

THE ANNUAL GENERAL MEETING OF COPMANTHORPE PARISH COUNCIL was held on TUESDAY, 10th MAY 2016 in the HOWELL HALL, SCHOOL LANE at 7.30 pm.

PRESENT: **COUNCILLOR BRIAN BELL**
COUNCILLOR BECCI BLUES
COUNCILLOR DAVID CARR
COUNCILLOR MAGGIE MILLER
COUNCILLOR JULIE SAXTON
COUNCILLOR MEGAN TAYLOR
COUNCILLOR ROBERT WEST
COUNCILLOR PETER WHITFIELD

Mrs P D Greenwell

Clerk

1. ELECTION OF CHAIRMAN

Councillor Peter Whitfield PROPOSED that Councillor Megan Taylor be re-elected to serve as Chairman for the forthcoming year. SECONDED by Cllr Robert West. ALL IN FAVOUR.

2. ELECTION OF VICE-CHAIRMAN

Councillor Peter Whitfield PROPOSED that Councillor Robert West be re-elected to serve as Vice-Chairman for the forthcoming year. SECONDED by Cllr Megan Taylor. ALL IN FAVOUR.

3. MEMBERSHIP OF COMMITTEES, SUB-COMMITTEES and LIAISON ROLES and RESPONSIBILITIES

Finance Committee Cllrs Bell, Blues, Carr, Whitfield, Taylor and West AGREED to serve.

Planning Committee Cllrs Bell, Miller, Saxton, Whitfield, Taylor and West AGREED to serve, and it was further AGREED that Cllr Liston be asked to serve.

Roads and Footpaths Cllrs Miller, Saxton, Taylor and West AGREED to serve, and it was further AGREED that Cllr Liston be asked to serve.

Coronation Cup Cllrs Taylor and Mill, and the Clerk.

Parish Council News Cllrs Blues, Miller, Whitfield and the Clerk.

Parish Council Website Cllr Whitfield, assisted by Cllr Blues as necessary.

ACTION

Risk Management Cllrs Bell, Whitfield, Taylor and West, and the Clerk.
Cllr Liston to be asked to serve.

Neighbourhood Plan Cllrs Bell, Carr, Whitfield, Taylor and West and
the Clerk.

Allotments Cllrs Miller, Saxton and West.

Recreation Centre Cllr Whitfield

Youth Club and Howell Hall Cllr Liston

Public Transport and Park & Ride Cllr Saxton

North Yorkshire Police Cllr Blues

4. APOLOGIES

Cllr Liston

5. DECLARATIONS OF INTEREST AND DISPENSATIONS

None.

6. **MINUTES OF THE MEETING held on TUESDAY, 19th April 2016**, having been previously circulated, were PROPOSED by Cllr Becci Blues as a true and correct record of that Meeting. SECONDED by Cllr Maggie Miller. ALL IN FAVOUR. Cllr West PROPOSED that the Parish Council should fund half the cost of a replacement porch for the Howell Hall, and that the Hall's Management Committee should apply to the Ward for the balalnce.

7. NORTH YORKSHIRE POLICE

Only one incident reported this month.

8. CLERK'S REPORT

The Clerk asked that Councillors give some thought to finding a way to reduce the length of agenda.

9. ACTION REVIEW

The Chairman PROPOSED that a separate list of Actions be added at the end of the Minutes. SECONDED by Cllr Whitfield. ALL IN FAVOUR. Clerk

10. NEIGHBOURHOOD PLAN

Cllrs David Carr and Megan Taylor had attended a meeting with representatives of CYC Planning Department. Historic England believes that the group should produce a Strategic Environmental Assessment. It is likely that the Neighbourhood Plan will then need some small revisions before going out for 5 weeks consultation in Copmanthorpe. This will be followed by 6 weeks consultation carried out by CYC, before final submission to the Examiner, hopefully by the end of October.

The Plan will need to fulfil CYC's criteria on Affordable Housing, but we are not obliged to designate any "safeguarded" land.

11. FOOTBRIDGE ACROSS THE RAILWAY LINE

We are informed by Network Rail that they are not now going to pursue the closure of the level crossing at the present time. They have indicated that they would be happy to talk to us about a possible crossing to link Rec Centre 2 with the village, if that proposal goes ahead.

12. RECREATION CENTRE and REC CENTRE 2

No report. The Rec Centre 2 project is dependent on its inclusion in the Neighbourhood Plan, and ultimately on funding from the Football Association.

13. DRAFT LOCAL PLAN

The new Draft Local Plan, based on much reduced, but not yet finalised, housing numbers, should be ready by the end of June and will then go out to public consultation.

14. WARD COMMITTEE

An application has been made by the Howell Hall, for funding to improve the entrance porch.

A group of residents would like the herb garden at Horseman Close to be tidied up, and a quote for this work has been received from Brighter Gardens in the

ACTION

sum of £220. Cllr Whitfield PROPOSED that the Parish Council apply for a grant to do this work, on behalf of the residents. SECONDED by Cllr Brian Bell. ALL IN FAVOUR.

Clerk

It was AGREED that re-surfacing work is necessary on Low Green. This should come from the Highways budget.

Cllr Carr will bring details of all applications to the next meeting.

Cllr Carr

15. STREET FAIR

A number of entry forms for the photographic competition were taken.

16. CARNIVAL

It was AGREED that Cllr Whitfield would send round, in the middle of June, a “doodle” to ascertain members’ availability to man the stall. Based upon this the Clerk will compile a rota. It is hoped that details of the Local Plan may be available in time. The photographic archive will also be featured.

Cllr
Whitfield/
Clerk

17. YOUTH CLUB and HOWELL HALL

Jean Auton is still acting as Leader.
The missing ladders have been returned.

18. PUBLIC TRANSPORT

Advertising of the Sunday service is needed.

19. OLD SCHOOL MEDICAL CENTRE

There is a proposal to close both the Bishopthorpe and Copmanthorpe Surgeries and re-locate to a larger site on Simbalk Lane, opposite the College. There will be information about this in the Newsletter soon.

20. ALLOTMENTS

An inspection has taken place, and a number of letters will be sent out. There will be a further inspection in four weeks time. It was AGREED

ACTION

that the Finance Committee should discuss a budget for the allotments. Cllr Bell

21. PHOTOGRAPHIC ARCHIVE

The missing photo albums have been returned.

The South Ainsty Archaeological Society are going to apply for funding to have the old photographs digitalised. Cllr West will find out if this work could be done at Leeds University and, if so, what the cost would be. Cllrs West/Taylor
Cllr Taylor will make similar enquiries at the University of York.

22. CORRESPONDENCE

Three quotes for insurance for the coming year have been received from our Brokers and circulated. More information is required before making a choice. Clerk

23. CORONATION CUP

The Committee has met. Advertising posters are in place, and the judging will take place on 20th and 21st June.

24. REPORTS FROM COMMITTEE CHAIRMEN

a) Planning

The monthly report has been circulated. The application at 17 Temple Lane has been withdrawn.

b) Finance

No meeting has been held.

c) Roads and Footpaths

No meeting has been held. The list of potholes will be reported. It was AGREED that we seek a quote to repair the damage to the verges at the crossroads on Manor Heath.

Clerk

25. PARISH COUNCIL VACANCIES

There are still two vacancies on the Parish Council.

26. ACCOUNTS

Mr Les Woods has submitted a number of receipts, totalling £459.69, in relation to the work done by the Copmanthorpe Volunteers. The Chairman PROPOSED that this sum be reimbursed to Mr Woods. SECONDED by Cllr West. ALL IN FAVOUR.

Balances at the Bank

Community Account	£	20,552.97
Business Money Manager Account		21,867.44
	£	42,420.41

Credits to the Account this Month

Allots Receipts Nos.15-30	£	377.50
Allots Receipts Nos.31-37		242.50
Allots Receipts Nos.38-50		337.50
Re: Francis Irwin Scarr		75.00
	£	1,032.50

Accounts to be Paid this Month

Panda Playgroup - grant	£	2,000.00
Friends of Copmanthorpe Library - grant		1,182.00
Friends of Copmanthorpe School - grant		1,000.00
Copmanthorpe Cricket Club - grant		1,000.00
Copmanthorpe Scout Group - grant		1,000.00
Copmanthorpe WI - grant		800.00
Copmanthorpe Netball Club -grant		750.00
Copmanthorpe Youth Club -grant		600.00
Copmanthorpe Communicare – grant		600.00
The Occasion Choir – grant		600.00
Copmanthorpe Good Companions – grant		500.00
Copmanthorpe Horticultural Show – grant		350.00
Yorkshire Countrywomen’s Association – grant		350.00
Copmanthorpe Art Group – grant		350.00
Copmanthorpe Village Magazine – notices		580.00
P D Greenwell – salary		362.45
HMRC – PAYE		272.49
	£	12,296.94

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

27. ITEMS FOR THE NEXT AGENDA

Parking at the Methodist Church.

28. ACTION REVIEW

- Allotments inspection in July – Allotments Committee
- Reporting of potholes and verges - Clerk
- Carnival rota – Cllr Whitfield and Clerk
- Photos for Carnival stall to Cllr Whitfield by 14 June – Cllr Megan Taylor
- Scanning of photos – Cllrs West and Megan Taylor
- Ward applications to next meeting – Cllr Carr

There being no further business the Meeting closed at 9.15 pm

Signed Date