

Carthorpe Parish Council

MINUTES

**of the meeting held on Wednesday 7 October 2015
in the Community Hall**

Present

Mr R Alderson	- Chairman (RCA)
Mr P Wealleans	- Parish Councillor (PW)
Mrs Elizabeth Davison	- Parish Councillor (ED)
Mr Kevin Askham	- Parish Councillor (KA)

Ms H Barden - Clerk (HB)

1. Apologies for Absence

Mr C Craggs - Parish Councillor (CC)

2. Minutes of previous meeting

The minutes of the previous meeting were confirmed as correct and signed by the Chairman.

3. Matters Arising

3.1 Noticeboard

HB reported that Bedale Villages Forum suggested we put the cost of a new board into the Precept. PW suggested that the old one in CC yard was refurbished.

3.2 Website

HB reported this was now set up and required populating with past documents.

3.3 Defibrillator

ED reported she had put together a rota and checklist and would implement this.

3.5 Fire Brigade Consultation document

PW reported back on this.

4. Finance

4.1 Bank Account

- RCA explained the ongoing issue with Barclays but has been assured by them the mandate changes would be finalised soon.
- HB to reclaim VAT back on any qualifying items.
- HB advised the meeting there were two outstanding invoices – HDC for election recharge and NYCC for salt bins awaiting new signatories on bank account.

4.2 Precept

RCA requested that Councillors consider items that the Parish Council would wish to fund in order that the precept could be set next meeting.

5. Membership of Yorkshire Association of Local Councils

It was agreed that the cost of this be included into the Precept and membership taken up.

6. Planning Applications

6.1 15/01809/OUT – Land opposite Rosedene

RCA updated the meeting that he had been speaking to Planning Dept at Hambleton District Council and this application was likely to go to Planning Committee.

The meeting informally discussed possible uses of the land for the benefit of the village.

6. Correspondence

6.1 The latest bulletin from NDVSA was circulated.

7. Village Mapping

The meeting reviewed a map of the parish. It was agreed that Councillors should canvas opinion regarding listing specific items of interest that should be preserved in the village – whether buildings or nature e.g. trees. This will help inform Planning decisions in the future. This item to be next reviewed in January.

8. Members Forum

8.1 None

There being no other business the meeting closed at 8.40pm.

Date of next meeting Wednesday 18 November – Subsequently amended to Wednesday 25 November, at 7.30pm