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 12TH November 2019 at 7.15pm at the Village Hall, Strensall

MEMBERS PRESENT

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

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

Fiona Hill – Parish Clerk

PUBLIC PRESENT

One

1. APOLOGIES – Parish Councillor Mrs Smith

2. DECLARATIONS OF INTEREST -

Cllr Chambers - Strensall Carnival – Committee Member

3. MINUTES - The minutes of the previous meeting (08Oct19) 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 08th and 22th October 2019. **Resolution 121119/01**

4. PUBLIC PARTICIPATION – None

5. CITY OF YORK WARD COUNCILLORS –

a) Cllr Fisher reported that a shed had been erected and the ground level raised behind a property on Westpit Lane, which had been reported to CYC Planning Enforcement.

b) Durlston Drive Speed Signage - NTR

c) Cllr Fisher reported there will be a Ward Committee Meeting in Strensall Village Hall on Saturday 30th November 2019 between 10am – 12pm

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: Cllr Maher would arrange for these to be collected, emptied and the baskets stored back in the cemetery shed.

Planters: Four new planters would be ordered in the new financial year.

Christmas Trees: The exact location needed to be agreed for the tree on York Road. Cllr Mattinson would draw a map and Cllr Fisher would speak to City of York Council to establish the exact location of services. A 12’ tree would be ordered for the Ship Inn.

(c) **Outreach** The Parish Council had previously approved by email the article drafted by Cllr Nunn for the December 2019 / January 2020 edition, as the submission deadline was 02 November 2019.

(d) **Speeding - Speed Indicator Device (SID) Trial**/**Community Speed Watch-** The SID was now in place and the three-month trial had commenced. Cllr Mattinson would meet with a North Yorkshire Police Services Volunteer tomorrow to identify the locations for approval. The locations to be checked were Durlston Drive, Flaxton Road, Lords Moor Lane, Moor Lane, Ox Carr Lane, Sheriff Hutton Road, York Road. Those who were listed as volunteers were Cllrs Baxter, Chambers, Chapman, Fisher, Mattinson and Mrs Nunn. The speed gun already purchased was OK and not in need of calibration. All volunteers must be trained, but this could be done in-house by those initially trained by North Yorkshire Police. It was agreed to purchase two partitioned safety signs and hi-viz jackets, which must show “Community Speed Watch”. Proposed Cllr Mrs Nunn, Seconded: Cllr Mattinson, Unanimous

8. NEW MATTERS –

1. **Strensall Carnival 2020** – Grant Application, Dogs on play park The Parish Council agreed a grant of £1200.00 to pay for the traffic management and the first aid cover.

Proposed: Cllr Mrs Nunn, Seconded: Cllr Bolton, Unanimous

The Parish Council agreed that apart from assistance dogs, no dogs would be allowed on the play park. This would be published in a future edition of the Outeach.

Proposed: Cllr Baxter, Seconded: Cllr Mrs Nunn, 10 votes in favour, 1 Abstention (Cllr Mattinson)

9.  FINANCE REPORT -

(a) The invoices below were approved for payment: **Resolution 121119/02**

Cartmell’s Gardens, Ground Maintenance £709.00/£305.00

Prins Accountancy Services, Interim Audit £125.00

Inner Space Stations, Petrol for strimmer £8.98

Campbells of Malton, Oil for strimmer £16.50

(b) The payments below had been made electronically

Parish Clerk, Salary , Standing order £-

O2, Mobile, Direct Debit £19.68

City of York Council, Cemetery Waste Removal £20.52

(c) Income:

HSBC, Interest £12.88

(d) Account Balances as at 31 October 2019:

Treasurers Account £35160.39

Cemetery Account £8699.46

Contingency Account + £15,000 Bond £62351.58

Premium Account + £10,000 Bond £18589.09

(e) Internal Control Checks – Cllrs Maher 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

10. CORRESPONDENCE – None

11. NEXT MEETING - The next meeting is scheduled for Tuesday 10th December 2019 at 7.15pm.

There being no further business, the meeting closed.