

**SLINGSBY, SOUTH HOLME AND FRYTON PARISH COUNCIL MEETING**  
**To be held in the Village Hall on Monday 11<sup>th</sup> July 2011 at 7pm.**

**MINUTES**

**Present.** Councillors A Shepherd, F Farnel, C Crouch, C Wilson, M Singleton, P Snowball, D Farley ( Clerk) and one member of the public.

**1. Comments from members of the public.**

There were no comments from the public.

**2. Apologies.**

To receive apologies for absence

**3. Minutes.**

i). The minutes of the meeting held on May 11<sup>th</sup> 2011 were agreed and signed

**4. Cemetery.**

i) The draft cemetery regulations were agreed and the parochial Church Council scale of fees for 2011/12 were agreed with the exception of the erection of a monument which was set at £100..

ii) An inspection of the cemetery was agreed to look at grave spaces and the new digital plan. Mr Agar to be invited to attend.

**5. Financial Standing Orders.**

Model Financial Regulations were amended and agreed.

**8. Youth Club.**

It was agreed to keep the Youth Club equipment in store for a year and review again then.

**6. Chairman's Charity fund.**

It was agreed not to give a donation to the Ryedale Chairman's Charity Fund (Ryedale Districts Scouts and Marie Curie Cancer Care).

**7. Mobile library.**

Options relating to the cutting of the mobile library service in September were discussed and it was agreed to send out a questionnaire asking the people what they want and who would be willing to help. The questionnaire to be sent with the Triangle.

**8. Seats.**

This item was deferred to the next meeting.

**9. Clerks Contract.**

The terms and conditions of the Clerks Contract and grievance procedure were agreed.

**10. Streetlights.**

i) it was agreed to find out if there were other options before agreeing to the removal of the streetlight on The Lawns.

ii) It was agreed that the cost of insurance cover for the streetlights would be prohibitive.

### 11. Planning applications.

The following planning application was discussed and **supported**.

Application No: 11/00554/HOUSE  
 Applicant: Mr M Saywood  
 Description: Erection of single storey extension to the rear to replace existing conservatory and erection of single storey garage extension.  
 Location: 16, Sycamore Close, Slingsby, York

### 12 .Himalayan Balsam on Wath Beck.

It was agreed to give permission for Ryedale District Council to remove the Himalayan Balsam from Wath Beck.

### 13. Reports.

For information only.

i) Clerks report:-

- New streetlights had been installed in Aspin Way and Sycamore Close.
- A letter of thanks and appreciation had been received from Yorkshire Local Council Association regarding the Participatory Budgeting.
- NYCC had written explaining the cuts in the Highways budget.

### 14. Trees on the Green.

It was suggested that the reduction work on the trees on The Green should be investigated and as Castle Howard own the trees, they should be asked to do the work.

### 15. Leader Small Scale Enhancement Scheme.

The following suggestions were made for funding from the Leader scheme.

- Refurbishment of the telephone box.
- New Notice boards.
- Refurbishment of the bier to be housed in the church.
- Heritage streetlights.

### 16. Annual Governance.

i) The internal auditors report and recommendations were agreed.

ii) The annual government statement as prepared by the Clerk was completed and signed.

### 17. Finance.

i) Two councillors inspected the receipts and payments books and agreed the bank reconciliation.

ii) The following payments were agreed and cheques sign.

	P	
Slingsby Village Hall	Budget	£500.00
V Ellis	Internal audit	£ 25.00
YLCA	Books	£ 6.00
Allotments Ass	PBudget	£ 360.00
Website& Triangle	PBudget	£ 125.00
Church	PBudget	£ 366.48
HMRevenue	PAYE	£ 56.00
D Farley	Salary	£ 204.18

