THIRKLEBY HIGH & LOW WITH OSGODBY PARISH COUNCIL

MINUTES OF THE MEETING HELD ON MONDAY 8TH AUGUST 2017 AT 5.00PM THE VILLAGE HALL, GREAT THIRKLEBY

PRESENT: Councillors Beth Barber-Atkinson (Chair) Richard Atkinson (Honorary Clerk and Financial Officer), Alison Turner, Jacqueline Smith.

District and County Councillor Caroline Patmore.

There was one member of the public present.

17/43 APOLOGIES FOR ABSENCE and declarations of interest.

Apologies were received from Cllr Nigel Lawson. There were no declarations of interest.

17/44 TO CONFIRM THE MINUTES OF THE <u>FULL MEETING</u> HELD ON 15TH MAY 2017

The minutes had been circulated prior to the meeting and were unanimously confirmed as a true and correct record and signed by the chairman.

17/45 TO CONFIRM THE MINUTES OF THE ANNUAL MEETING HELD ON 15TH MAY 2017

The minutes had been circulated prior to the meeting and were unanimously confirmed as a true and correct record and signed by the chairman.

17/46 PUBLIC FORUM.

A resident reported that he had noticed an increase in disturbance from jet aircraft flying over the village and had arranged a meeting with Kevin Hollinrake MP to discuss.

17/47 PLANNING APPLICATIONS FOR CONSIDERATION, HDC decisions.

 Change of use and various demolition, rebuilding of hangers, clubhouse etc.& increased flight numbers. Bagby Airfield.16/02240/FUL Awaiting decision.

A number of new documents have been submitted by the Airfield which need to be studied and HDC have requested comments.

 Alteration to garage to form living accommodation and first floor bedroom. Bridge Farm, York Road, Thirkleby. 17/00831/FUL. GRANTED.

17/48 CLERK'S REPORT.

Post the publishing of the Agenda: AON Insurance had given notice that they are moving out of Local Council Insurance and will not be renewing the current policy when it expires.

17/49 TO CONSIDER OPTIONS FOR REFILLING WINTER GRIT BINS.

It was unanimously agreed to use a local supplier to refill grit bins when required.

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17/50 TO CONSIDER PURCHASING A REPLACEMENT PARK BENCH ON THE LONG CAUSEWAY.

It was unanimously agreed to purchase a replacement bench. Aprox cost £170-£200.

17/51 FINANCIAL MATTERS.

Cllr Atkinson presented the current financial position:

- 1. Income since last meeting: £200.24 being reclaimed VAT from the last financial year.
- 2. Payments since last meeting: £135 May grass cutting, £105 June grass cutting, £360 Mill Stone repair.
- The bank balance at 31st July was £4041.70
- Bills due for payment: £135 July grass cutting, £15 hall hire, £45 pop-up-pub hall hire.
- 5. The 2017/18 costings were considered to be within the available funds.
- It was agreed to update the bank mandate with HSBC with new signatures.

17/52 REPORTS FROM PARISH COUNCILLORS

 Pop-Up-Pub: Cllr Barber-Atkinson will place temporary road side signs on the Long Causeway to promote the Pop-Up-Pub a few days before each event.

Date and time of the next meeting: 20th November 2017, 5pm

The meeting closed at 6.10pm.

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