

PAUNTLEY PARISH COUNCIL

Minutes of a meeting of Pauntley Parish Council held in Pauntley Village Hall on Tuesday 19 April 2016 at 7.00 pm.

Present: Present: Councillor N Fowke, Chairman; Councillors Mrs A Rawson, Mrs L Morris, Mrs C Philipps, Mr Paul Chapman

In attendance: The Clerk, Mrs L Harding

One member of the public was also present.

1. TO RECEIVE APOLOGIES AND ACCEPTABLE REASONS FOR ABSENCE

Apologies for absence had been received from Councillor Trevail.

2. TO RECEIVE ANY DECLARATION OF PERSONAL OR PREJUDICIAL INTEREST IN ITEMS ON THE AGENDA

There were no declarations of personal or prejudicial interest in items on the agenda.

3. TO RECEIVE AN EXPRESSION OF INTEREST IN BECOMING A PARISH COUNCILLOR FROM MR MAURICE ELTON AND TO RESOLVE ON HIS CO-OPTION ONTO THE PARISH COUNCIL

It was resolved to co-opt Mr Maurice Elton onto the Parish Council. The Declaration of Acceptance of Offer form and the Register of Members' Interests form were completed and the Clerk will send these to the District Council.

LH

4. TO CONFIRM THE MINUTES OF THE MEETING HELD ON 16 APRIL 2016

The minutes of the meeting held on 16 April 2016 were approved.

5. TO DEAL WITH ANY ACTIONS ARISING FROM THE MINUTES OF THE ABOVE MEETINGS

There were no actions arising.

6. FINANCE

- a) The Annual Governance form was completed and signed. It was resolved to approve the accounts for 2015-2016. These will be placed on the website and are going to internal audit in May and to external audit in June.
- b) It was resolved to make of the Clerk's salary for January 2016-March 2016 of £484.65, and payment to the Inland Revenue of £75.20 income tax, a total of £559.85.
- c) It was resolved to make payment to Thirsk Payroll of £64.00 for payroll services for 2015-2016.
- d) It was resolved to pay expenses for the Clerk of £15.10.
- e) It was resolved to make payment to Pauntley Village Hall of £105.00 for hall hire for meetings for 2016-2017 (seven meetings at £15.00 per session).
- f) It was resolved to make payment to Pauntley Village Hall of the grant for 2016-2017 of £500.00.
- g) It was resolved to approve payment of the annual subscription to GAPTC of £79.32.

LH

7. TO RESOLVE ON THE LOCATION OF THE DEFIBRILLATOR FOR BRAND GREEN AND ANY ADAPTATIONS THAT NEED TO BE MADE TO THE GATE TO ENSURE ACCESS

Councillor Fowke reported that an electrician has checked the power supply to the Brand Green kiosk and confirmed that this was dead. Advice had been sought from BT regarding the possibility of moving the kiosk into the village hall grounds. BT advise that the parish council can do this if it wishes but that these kiosks can be prone to develop hairline cracks in the base if moved that could render them unsafe. It was resolved not to take this action but to install the defibrillator on the external wall of the village hall. This could be moved at a later date if required. Councillor Fowke will arrange this with the electrician. The Clerk will obtain a defibrillator sign for the wall. She will also chase outstanding training certificates from them. Trudie Hunting was thanked for cleaning the Pool Hill telephone kiosk.

NF
LH

The gates were discussed and for ease of access it was agreed to remove the pedestrian gate and to consider dividing the main gate into two, as this may enable it to be opened inwards. Councillors Fowke and Elton will consider this.

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ME

8. TO CONSIDER THE PROGRESS WITH THE VOLUNTARY EMERGENCY TELEPHONE SCHEME (VETS) IN THE PARISH

Only two volunteers had come forward to date and it was resolved to ask for further volunteers at the Annual Parish Meeting on 24 May.

9. PLANNING

a) To report on previous applications:

Walden Court Farm – application for planning permission and listed building consent for the conversion of the former carriage house to a dwelling. Permission has been granted.

Walnut Farm Buildings – erection of a dwelling, removal of existing timber chalet and converted chicken shed. Permission has been refused.

Ferndale, Brand Green - alterations and extension including creation of additional accommodation in existing loft space. Decision awaited.

10. TO RECEIVE A REPORT FROM COUNCILLOR TREVAIL ON THE COUNCILLOR TRAINING SESSION HELD ON 27 OCTOBER

This item will be included on the next agenda.

11. TO RECEIVE A BRIEF REPORT FROM THE CLERK ON THE NETWORKING DAY HELD ON 8 MARCH

Much of the agenda for this day had been concerned with pensions issues. However the information on the new GAPCT website had been useful and the Clerk reminded councillors that they can also access the site and obtain advice themselves if required. The Clerk can provide the password.

LH

12. TO CONSIDER PROGRESS WITH THE PARISH MAP AND WALKS LEAFLET

This item will be included on the next agenda.

13. TO AGREE THE DATE FOR ANNUAL GENERAL MEETING OF PAUNTLEY PARISH COUNCIL

7.45 p.m. at Pauntley Village Hall.

14. TO AGREE THE DATE AND THE ARRANGEMENTS FOR THE ANNUAL PARISH MEETING, PROPOSED FOR TUESDAY 24 MAY 2016 AT 7.30 P.M.

Residents will be asked for their ideas about future improvements at the village hall. The defibrillator will be available for residents to see, along with the British Heart Foundation training kit, and the short British Heart Foundation DVD on the use of the defibrillator will be shown; Councillor Fowke will obtain the projector. Further volunteers will be requested for the VETS scheme. The Clerk will invite the usual attendees – the school, the police and the local village agent. Refreshments will be available. The Clerk will arrange for a flyer to be inserted in the May parish magazine.

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15. TO CONSIDER ANY OTHER URGENT RELEVANT BUSINESS

There was no other urgent relevant business.

Signed.....

Date.....

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