

TOCKWITH WITH WILSTROP PARISH COUNCIL

NOTE OF RESOLUTIONS PASSED AT THE MEETING HELD IN THE VILLAGE HALL, TOCKWITH ON WEDNESDAY 21ST NOVEMBER 2007

The new Fire and Safety Regulations are in place and everybody was asked to sign the attendance book on arrival and departure. The Emergency Escape Plan is now agreed and it is placed at the Hall entrance at every meeting and attendees notice drawn to it.

Chairman: Cllr C Saunders

Present: Cllrs Messrs C Billenness, P Kirby, I Robinson, N Waller, M Kennett and Mesdames J Wardmen and K Scholey

In attendance: Mrs J Bygate (Internal Auditor), Cllr J Savage and members of the public

In the absence of the Parish Clerk, Cllr Billenness recorded the resolutions passed by the Parish Council

1. Apologies for absence – were received from Mrs J Firth, Parish Clerk, and Cllr Ward-Campbell

2. Police Matters – No police officer was in attendance and no matters were raised.

3. Minutes of the last meeting The minutes, having been circulated, were agreed as a true record subject to an amendment and were signed by the Chairman

4. Matters arising from the minutes Para 5. Cllr Mrs Wardman confirmed that she had forwarded details of the costs of playground equipment

5. Public Questions and Statements

Standing Orders were suspended to permit questions and statements from the Public

It was resolved that the Parish Clerk send a further letter to the Environment Agency emphasising the continuing nuisance of smells disturbing local residents.

Standing Orders were resumed.

6. Tockwith Village Hall

It was noted that Harrogate Borough Council had granted planning consent for the redevelopment of the Village Hall subject to conditions

It was noted that the Village Hall was now subject to unannounced inspection visits by the Parish Council to assess the condition before and after use

Cllr Savage undertook to make a contribution from his delegated Council funds of £500 towards the redevelopment.

It was resolved that the Parish Council donate a hamper to a maximum value of £40 towards the Village Hall's Christmas fundraising event.

It was resolved that the Parish Council would support the Village Hall Committee should they deem it necessary to suspend the use of the Hall by any user group as a result of conduct or damage occurring to the premises.

7. Christmas Trees and Lights

It was resolved to make the following allocations of funds for Christmas 2007:

To Cowthorpe: A maximum of £20 to provide a catenary cable and fittings to improve the display of Christmas lights outside St.Michael's Church

To Tockwith: A maximum of £100 to purchase a Christmas tree and a further £40 for replacement Christmas tree lights

8. County Councillor's Report

Cllr Savage gave his report to the meeting

It was resolved that the Parish Clerk copy Cllr Savage into correspondence relating to the creation of the new footpath from the Prince Rupert Drive Estate

9. District Councillor's Report

Cllr Savage gave his report to the meeting

10. Correspondence

Correspondence was made know to Councillors

It was resolved to raise recommendations in the Playsafety report of their annual inspection with North Yorkshire County Council Highways and copy correspondence to Cllr Savage.

Cllr Saunders offered to provide signage for the new Village Notice Board at his own expense.

11. Planning

The Meeting ratified submissions made on the following planning matters:

Units 3, 4 And 5 The Old Barracks Tockwith York North Yorkshire YO26 7QJ, Erection of replacement detached building – No objection

1 Kendal Lane Tockwith York North Yorkshire YO26 7QN – Erection of first floor side extension and pitched roof over front porch. - Objection

Tomlinson Antiques Tockwith York North Yorkshire YO26 7QG, Variation of condition no. 12 of Planning Permission 6.124.220.E.FULMAJ - Objection

12. Accounts

It was resolved to accept the Precept recommended by the Clerk which would lead to no increase over 2006/2007

In accordance with Standing Orders, Cllr Kirby requested that the minutes record his vote against no increase in the Precept.

It was resolved to pay the following accounts:

£74.03 inc VAT – Playsafety: Village Play Area annual inspection

£852.09 – Clerk's salary to 31/12/07 and expenses

£329.00 – Almond Associates: Work on lighting at Village Hall

13. Date and time of next meeting – Wednesday 16th January 2008 at 7.30pm

It was agreed that an earlier meeting of the full Council would be convened if any urgent business were to be received, subject to proper notice being given. In the case of less urgent matters, a sub-Committee would be convened.

The Chairman thanked everyone for attending, read out the resolution for exempt matters and declared the meeting closed to the public.