

## **CROPTON PARISH COUNCIL**

Minutes of the Council Meeting held on 30 October 2017

Present: Tony Warnock-Smith (Chair), Annie Monkman, Moira Taylor, Richard Maher.

Apologies: Anne Sellars.

### **1 WELCOME**

TWS welcomed everyone to the meeting.

### **2 MINUTES**

The minutes of the meeting of 29 August 2017 were approved.

### **3 MATTERS ARISING**

Agreed to authorise payment to a maximum of £100 to purchase a dog waste bin for installation in the upper part of the village near the pond area.

TWS

- RM to instruct David Bayes to work on the chestnut tree as advised and agreed to authorise payment to a maximum of £300 for the work

RM

- It was noted that the proposal by Ryedale DC to devolve responsibility for street lighting to the PC had been withdrawn at least for the time being.

The trustees of the Cropton Educational Trust had recommended Mrs. Elizabeth Rowley as nominee for the PC's representative on the Board of Governors of the John Stockton Foundation and it was agreed that she be formally nominated.

TWS

### **4 GRASS CUTTING**

RM had invoiced NYCC for payment of the grass cutting allowance and payment was awaited.

RM

- Payment to a maximum of £150 was approved for a further grass cutting at the pond area and the removal of fallen trees organised by MT.

MT

- TWS to follow up with possible resident volunteers for top of the village grass cutting.

TWS

### **5 FINANCE**

- RM had finalised the new mandate with Yorkshire Bank.

RM

RM/MT

### **6 GOVERNANCE**

- RM had confirmed with the external auditors that the Governance Statement 2016/17 was compliant in all respects. Payment of £36 as a penalty for late filing was authorised.

RM

- RM had embarked on uploading recent meeting minutes and other documents to the PC's website.

RM

### **7 NEW MATTER**

None.

### **8 PLANNING MATTERS**

RM reported that a planning communication from the National Park had been incorrectly sent initially to the past Chair but that he was now recorded as the PC's contact on planning matters.

RM

9 **ANY OTHER BUSINESS**

It was agreed not to register the PC with the NYCC online Community Directory.

TWS

10 **NEXT MEETING**

11 December 2017