



## 6. ACTION REVIEW

### **Flooding in Sawyers Crescent**

Cllr Carr reported that the blocked sewer has been cleared and a broken pipe repaired. This should resolve the flooding problem. To ensure this, Yorkshire Water wants to survey all the pipes in the area.

### **PC spreadsheet update**

Cllr Whitfield apologised that this is still outstanding.

Cllr  
Whitfield

### **Future of Village Green**

The request for volunteers has not been put in the Newsletter. If none are forthcoming the group will wind-up, and any monies revert to the Parish Council.

### **Section 106 monies**

Only one outstanding, which the Clerk is chasing up with CYC.

Clerk

### **Yorkfield Lane BOAT**

Ongoing.

### **Wayleave on Low Green**

Our solicitor is seeking an assurance from Cityfibre Metro Networks Limited that they will meet any costs involved, so that the Wayleave Agreement can be finalised and signed. It is hoped this will happen very soon.

Clerk

## 7. LOCAL GOVERNMENT FINANCIAL SETTLEMENT - Consultation

It was AGREED that the Clerk would respond, expressing our concerns about the proposal to introduce referenda in parished areas in an attempt to curb large increases in Precepts nationally.

Clerk

## 8. COLD CALLING

No report.

## 9. RURAL WEST YORK

The next Team Meeting will be in Askham Richard on 26 January 2015.  
There will be an extra Green Bin collection in the next two weeks.

## 10. NEIGHBOURHOOD PLAN

The final draft of the Plan was delivered by hand to CYC on 20 November. A letter in response dated 23 December asked a number of, in the view of the group, spurious questions with regard to the legal compliance of the Plan, and a letter of rebuttal was sent on 8 January, to which we await a reply. Had it not been for this delay, we would have been at least half way through the six week consultation by now. It was AGREED

that we need help from Cllr Chris Steward and Julian Sturdy, MP to push this forward since there is a clear lack of support and/or co-operation from CYC. It was further AGREED to seek an editorial, with photographs, in the Press.

Our Consultant, Mr Tom Woof, has had to step down as he finds himself conflicted. A partner in his firm has close ties with a small college in Cumbria, which is part of Askham Bryan College.

We will probably need to engage another professional, possibly a planning lawyer, to represent us at the Inquiry, which it is expected will take place in the summer.

#### **11. DRAFT LOCAL PLAN**

No developments.

#### **12. VILLAGE GREEN AND TASK FORCE**

The Task Force has sorted out the Christmas lights which were hanging from one of the trees on Horsemen Lane. Next week they plan to work on tidying the embankment at the top of Manor Heath.

#### **13. YOUTH CLUB and HOWELL HALL**

No meeting of the Management Committee had been held. Adam Smith has stepped down from the Committee and his place has been taken by Graham Auton. Following a discussion on what the Parish Council pays for the use of Broadband in the Howell Hall, Cllr Ms Little PROPOSED that we continue to pay £10, but that the Howell Hall management be asked to look for a cheaper provider. ALL IN FAVOUR.

Clerk

#### **14. RECREATION CENTRE**

Cllr Whitfield had circulated a Report, but no meeting had been held. He is content to remain as the Parish Council representative on the Recreation Centre Management Committee.

#### **15. PUBLIC TRANSPORT and PARK AND RIDE**

Cllr Ms Saxton is chasing up the timetable missing from the bus stop on Top Lane. Cllr Ms Saxton

#### **16. ALLOTMENTS**

We are informed that there are rats on the allotment site. CYC will make a charge of £76 to set traps, and take whatever follow up action is needed to get rid of them.

The Clerk to speak to Noel Wood, an allotment holder who does this work for CYC. Clerk

## 17. FIRST WORLD WAR COMMEMORATION

There has not been much response to the appeal in the Newsletter for memorabilia, Cllr  
so the notice will appear again next month. Whitfield

## 18. CORRESPONDENCE

None.

## 19. REPORTS FROM COMMITTEE CHAIRMEN

### a) Planning

The Planning Report had been circulated.  
Approval has been granted for 3 Loriners Drive. The application at 57 Temple Lane has gone to Appeal.

### b) Finance

Minutes of the Meeting held on 8<sup>th</sup> January 2015 had been previously circulated. Cllr Whitfield PROPOSED that the Recommendations of the Committee in respect of all the grant applications be RATIFIED. SECONDED by Cllr Ms Little. ALL IN FAVOUR. It was further AGREED that the Friends of the School be asked to submit a request for £2,000, to stand in place of their earlier application for £1,000.

Clerk

An outstanding application from the Youth Club for £4,000 for the replacement of the porch to the Howell Hall was considered at length. Cllr Ms Little PROPOSED that a grant of £2,000 be awarded, to either repair the existing porch or go towards the cost of a replacement, and that the Committee be urged to apply to the Ward Committee for the remaining £2,000. SECONDED by Cllr Whitfield. ALL IN FAVOUR.

Clerk

With this additional grant to the Youth Club the total amount of grants awarded will be £10,403.

Meetings of the Finance Committee to be held quarterly henceforth.

## 20. PRECEPT 2015-16

Cllr West PROPOSED that the RECOMMENDATION of the Finance Committee that a Precept of £28,162 be set (an increase of 1% on this year) be accepted. SECONDED by Cllr Whitfield. ALL IN FAVOUR.

**21. ACCOUNTS**

**Balances at the Bank**

Community Account	£	17,173.59
Business Money Manager Account		21,848.38

£ 39,021.97

Credits to the Account this Month

Community Development Fund – re Neighbourhood Plan	£	425.00
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£ 425.00

Accounts to be Paid this Month

H&H Land and Property – balance from previous invoice	£	1,801.80
Martins of York – skip at allotments		174.00
CPI Corporate Solutions Ltd – vests for Task Force		54.00
Cllr P Whitfield – SurveyMonkey re N’hood Plan		24.00
P D Greenwell – expenses re computer security		22.80
P D Greenwell – salary		362.45
HMRC – PAYE		271.80

£ 2,710.85

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

**22. ITEMS FOR THE NEXT AGENDA**

Nothing additional noted at the present time.

**23. DATE OF NEXT MEETING**

The next Meeting will take place on Tuesday, 10<sup>th</sup> February 2015 in the Howell Hall, Copmanthorpe, at 7.30 pm. To be preceded by a Meeting of the Planning Committee at 7.00 pm.

The Annual Parish Meeting will take place on Tuesday, 24<sup>th</sup> March 2015 at 7.00 pm in the Howell Hall.

There being no further business the Meeting closed at 9.30 pm.

Signed ..... Date .....

## **ACTIONS**

Updated spreadsheet of council roles – Cllr Whitfield

Section 106 monies - Clerk

Yorkfield Lane BOAT - Clerk

Wayleave on Low Green - Clerk

Rats at allotments – Clerk

Bus timetable – Cllr Ms Saxton

FWW Newsletter notice – Cllr Whitfield