STRENSALL with TOWTHORPE PARISH COUNCIL

The Village Hall, Northfields, Strensall, York YO325XW

e-mail: strensalltowthorpePC@outlook.com phone: 01904 491569

Chairman : Mr A H Fisher

MINUTES OF THE MEETING OF THE PARISH COUNCIL held on Tuesday 10TH September 2019 at 7.15pm at the Village Hall, Strensall

PRESENT

Cllrs Baxter, Bolton, Chambers (Chair), Chapman, Dr Cox, Hill, Maher, Mattinson, Mrs Nunn and Mrs Smith

1. APOLOGIES – Parish Councillors Fishers and Ogilvy City of York Ward Councillor Paul Doughty

2. DECLARATIONS OF INTEREST - None

3. MINUTES -

The minutes of the previous meeting (13Aug19) were approved and the Chairman authorised to sign them as a correct record. The Parish Council endorsed the approved minutes of the Planning Committee meetings on 13th and 27th August 2019. **Resolution 100919/01**

4. PUBLIC PARTICIPATION – None

5. CITY OF YORK WARD COUNCILLORS – None

6. ORDINARY VACANCIES – No expressions of interest had been received.

7. MATTERS ARISING AND ONGOING ISSUES -

(a) **Police report –** The Parish Council noted receipt of the latest report.

 PCSO Terry Stannard reported about a new text service for parents/carers “Be Informed” to help with anti-social behaviour. The Parish Council repeated their concerns about local take-away establishments including alcohol with their deliveries.

(b) **Floral Arrangements – Hanging Baskets/Planters/Christmas Trees** – The Parish Clerk understood that Cllr Fisher had met with Derek Grant, CYC

 It was unanimously agreed that Cllr Nunn could purchase twelve dozen winter flowering pansies for the 6 village signs and twelve planters.

(c) **City of York Council Speed Indicator Device Trial** – This had been delayed further, due to an error with

(d) **Handy Man** – The Parish Clerk had contacted YLCA seeking advice and asking them to circulate around member councils seeking their experiences.

(e) **Community Speed Watch** –

 Cllrs Baxter, Chambers, Chapman, Fisher and Mattinson volunteered to conduct speed checks. Initial sites would be Durlston Drive, Lords Moor Lane, Oak Tree Close, Ox Carr Lane, Sheriff Hutton Road and York Road. Cllr Mattinson would draft Terms of Reference, which would include: - All Cllrs must wear hi-viz vests - Only Parish Councillors would operate the speed gun - Registration numbers and speeds would be taken - All evidence would be forwarded to North Yorkshire Police to urge them to conduct formal speed checks Cllr Mattinson would circulate some date suggestions for evenings and weekends.

8. NEW MATTERS –

1. **Leased Land** – It was unanimously agreed that the Parish Clerk would contact the Ward Cllrs asking for improved consultation, in advance, of any work on land that the Parish Council leases from City of York Council.

It was unanimously agreed to buy four warning signs, for use when working on this land. Cllr Hill had obtained a quote from Beaver Plant of £220.00 plus VAT, which was accepted. The Parish Clerk would order them and Cllr Hill would collect them.

Cllr Nunn gave an update on the shed replacement at the cemetery.

9.  FINANCE REPORT -

(a) The invoices below were approved for payment: **Resolution 100919/02**

Cartmell’s Gardens, Ground Maintenance £813.00/£533.00

Stephen H Smith, Bulbs £50.86

Cllr Mrs S Nunn, Cemetery paint/stain £22.00

Cllr J Chapman, Village Tout, Fuel £6.75

(b) The payments below had been made electronically

Parish Clerk, Salary , Standing order £-

BT Landline/Broadband, Direct Debit £133.92

O2 Mobile, Direct Debit £21.70

 (c) Income:

 HSBC Interest £13.63

Cemetery £242.00

HMRC, VAT refund £2719.58

AXA, Insurance claim £720.00

(d) Account Balances as at 31 August 2019:

Treasurers Account £16324.41

 Cemetery Account £10476.01

 Contingency Account + £15,000 Bond £62304.88

 Premium Account + £10,000 Bond £18565.53

 (e) Internal Control Checks – Cllrs Maher and Smith checked the bank statements against the balances reported above and checked the invoices against all the payments listed in 8a and 8b and for everything to be in order.

 The Parish Clerk was asked to review the BT and O2 contacts, as the charges appeared excessive.

10. CORRESPONDENCE –

Cllr Nunn had visited a resident, who had contacted the Parish Council office regarding issues with

SCYCA and Durlson Drive. She had drafted a letter to SCYSA and it was agreed it could be sent.

11. NEXT MEETING - The next meeting is scheduled for Tuesday 08th October 2019 at 7.15pm.

There being no further business, the meeting closed.

Signed……………………………………. Chairman. 08th October 2019