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 15TH January 2020 at 7.15pm at the Village Hall, Strensall

MEMBERS PRESENT

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

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

Fiona Hill – Parish Clerk

Paul Doughty\*

PUBLIC PRESENT

2 - North Yorkshire PCSO and Chairman of Strensall Carnival

1. APOLOGIES – Parish Councillors Maher, Ogilvy, Mrs Smith

2. DECLARATIONS OF INTEREST - Cllr Chambers – member of carnival committee

3. MINUTES - The minutes of the previous meeting (10Dec19) 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 10th December 2019. **Resolution 150120/01**

4. PUBLIC PARTICIPATION – None

5. CITY OF YORK WARD COUNCILLORS –

Council tax is likely to rise by 3.99 %

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. One representatives from North Yorkshire Police called into the meeting and discussed recent incidents

(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-** The Parish Council are delighted that the SID continues to be a success. Cllr Mattinson reported that all eight locations had been approved, so training could commence with those Cllrs who had volunteered

Cllr Fisher\* arrived at the meeting

8. NEW MATTERS –

(a) **Community Garden**

Cllr Fisher had been asked by Parishioners about this possibility. The Parish Council did not want to be responsible for the ongoing maintenance of such a scheme and were unsure about locations. It was agreed that if an organisation came forward with proposal, it would be prepared to listen.

(b) **Outdoor Gym Equipment**

Cllr Fisher had been asked by Parishioners about this possibility. The Parish Council felt there was enough gyms in the area and the play equipment already attracted some discontent and was subject to vandalism, so decided not to pursue at this stage. Proposed: Cllr Mattinson, Seconded: Cllr Bolton

(c) **Strensall Carnival (Sat20Jun20) – Request for funding**

It was unanimously agreed to give a grant of £1300.00, £1200 towards the traffic management scheme and £100.00 towards the first aiders, Proposed: Cllr Fisher, Seconded: Cllr Chapman.

The Carnival Committee were asked to discuss how they could try and encourage people to leave their dogs at home, as dogs are not allowed on the play park. It was suggested that flyers for the event could include a message. The Parish Council would increase signage by attaching some temporary laminated signs on the fence for the day.

It was unanimously agreed that Cllr Hill could spend up to £150.00 on some tree loppers, Proposed: Cllr Mrs Nunn, Seconded: Cllr Dr Cox

Cllr Hill reported that he had taken over from Cllr Mrs Smith the management of the defibrillators.

9. CORRESPONDENCE –

(a) **Determination of DMMO application 200203 Strensall – The Village to Southfields Road** City of York Council had written “On 17 December 2019, in consultation with the Executive Member of Transport, the Assistant Director Transport Highways and Environment determined the above DMMO application. It was decided that the available evidence met the statutory test of reasonably alleging that a public footpath exists over the route shown on the map. The next stage of the process is to make the order to record the route as a public footpath. This will be done in due course. Once the order has been made you will receive a statutory notice along with information about how to make representations”.

10. To discuss matter raised by/with Responsible Financial Officer (RFO)

(a) To approve payments for invoices as follows:

Cartmells Gardens Grass Cutting etc £619.00

Lewis Tree Surgery Cemetery Tree Move £192.00

Strensall Village Hall Meeting Venue £343.75

B&Q Timber – Play Area £7.17

Aldi Bin Liners – Play Area £1.99

(b) To note payments made electronically as follows:

Parish Clerk Salary £

Business Stream\* Water Rates - Cemetery £7.81

Keith Marquis Expenses CYC Examinations £38.50

O2 Mobile £19.68

City of York Council Annual Rent – Leyfield Close £10.00

City of York Council Commercial Waste – Cemetery £20.52

\* Business Stream was Yorkshire Water

(c) To note income received

Cemetery £0.00

Interest – Premium Account – Money Market £16.95

Interest – Premium Account £3.12

Interest – Contingency Account – Money Market £25.43

Interest – Contingency Account £10.25

(d) To receive bank reconciliations as at 31 December 2019

 Treasurers Account 11104098 £30371.64

 Contingency Account 93981827 £62397.73

 Premium Account 22422018 £18612.22

 Cemetery Account 03839958 £7155.72

 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 – The Parish Clerk had circulated a report for information only

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

There being no further business, the meeting closed.