STRENSALL with TOWTHORPE PARISH COUNCIL

The Village Hall, Northfields, Strensall, York YO325XW

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Chairman : Mr A H Fisher

MINUTES OF THE MEETING OF THE PARISH COUNCIL held on Tuesday 11TH February 2020 at 7.15pm at the Village Hall, Strensall

MEMBERS PRESENT

Cllrs Baxter, Bolton, Chambers, Chapman, Dr Cox, Fisher, Hill, Mattinson, Mrs Nunn and Ogilvy

IN ATTENDANCE (\*City of York Council Strensall Ward Councillors)

Fiona Hill – Parish Clerk

Paul Doughty\*

PUBLIC PRESENT

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1. APOLOGIES – Parish Councillors Maher and Mrs Smith

2. DECLARATIONS OF INTEREST - None

3. MINUTES - The minutes of the previous meeting (14Jan20) 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 14th and 28th January 2020. **Resolution 110220/01**

4. PUBLIC PARTICIPATION – None

5. CITY OF YORK WARD COUNCILLORS –

Durlston Drive: Cllr Doughty was awaiting a response from City of York Council

Flooding: City of York Council/Yorkshire Water would look into blocked drain

Footpath Amendment: In response to the recent serious accident adjacent to the barracks, the Parish Council would write to City of York Council to support a joint footpath/cycle track between Strensall and York.

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.

(b) **Floral Arrangements – Hanging Baskets/Planters/Christmas Trees** – Hanging Baskets: NTR Planters: NTR Christmas Trees: NTR

(c) **Speeding - Speed Indicator Device (SID) Trial**/**Community Speed Watch-** Cllr Mattinson had emailed a report to say that the training days would take place shortly.

(d) **Neighbourhood Planning –** Cllr Chapman reported that the consultant was fine-tuning prior to submission, ready for the Parish Council to hopefully ratify the this final draft ready for submission to City of York Council

8. NEW MATTERS –

(a) **Cowslip Hill Bridge**

Richard Hoyland, City of York Council had been invited to attend this meeting, but he was unavailable. TF would arrange another meeting.

(b) **Dog Exercise Area**

The Parish Council unanimously agreed there were enough dog walk area, so would not proceed with this matter.

(c) **Great British Clean Up (20Mar-13Apr) – arrange an event in Strensall**

The Parish Council would host an event on Sunday 05 April 2020 meeting at 1000 hrs in the Village Hall Car park. Cllr Fisher would arrange to loan litter pickers and hi viz tops from City of York Council.

The Parish Clerk read a statement as follows: “Storm Ciara has caused issued within the parish. primarily with trees. These are been dealt with by the Trees, Open Spaces and Allotments Committee. A further report will be given, as necessary, at a future meeting. Comments had been made on social media, to which the Parish Council would not respond.”

9. CORRESPONDENCE –

(a) **City of York Council Proposed Traffic Regulation Order, Strensall**  The Parish Council unanimously agreed to support this initiative.

10. TO DISCUSS MATTERS RAISED BY/WITH RESPONSIBLE FINANCIAL OFFICER

(a) To approve payments for invoices as follows:

Cartmells Gardens Grass Cutting etc £619.00

York Landscapes Ltd Play Area works £1503.33

(b) To note payments made electronically as follows:

Parish Clerk Salary £

O2 Mobile £19.68

City of York Council Annual Rent – Leyfield Close £10.00

Saville Group Projector Cable (Spare) £40.80

British Legion Wreath £50.00 (No invoice received)

Progreen Ecoplugs/Drill Bits £288.88

(c) To note income received

CYC Double Taxation £7669.99

Cemetery £635.00

HMRC VAT £943.66

Kidz Klub Grant Part Return £332.00

Allotments £177.00

Interest – Premium Account – Money Market £0.00

Interest – Premium Account £3.04

Interest – Contingency Account – Money Market £0.00

Interest – Contingency Account £10.19

(d) To receive bank reconciliations as at 31 January 2020

 Treasurers Account 11104098 £35400.33

 Contingency Account 93981827 £62407.92

 Premium Account 22422018 £18615.26

 Cemetery Account 03839958 £7578.20

 Premium Bonds 30712310 £10000.00

 Contingency Bonds 90712515 £15000.00

(e) Internal Controls Checks – Cllr Dr Cox 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.

(f) Parish Council Office Report – Nothing To Report

11. NEXT MEETING - The next meeting is scheduled for Tuesday 10th March 2020 at 7.15pm.

There being no further business, the meeting closed.