

## **MINUTES OF THE EAST WITTON PARISH COUNCIL MEETING HELD ON 18 May 2016 IN THE PARISH ROOM**

### **Present**

Mrs Mary Fawbert	Chairman
Mrs Michele De Vaal	Vice Chairman
Mr Alan Fullerton	Councillor (by proxy)
Mr Richard Wells	Councillor (by proxy)
Ms Sarah Sayer	Clerk to the Council

### **Item 1 - Introduction and Apologies**

Apologies received from Cllr. Wells, Cllr. Fullerton and District Cllr. Fairhurst

### **Item 2 – Re-election of Members**

The Chairman stepped down from the Chair and asked the Clerk for nominations for the post of Chairman. Cllr. De Vaal proposed Cllr. Fawbert and this was seconded by Cllr. Fullerton. Councillor Fawbert accepted the position. The Clerk then asked for nominations for the post of Vice Chairman. Cllr. Fawbert proposed Cllr. De Vaal and this was seconded by Cllr. Wells. Councillor De Vaal accepted the position.

### **Item 3 Public Questions**

None

### **Item 4 – Minutes of the last meeting**

Minutes of the last meeting were approved and signed.

### **Item 5 - Matters arising from Minutes**

#### **YDNPA Boundary Sign**

Further discussion about the incorrect siting of the YDNP Boundary sign. **Clerk to chase up Ranger for a temporary sign so that it can be trialled in different locations.**

#### **Touring Theatre Company Event**

Posters received and circulated. Noted the need for electricity and AF to assist in setting this up.

#### **Dog Fouling**

The RDC Team have been contacted to come again, and will do so as and when the schedule allows. Noted that the problem hasn't escalated.

#### **Potholes**

Alan F has spoken to NYCC and will chase again.

#### **Smaller Councils Transparency Fund Application**

Further communication received from YLCA, advising that the fund was open for applications for 2016/17. Councils can apply for items such as internet connection, internet subscription, word processing/spreadsheet software, additional training if required and officer time to ensure that the Council keeps compliant with the Transparency Fund. **Clerk to look at funding for the word processing/spreadsheet package, security and hosting costs for the year.**

### **Item 6 – Correspondence**

- YDNPA – Parish Forum Agenda.
- YDNPA – Notes from the Parish Forum Meeting.
- RDC – Parish Precept letter.
- NYLCA – Transparency Fund, invitation to apply for next round of funding 2016/17

- RDC – Police & Crime Commissioner Election – Notice of Election on 5 May 2016.
- NYCC – Urban Highway Grass Cutting 2016. Purchase order due Summer 2016, so that the PC can invoice NYCC for £149.07.
- EW Parish Room – Confirmation of booking for 09 July 2016.
- Adam Curtis – Website information.
- RDC – Alterations to the electoral register.
- Carlton Highdale PC – Invitation to attend and publicise a meeting regarding the European Referendum on 14 June 2016 at Coverdale Memorial Hall, Carlton.
- YDNPA – Yorkshire Dales Local Plan Examination – further public consultation.
- Zurich – Insurance Renewal documents. (5 Year Plan)

**Item 7 – Planning**

Consultations:

16/00196/LBC – Listed building consent for proposed French doors on front elevation of building at The Old Hall, Jervaulx – No Comments.

Decisions:

R/89/105B & C/LB – Full PP & Listed building consent to demolish rear lean-to and replace, and to convert the outbuilding into ancillary accommodation at 12 East Witton. – Conditional Approval 19/04/2016.

16/00196/LBC – Listed building consent for proposed French doors on front elevation of building at The Old Hall, Jervaulx – Conditional Approval 10/05/16

**Item 8 - Accounts**

The Statement of Account was read, approved and signed by The Chairman.

Expenditure

Farm & Land Services	£151.20
Zurich Insurance	£396.01

Receipts

Parish Precept	£1586.00
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The balance stood at **£4,394.31**

**Clerk to arrange the £150.00 donation to St John’s Church to go towards the upkeep of the churchyard**

**Item 9 – Any Other Business**

None.

**Item 10 – Date of the next Meeting**

The next meeting of the Parish Council will be held on Wednesday 14 September 2016, commencing at 7.30pm in the Parish Room.

PLEASE NOTE THAT ANY PUBLIC QUESTIONS MUST BE SUBMITTED IN WRITING TO THE CLERK AT LEAST 3 WORKING DAYS BEFORE THE MEETING.

**Signature.....**

**Date.....**