

**A MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY 8
JUNE 2010 in the HOWELL HALL, SCHOOL LANE at 7.30 pm.**

PRESENT: **COUNCILLOR P WHITFIELD** **Chairman**
 COUNCILLOR MRS J AUTON
 COUNCILLOR B BELL
 COUNCILLOR D BOWEN
 COUNCILLOR D CARR
 COUNCILLOR D F PARKER
 COUNCILLOR S STERICKER
 COUNCILLOR MRS M TAYLOR
 COUNCILLOR MRS C TOWNSEND

Mrs P D Greenwell **Clerk**

1. APOLOGIES

Councillor G Simpson
Councillor A Travena

2. DECLARATIONS OF INTEREST

None.

3. MINUTES OF THE ANNUAL GENERAL MEETING held 11 May 2010, having been previously circulated, were held to be a true and correct record of that Meeting. **PROPOSED** by Cllr. Mrs Townsend. **SECONDED** by Cllr Stericker. **ALL IN FAVOUR.**

4. CLERK'S REPORT

Cllr Mrs Taylor confirms that she is happy to deputise for Cllr Whitfield at meetings of the Recreation Centre Committee.

There is still a need to confirm that Cllr Travena is happy to continue to lead the Risk Management group.

A reply has been received to the Clerk's letter to CYC re parking fines issued on the day of the Street Fair. They do not believe the penalties imposed were disproportionate.

Cllr Bowen and the Clerk are still trying to trace the whereabouts of the Deeds to the Burial Ground; correspondence with the Borthwick Institute and the Diocesan Registrar is ongoing.

Cllr Bowen has paid, on behalf of the Parish Council, to sponsor two boards at the Art Exhibition at a total cost of £20.

5. ACTION REVIEW

Askham Bryan College

There is an open invitation for members of the College to attend our meetings, but the Chairman will make sure that they know when these are held.

Cllr
Whitfield

Cllr Mrs Taylor will ask in the library if student cards can be accepted.

Cllr Mrs
Taylor

Insurance

Cllr Parker reported that he and the Clerk had considered the premium quotations from Aviva and Zurich. Aviva quote £585.01 (£555.76 for a 3 year binding agreement), against Zurich's £811.78. The cover provided is better, eg. £10 million public liability (£5 million from Zurich), Fidelity Guarantee £100,000 (£30,000 from Zurich), Libel and Slander cover is included for £250,000, and Personal Accident cover up to £50,000 (capital sum) and £200 (weekly) for the Clerk and Members up to the age of 80 years.

The Council therefore RESOLVED to take insurance cover with Aviva for the next three years.

Clerk

Burial Ground

Efforts to trace the Deeds are continuing.

Parking/Litter around the Co-op

Cllrs from the Roads and Footpaths Committee are to meet on 22 June to formulate suggestions which could be put to the Co-op to address the problems associated with litter and traffic movements/parking in this vicinity.

R&F
Cttee

Youths near railway line

PCSO Elle Smith has been asked to request that British Transport Police investigate the area around Earfitt Crossing in respect of litter, and also more importantly safety of youths congregating in that area.

6. AUDIT 2009-2010

The Clerk has met with the Internal Auditor who has signed off the Annual Return previously completed by the Clerk. His Report was read out to the Meeting, and his recommendations duly noted. Section 2 of the Annual Return, the Annual Governance Statement, was completed and signed by the Clerk and Chairman. The Return will now be sent to the External Auditors, Mazars.

Clerk

7. ASKHAM BRYAN COLLEGE

Nothing further to report.

8. RURAL WEST WARD

No Councillor present, and no report received.

Ms Julie Hood, our new Neighbourhood Management Officer, is to visit Copmanthorpe on 22 June to familiarise herself with the village. She will be accompanied by the Cllrs Bowen, Stericker, Whitfield and the Clerk.

9. CORRESPONDENCE

CYC inform us that the case against Elvington Events/Parks Ltd in relation to noise nuisance at Elvington Airfield is to be held in York Magistrates' Court, week commencing 14 June.

Letters of thanks for grants received from the Parish Council are received from the Horticultural Show, the Good Companions, the Yorkshire Countrywomen, the Women's Institute and the Brownies.

10. REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

No decisions received. Applications at 2 Top Lane and 27 Horseman Lane were considered earlier this evening, and no objections will be made to either.

b) Roads and Footpaths

Minutes of the Committee meeting held 1st June have been circulated. Cllrs Mrs Auton, Bowen, Carr, and Stericker will meet at 7.30 pm on 22 June to consider the litter and traffic problems in the vicinity of the Co-op.

There has been some vandalism at the allotments, and the Clerk will ask the PCSO to observe and try to deal with this before it becomes more serious.

The graffiti in Reygate Grove snicket has been removed
We are told that 75% of vehicles travelling on Tadcaster Road are exceeding the speed limit, which is therefore considered to have failed.
The data has been forwarded to CYC Engineering Team for consideration.

Clerk

c) Finance

Cllr Parker thanked the Clerk for her work in connection with the Audit, and her support in his role as Chairman of the Finance Committee.

11. GARDEN COMPETITION

The closing date for entries has now passed and 5 entries for the Challenge Cup have been received, 4 from the allotments, 4 children's vegetable plots and 6 children's container gardens. Judging will take place on 21 and 22 June. The usual garden vouchers will be given as prizes to the adults, and small trophies for the children.

12. CHRISTMAS LIGHTS

Costings have now been received from the tree surgeon and the electrician. A letter has been drafted to go to all residents of Horseman Lane, seeking their views on the proposal before any further action is taken. Clerk

13. WILDFLOWER MEADOW

It is acknowledged that no further progress can be made on this with Askham Bryan College until the students return in September.

14. RECREATION CENTRE

It is hoped that work on the Playbuilder Scheme will start towards the end of this month. The Contractors have asked for some money in advance for one particular piece of equipment, and this needs to come from CYC.

The AGM had been poorly attended, with no members of the public present. Vandalism is increasing, with youngsters causing trouble whilst their parents are in the Social Club. The Rec have been in touch with the police, and it has also been suggested that the manager of the Social Club speak to these customers.

15. CARNIVAL

The Clerk to book spaces for two gazebos for the Parish Council on Carnival Day, 3 July, and prepare a rota for manning the stalls. Clerk

Leaflets will be needed from the police, the Ward Committee and Askham

Bryan College.

16. ACCOUNTS

Balances at the Bank

Community Account	£	8,847.39
Business Money Manager Account		26,777.62
	£	35,625.01

Credits to the Account this Month

HMRC – VAT refund	£	679.32
Allotments Receipt Nos. 15-26		248.50
Allotments Receipt Nos. 27-33		137.00
Re: Alan James Musgrave		375.00
Allotments Receipt No 34, and sales of cards		36.50
	£	1,476.32

Accounts to be Paid this Month

Sports Turf Services – re Recreation Centre	£	562.59
Came and Company – insurance		555.76
NALC – Localism in Action course x 4		423.00
Dean Landscapes Ltd		343.10
P D Greenwell - expenses		25.99
P D Greenwell – salary		441.14
Petty Cash		30.00
	£	2,381.58

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

17. ITEMS FOR THE NEXT AGENDA

Garden competition
Reports from Events and Youth Groups
Future projects
Ward Committee funding

18. DATE OF NEXT MEETING

Tuesday, 13th July 2010 at 7.30 pm. To be preceded by a Meeting of the Planning Committee at 7.00 pm.

An interim meeting of the Planning Committee will be held on either 23 or 30 June, depending upon applications received, at 7.15 pm in the Methodist Church Hall.

There being no further business the Meeting closed at 8.35 pm.

Signed Date

ACTIONS

- Burial Ground
- Traffic management and litter around the Co-op
- Carnival
- Christmas lights