

A MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 8th NOVEMBER 2016 in the HOWELL HALL, SCHOOL LANE at 7.30 pm.

PRESENT: **COUNCILLOR MEGAN TAYLOR** **Chairman**
 COUNCILLOR BRIAN BELL
 COUNCILLOR BECCI BLUES
 COUNCILLOR DAVID CARR
 COUNCILLOR GRAHAM GATMAN
 COUNCILLOR ADAM MOSLEY
 COUNCILLOR JULIE SAXTON
 COUNCILLOR ROBERT WEST
 COUNCILLOR PETER WHITFIELD

Mrs P D Greenwell **Clerk**

1. APOLOGIES

Cllr Maggie Miller

2. DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

- 3. MINUTES OF THE MEETING held on Tuesday, 11th October 2016** had been circulated. Cllr Whitfield PROPOSED some amendments to item 8: para 1, Cllr Carr has stepped down from the Neighbourhood Plan Group, not just from the Chair; para 3, there are in fact 3 sites (the third being the land to the rear of Manor Farm), not 2; para 3, to read Cllr Carr believes he is acting in the least harmful interests of the village.

With these amendments the Minutes were PROPOSED by Cllr Whitfield as a true and correct record of that Meeting. SECONDED by Cllr Gatman. ALL IN FAVOUR.

4. POLICE

Only two incidents this month. However there have also been reports of thefts from garages.

5. ACTION REVIEW

It has not been possible to re-organise the Parish Council property stored in the Howell Hall as there is too much other material in the way at the moment.

The Finance Committee has not yet met to discuss the Parish Council's medium/long term financial strategy.

The licensee of the Royal Oak has moved the planters back away from the road following a request from the Clerk, but the similar problem outside Little Acorns remains. The Clerk to pursue.

Clerk

6. NEIGHBOURHOOD PLAN AND DRAFT LOCAL PLAN

It is noted that it is now two years since our Neighbourhood Plan was handed to CYC. Cllr Whitfield will draft a press release.

Cllr
Whitfield

The results of the sites consultation for the Draft Local Plan are now being analysed and a report will go before the December meeting of the Executive. This will form the Publication Draft which will go for a further six week consultation in the Spring. This will then go to government, and there will be a Public Inquiry in 2018.

CYC Planning Officers feel that there are insufficient houses in the Draft Plan as it currently stands. However it is noted that land at Imphal and Strensall Barracks is to become available in 2029 and 2021 respectively. These two sites between them could accommodate 1,650 homes.

7. RECREATION CENTRE and REC CENTRE 2

A report has been circulated. There will be a meeting on 7th December to approve the transfer of the Social Club to the new owners. Early discussions on next year's Carnival are also being held.

8. COPMANTHORPE WARD

The Ward Meeting will take place on 30th in the Methodist Church. An application will be submitted by the Parish Council for £2,000 to fund the digitisation of the village photographic archive. The Parish Council Finance Committee will liaise with Cllr Carr to ensure that there is no duplication of grant funding.

Clerk

The Vehicle Activated Speed Signs on Temple Lane no longer work properly. The Clerk will get a firm figure from CYC to repair them, and also ask if we can move them to alternative sites.

Clerk

9. REPORTS FROM COMMITTEE CHAIRMEN

a) **Planning**

The monthly report has been circulated.

The Clerk will write to CYC to express our concerns that our views on the proposals at 9 and 11 Tadcaster Road appear to have been ignored. Clerk

b) **Finance**

A meeting for an initial discussion of grant applications received will be held on Monday, 12 December, in the small upstairs room of the Methodist Church, at 7.30 pm.

The Audit for 2015-16 is now concluded.

c) **Roads and Footpaths**

A meeting will be arranged for January.

d) **Public transport and buses**

Nothing to report.

e) **Allotments**

Some allotment holders have requested a larger skip, but it was AGREED that the skip, which will be provided at the end of November, will be the same size as usual.

A new stay for the gate is needed. Clerk

10. PHOTOGRAPHIC EXHIBITION AND ARCHIVE

The exhibition at the end of October had been well attended, and a lot more information about the photographs has been gleaned as a result. The photographs will go to the Borthwick Institute in January to begin the process of digitisation.

11. CHRISTMAS LIGHTS

The Clerk has written to the owners of all the properties which directly overlook the grassed area on St Giles Way. Four have responded, all positively, to the suggestion of Christmas lights next year in the trees on the grass.

The lights already in situ will be checked by the electrician and switched on in early December.

12. CORRESPONDENCE

A meeting with Mr and Mrs Graham Auton to discuss the future of the Youth Club and Howell Hall has been held. There are now three Youth Leaders, but very few volunteers to assist them. The revenue from Panda Playgroup, approx. £8,000 per year, will pay for the Leaders, and a lot more people are hiring the all for events which helping the financial situation. Regular users pay £10 per hour, and others £12.

A small committee is still running the Youth Club, and help is needed, particularly someone to take bookings. A caretaker to maintain the property is also needed.

Cllr Graham Gatman offered to be the Parish Council liaison representative for the Youth Club, and the Clerk will give the Autons a contact as a possible caretaker.

Clerk

13. ACCOUNTS**Balances at the Bank**

Community Account	£	30,033.48
Business Money Manager Account		21,875.08
	£	51,908.56

Credits to the Account this Month

Second half of annual Precept is received.	£	15,343.50
Re: Christopher J Barlow		75.00
	£	15,418.50

Accounts to be Paid this Month

PKF Littlejohn – Audit fee	£	240.00
Michael Irwin – refund of burial ground purchase		200.00
Aetherweb Ltd – website hosting		120.00
St Giles Church – hire for photo exhibition		45.00
Royal British Legion – poppy wreath		18.49
P D Greenwell – salary		367.95
	£	991.44

The adoption of these Accounts was PROPOSED by Cllr Robert West.
SECONDED by Cllr Brian Bell. ALL IN FAVOUR.

14. ITEMS FOR THE NEXT AGENDA

Christmas lights.
Youth Club and Howell Hall.
Speed signs.

15. DATE OF NEXT MEETING

The next Meeting will be held on Tuesday, 13th December 2016 in the Howell Hall at 7.30 pm. It will be preceded by a Meeting of the Planning Committee at 7.00 pm.

An interim meeting of the Planning Committee will be held on Tuesday, 22nd November 2016 at 7.30 pm in the Howell Hall.

There will be a Meeting of the Finance Committee on Monday, 12th December at 7.30 pm in the small upstairs room of the Methodist Church, to discuss the grant applications.

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

Signed Date