

4. **THE MINUTES OF THE MEETING held on 8th DECEMBER 2019** were PROPOSED by Cllr Carr as a true and correct record of that Meeting. SECONDED by Cllr Duffy. ALL IN FAVOUR.

5. REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

The monthly Report has been circulated.

b) Roads and Footpaths

Cllr Auton has prepared a schedule based on the reports he has received. Some problems need attention from CYC, some can be dealt with by the Copmanthorpe Volunteers and others are for property owners to address.

A considerable number of trees have been removed and vegetation cleared in preparation for the installation of a small island at the top of Manor Heath. Details of this scheme have now been obtained..

We are informed that the problems with Hallcroft Lane are a design issue. We must ensure that this stretch of road is in the system for repair. Cllr Carr

Vehicles parking in the layby at the side of the Co-op are causing problems. Cllr Carr will ask CYC Engineers to visit and advise as to any possible changes. Cllr Carr

c) Finance

Minutes of the Meeting held on 7th January 2020 had been circulated. The Precept of £34,940 proposed at that Meeting was RATIFIED. Clerk
This year this will include an allowance for the VE Day Event and an event at Christmas, as well as a sum towards the provision of extra burial facilities.

A policy on the awarding of grants will be drawn up. Finance Cttee

It was AGREED that the Parish Council would act as sponsor for a Ward Grant of £150 to Re-Engage, a community group which encourages social activity among older residents.

6. PLANNING APPEAL at MOOR LANE WOODTHORPE, ADJACENT TO ASKHAM BOG

Nothing to report.

7. PURCHASE OF LAND AT FARMERS WAY

This is now complete, and it is hoped that a number of trees will be planted in the Area. Work to designate the Public Right of Way is progressing.

8. PUBLIC TRANSPORT and PARK & RIDE

Nothing to report.

9. FLY-TIPPING and FLY-POSTING

The Parish Council has limited powers to deal with these sorts of problems, and they will in future be passed to CYC for attention if approaches by the Clerk are not effective.

10. VE DAY CELEBRATION – 8 MAY 2020

A team is needed to organise this, possibly in conjunction with Churches Together in Copmanthorpe. Interested members will meet at Cllr Mrs Taylor's house at 7.00 pm on 21st January to discuss.

Cllrs

11. VILLAGE SIGNS

The stolen signs will be re-instated using ground anchors.

12. ALLOTMENTS

The new gates are in situ but need to be painted.

13. BURIAL GROUND – GOOD GYM

No progress has been possible.

14. NEIGHBOURHOOD PLAN

Cllr Whitfield has again requested a progress report from CYC and AECOM.

15. LOCAL PLAN INQUIRY

Cllr Carr has attended two days of the First Session and circulated a report and analysis of the first day's debate. He will prepare a report on the second day.

Cllr
Carr

16. RECREATION CENTRE

The monthly report has been circulated.

17. COPMANTHORPE WARD

Cllr Ashley Mason has contacted Cllr Carr with a view to establishing a joint Youth Club with Dringhouses. Cllr Auton is happy to meet with him to discuss options.

Cllrs Carr/
Auton

Cllr Carr is using Ward funding to pay for a survey of residents to ascertain the likely support for Sink or Swim.

Cllr Carr is working with CYC Highways to seek a solution to the problem for wheelchair users at the junction of Station Road and Station Cottages, but it will not be easy.

18. CHRISTMAS EVENT

Much positive feedback has been received from residents, and a similar event will be planned for this year.

19. PHOTOGRAPHIC COMPETITION

This will be judged on 28th February.

20. DEFIBRILATOR

The Clerk has arranged for this to be installed in the redundant telephone kiosk.

Clerk

21. HERITAGE TRAIL

A second supply of leaflets has been obtained, and supplied to the library and post office. Work on the Interpretation Board is continuing.

Cllr Mrs
Magson

22. PUBLIC RIGHTS OF WAY

No forms have yet been received by Cllr Kramm.

Cllrs

23. TREE PLANTING

Cllr Mrs Taylor will circulate a Report.

Cllr Mrs
Taylor

24. CORRESPONDENCE

The Clerk has received an email from a resident of The Link who complains about vehicles left parked there throughout the day. After some discussion it was AGREED that a Residents' Parking Zone may be the solution. The Clerk will contact CYC to try to seek a way forward.

Clerk

25. ACCOUNTS**Balances at the Bank**

Community Account	£	38,804.73
Business Money Manager Account		21,957.19
	£	60,761.92

Credits to the Account in December

Re: Charles Stephen Padley	£	30.00
	£	30.00

Accounts Paid in December

Cllr Tim Duffy - Christmas event expenses		689.12
Cllr Tim Duffy – new village sign		155.28
Cinder Construction Limited – gates at allotments		1,276.00
Cllr Mellissa Magson – Heritage Trail interpretation board		300.00
P D Greenwell – skip at allotments		150.00
Caroline Anderson – September & December PC News		120.00
York Graphic Arts – Neighbourhood Plan		60.00
Business Stream – water at allotments		47.60
Yorkshire Water – water at burial ground		25.25
P D Greenwell – salary		389.02
Petty Cash		60.00
Branches Out		1,860.00
	£	5,132.27

Credits to the Account this Month

Bank Interest	£	10.94
	£	10.94

Accounts to be Paid this Month

Brighter Gardens	£	1,100.00
Harrowells, Solicitors – re land at Farmers Way		777.40
Richard Williams – electrics re Xmas lights		484.00
Foss Feeds – re Xmas event		422.47
Cllr Tim Duffy – re Xmas event		363.98
Cllr Graham Auton – re Xmas event		318.35
St John Ambulance – re Xmas event		172.80
Branches Out – re tree at burial ground		150.00
Cllr Peter Whitfield – re Xmas event		140.94
SLCC – Clerk’s membership fee		126.00
Cllr Megan Taylor – re Xmas event and PC computer		75.12
CPRE – subscription		36.00
P D Greenwell – salary		389.02
HMRC – PAYE		308.60
	£	4,864.68

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

26. ITEMS FOR THE NEXT AGENDA

- Recycling
- Photographic Competition.

27. DATE OF NEXT MEETING

The next Meeting will take place on Tuesday, 11th March 2020 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 Tuesday, 28th January 2020 at 7.30 pm in the Howell Hall.

There being no further business the Meeting closed at 10.20 pm

Signed Date