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| **4 No** | **Present** |
|  | Cllrs Chapman (Chair), Danter, Malloy, Peacock, Tate & Megan Remmer (Clerk). |
| **19-016** | **Apologies for Absence** **and Reason** |
|  | Cllr Shedden – reason for absence given and accepted; Cllr Bingham has requested a 6 month absence from the Parish Council. |
| **19-017** | **Declaration of Interest** |
|  | None |
| **19-018** | **Minutes of Previous Meeting** |
|  | Minutes of the Meeting held on 13th March having been previously circulated were approved by Council and signed by the Deputy Chair. |
| **19-018** | **Actions from Previous Meeting**  ***18-136.4*** Dyke cleaning – Clerk will write to County Cllr with funding request after end of financial year.  ***19-024.1*** 19/00306/TPO | Application to carry out works 30 trees and to fell 2 trees subject to Tree Preservation Order No: 1989/09 | St Catherine’s Nursing Home; The Clerk reported no comments to make on this application.  ***19-024.2*** 19/00294/FUL | Replacement bungalow with integral double garage | Cherry Tree Lodge High Moor Lane, The Clerk reported the PC believe this application is not within Shipton’s boundary  ***19-026.7*** Defibrillator update - Cllr’s wanted some more time to look at the details; Clerk has obtained another quote via the ambulance service  RESOLVED: Cllrs agreed to purchase the defibrillator from AADEFIB based on price and recommendations.  ***19-029*** It has been observed that the current residents of Linden Lea house (next to the Community Centre) are parking 2 cars in the Community Centre car park; the Clerk wrote letter to owner of house and residents; the resident queried about the other cars using the car park on regular basis.  RESOLVED: Cllrs think the cars using the car park during the day may be temporary activity so will be monitored, but no action will be taken in the immediate future. |
| **19-019** | **Public Forum**  MoP regarding the development of a community led plan – a questionnaire will go out to the village will go out soon, to try to determine people’s expectations of the village. Volunteers will be going to residents houses to ask them to fill in a questionnaire soon. The MoP updated the PC with progress and will continue to do so. |
| **19-020** | **County Councillor’s Report**  Cllr Patmore was not present but forwarded the following information: there was nothing much to report; the new financial year just beginning, full council will meeting on May 15 but she will find out details of locality grants soon and report back. |
| **19-021** | **District Councillor’s Report** |
|  | The District Councillor was not present due to continuing health issues. |
| **19-022** | **Clerk’s Report and Financial Matters**  ***19-008.1*** Clerks General Verbal Report and bank rec  ***19-008.2*** To approve payment of the following accounts:   * Clerks Salary – February 2019 * ICO Data Protection fee - £35 (paid by DD) |
| **19-023** | **Planning** |
|  | Cllr Danter – queried about a person who may be camping in shipping containers in a field south of Shipton, shipping containers.  RESOLVED: Clerk to make enquiries about this. |
| **19-024** | **Highways** |
|  | Councils can now buy Matrix Signs  RESOLVED: Clerk to look into this and do some investigation. Who to pay if it is on A19? Ask Caroline? |
| **19-025** | **New Items** |
|  | ***19-041.1*** Middleton School Foundation Trust – Rebecca Shedden proposed as nominee representing the foundation.  ***19-041.2*** Car Park fence repairs – fence has been damaged by driver  RESOLVED: Clerk to report incident to police, witness, get off his insurance? Find out if we can get big hay bales to block entry to field in meantime?  ***19-041.3*** RJFC: fees; pitches closed from 1/6 to 11/8  RESOLVED: It was agreed to increase fee to £350  ***19-041.4*** Grass cutting: quotes and decision; last year’s cutter to make first cut beforeappointment decision made  RESOLVED: Agreed to keep JMS because quality of work and price.  ***19-041.5*** Allotment report  RESOLVED: Allotment holders can carry on managing as they are  ***19-041.6*** Litter pick – arrange date  RESOLVED: Date agreed as 22nd May 6.30 – 8.30, Clerk to advertise in posters, parish news letter, to meet at pub car park, all equipment provided.  ***19-041.7*** Precept request  RESOLVED: Clerk to write to HDC outline error |
| **19-026** | **Correspondence** |
|  | To consider items of correspondence and agree any necessary action:  ***19-042.1*** How does the fear of crime affect you and your local community? – online questionnaire received from Police Commission; request forwarded  ***19-042.2*** Community Heartbeat Defibrillator quote received and discussed  ***19-042.3*** Easingwold District Community Care Association – request to publicise scheme to support vulnerable people and to request volunteer drivers.  ***19-042.4*** Rural Strategy – report received and email forwarded  ***19-042.5*** Transdev information – information regarding changes in bus service received and publicised |
| **19-027** | **Community Centre** |
|  | No new information. |
| **19-028** | **Recreation Field & Allotments** |
|  | Recreation field:  Children with football boots were seen playing on play park equipment, Cllr Malloy has signs to put up. RJFC Coach was contacted and has sent email to all users requesting they don’t do this.  Allotments:  Kennedy Garden Care to be asked to continue grass cutting in allotments  RESOLVED: Clerk to write to Mr Kennedy  Change of holder for plot 14  Allotment holders putting in 2 new taps |
| **19-029** | **Items for Next Agenda** |
|  | Notice about byelaw for children’s playground  Allotment signs |
|  | **Chairman’s Closing Remarks** |
|  | The Chair thanked everyone for their attendance and closed the meeting at 9.16 |
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**Next Meeting: Wednesday 15th May**

**at 7.30pm**