**Strensall with Towthorpe Parish Council**

**The Village Hall, Northfields, Strensall, YORK, YO32 5XN.**

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Chairman Councillor Keith Marquis

**MINUTES of the Parish Council meeting on Tuesday 8th March 2016 at 7.15pm in the Village Hall, Strensall**

PRESENT

Cllrs Marquis (Chair) Chapman, Plant, Baxter, Ogilvy, Harvey-Walker, Hill, Chambers, Mattinson, Maher Bolton, Mrs J Smith,

Ward Cllrs P Doughty and Helen Douglas

1. APOLOGIES

Cllr Fisher and Ms T Flannery

2. DECLARATIONS OF INTEREST

None declared

3. MINUTES

The minutes of the previous meeting on 9th February 2016 had been circulated beforehand. These were approved and signed. The Chairman drew the attention of the Council to item 4(a) of the planning minutes of 23rd February and explained that, following a meeting between himself , the Clerk and City Council officer Philip Callow, the Parish Council were informed that no land could be sold or disposed of which is classed as public open space and instructed to inform the resident and developer of this so that the original boundary at 53 Kirklands must be restored and the services to Sevenoaks re-routed. The letters as sent were endorsed with the planning minutes **Resolution 080316/01**

4. PUBLIC PARTICIPATION

None present

1. ONGOING ISSUES
2. **Northfields Junior Playground**

 The Clerk confirmed that a representative from Yorventure had visited the site and, following the results of the consultation, a final estimate and plan had been provided, totaling almost £80,000. It would be the middle to end of April before the result of the grant application was known. Information would be available at the APM on 5th April

(b) **Footpath Brochure**

Cllr Plant confirmed that progress was being made and it was agreed that the brochure would incorporate the walk promoted by SLHG. Final costs and design were still to be agreed

 (c) **Neighbourhood Plan**

The Chairman confirmed the questionnaires were with the printers and a distribution list prepared. As soon as it was available he would inform councillors. Cllr Plant is addressing business envelopes for hand delivery

(d) **Tree Work**

Cllr Chapman reported that most of the area around Lords Moor Lane had been completed. Wildhaven needed some tidying. The tools financed by the York Pride Ward Grant had been delivered and were to be property marked by the Police on Wednesday afternoon. Cllr Hill requested a new piece of equipment this was approved. The storage was to be the shed at the Cemetery when the joiner had completed his improvements. The metal tool store will be bolted the floor and kept locked **Resolution 080316/02**

(e) **defibrillator**

 Cllr Smith reported that this had been ordered over a month ago but had heard nothing further. It was agreed that, if possible the box was painted before installation and Cllr Smith to chase and if necessary purchase paint. Also Cllr Smith was tasked with attempting to have some first responders at the APM **Resolution 080316/03**

(e) **Benches**

 The Clerk had been asked if it were possible to site two new benches similar to the one opposite the entrance to Kirklands – one at Northfields and one somewhere around the entrance to Oak Tree Close. Possible sites would be considered and this request would be an agenda item for April. The seat at bus stop opposite Middlecroft Drive was a huge success and the resident who requested it had sent a thank you note.

(f) **Drainage Issues and Gulley cleansing**

 Cllr Waller chaired a meeting on drainage issues at City of oak Council and appendix 1 containing areas for annual gulley cleaning had now been amended to include Strensall.

(g) **Annual Parish Meeting**

Confirmation has been received that Linda Fee would give a presentation on the work of the Kidz Klub, the Neighbourhood Plan questionnaires will be available to residents, Northfields playground design and cost can be viewed, property brought to the Village Hall can be marked by the Police and CYC Fiona Barker will be available with information leaflets. A slide show of all the flooding will be screened. Cllr HW will prepare posters for publication on the notice boards.

(h) **Finance Committee**

The auditor was to do the final end of year figures on 4th May to enable the preparation of the Annual Return. It will be necessary to have a Finance Committee meeting either before or after this. Could members give their availability to the Clerk for the end of April

1. POLICE REPORT

PCSO Andy Smith had caught some offenders in Brecks Lane. Cllr Chapman confirmed he would report the latest deal bags and large pipe on 101

Crime Statistics are now available for you to view on the website and this service is available for anyone to use. To access this you will need to follow the below instructions: On the North Yorkshire Police homepage <http://www.northyorkshire.police.uk/> On the right hand side you will see a box saying ‘Your local police’. Using the map in this box, click on ‘York’ and on the next screen select ‘York North’. This will open the York North page and click ‘Find crime information for your street’. Type in your village name e.g Strensall and click ‘Go’. This will display a map with the crime statistics for your area and you can also view the individual crime information.

 7. PLANNING COMMITTEE REPORT

The Chairman reported on the three applications received and decisions made. The recommended responses were approved. **Resolution 080316/04**

8 FINANCE

The following invoices were approved for payment **Resolution 080316/05**

 i) Clerk’s salary £ SO

 (ii) Talktalk mobile £7.50 DD

 (iii) R Cartmell grass cutting contract £502.00

 (iv) SLCC membership renewal £131.00

 (v) Travis Perkins playbark £480.00 S106

 (vi) Canopy Care Tree Services £600.00 S106

 (vii) Park Lane Playgrounds inspection £60.00

 (viii) The soccer store - goal nets £65.00

 ((ix) Toolstation – tools and secure box 453.13

 186.88

 (x) Halogen heater 23.99

 (xi) Stamps 20.52

 (xii) CYC lease of Durlston Drive 10.00

 (xiii) RFS notice board 1410.00

 (xiv) Yorkshire Water 5.59

 (xv) M K Marquis 13.29

 (b) Receipts

 River Foss Society donation £1,375.00

 Strensall local History Group donation £1,400.00

 S 106 payment £6,851.75

 VDS book sales £6.00

 Cemetery £90.00

 Ward grants £2525.00

 (c) Account Balances:

 Treasurers Account £32,194.98

 Cemetery Account £7,510.32

 Contingency Account £108,890.31 + £15,000 Bond

 Premium Account £18,371.47 + £10,000 bond

10. CORRESPONDENCE

Anonymous letter received on bonfires along Westpit Lane – the Council policy is to ignore any letter received from an anonymous source.

11 ITEMS FOR APRIL MEETING

Tony Clarke of City of York Council Highways

Footpath brochure update

Sites for benches

12. NEXT MEETING

The date of the next meeting is Tuesday 12th April 2016 at 7.15pm

There being no further business the meeting closed at 9.05pm.

A short closed session followed on procedural issues

Signed ……………………………………….Chairman 12th April 2016