

SLINGSBY, SOUTH HOLME AND FRYTON PARISH COUNCIL MEETING
held in the Village Hall on Monday November 12th 2012 at 7pm.

Minutes

Present: Councillors F Farnell (Chairman), C Wilson, P Snowball, C Crouch and D Farley (Clerk). Also present were District Councillor R Wainright and one member of the public.

1. Comments from members of the public.

There were no comments from the public.

2. Apologies.

Apologies for absence were received from M Singleton and A Shepherd

3. Minutes.

The minutes of the meeting held on September 10th 2012 were agreed after a minor correction to date.

4. Code of Conduct.

Councillors were reminded of the new Code and its disclosure requirements.

5. Freedom of Information.

The freedom of information document was agreed.

6. Reports.

For information only.

i) The Clerks reported that:-

- Talks were being held with the Allotment Association to finalise the rent for the next two years.
- A meeting was arranged for Saturday 17th to look at the cemetery headstones.
- The Housing Enabler is working on the housing survey and will come to the next meeting to report.
- The Water Board had been doing work in the village and during the process had had to remove a streetlight which was found to be unfit to be put back, They were considering making some reimbursement.

ii). The Parish Liaison meeting had been well attended and had discussed the Closed Churchyards, Winter Maintenance,

7. Exchange of information and items for the next agenda.

i) The passing places on the road to South Holme were becoming very pot holed again.

ii) Green Crescent had not been resurfaced with the other roads.

iii) A post box had been asked for on Railway Street.

8. Highways.

The Chairman reported that the potholes at South Holme had been filled in but there were still ongoing problems with the verges and the white lines would be done as soon as the weather improved.

9. Annual Governance.

The external auditors reported that the annual return was satisfactory. The "Notice of conclusion of the audit and right to inspect the Annual Return" was posted on the notice board on October 12th 2011

10. . Budget.

The budget and precept for 2011/12 were agreed in principal but it was decided to follow the advice of YLCA and wait for the final decision from government regarding capping of precepts before finally resolving.

11. Internal Audit.

Andrew Husband was appointed as the internal auditor at the same cost as 2011..

12. Meeting dates.

The meeting dates for 2013 were agreed.

13. Planning.

The minutes of the planning meetings held on 8th October 2012 were agreed and signed

14. Planning results.

- i) Erection of two broiler house units at Beech Tree House, South Holme-**Approved.**
- ii) Change of use of agricultural grain store at Carr House Farm, Slingsby-**Approved.**
- iii) Certificate of Lawfulness received for Carr House Farm, Slingsby.
- iv) Change of use of restaurant with letting rooms to six bedroom dwelling at Lowery's.
Approved.

15. Community Investment Fund and New Homes Bonus.

An application had been made to the New Homes Bonus fund for £500 towards the refurbishment of the seats at Fryton and to the CIF fund for £15,000 towards the streetlights for Slingsby.

16. Finance.

- i) Councillors F Farnell and C Crouch had inspected the cash books and invoices and found all agreed to the bank statements and bank reconciliation to September 2012.
- ii) The budget update and bank reconciliation were received.
- ii) The following payments were agreed and cheques signed.

D Carr	£1,220
Mazar	£162
Bayes Trees	£160
YLCA	£210
D Farley(Salary)	£232.62
HMRC	£58.20
D Farley(Expenses)	£152.96