502.07
Credits to the Account this Month		
CYC – 1/2 year Precept	£	16,354.00
Allotments – Receipt nos. 24-33		243.00
Allotments – Receipt nos. 34-44		324.00
	£	16,921.00

Accounts to be Paid this Month

Panda Playgroup – grant	£	1,300.00
Yorkshire Water – allotments		131.44
Cllr P Whitfield – re Neighbourhood Plan website		71.86
Cllr Mrs Taylor – Macafee renewal		69.99
David Whiteman – re flower beds		46.99
Yorkshire Water – burial ground		19.93
P D Greenwell – salary, including back pay to April		389.95

£ 2,030.16

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

26. ITEMS FOR THE NEXT AGENDA

Data Audit
Public Meeting re Tadcaster Road site
Carnival
Chapman-Andrews Cup
Coronation Cup

There being no further business the Meeting closed at 9.20 pm.

Signed	Date
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