

MINUTES OF THE MEETING HELD ON THE 13 JANUARY 2010

1 MEMBERS PRESENT

BC, CW, SL AND GB attended

2 TO ACCEPT APOLOGIES

There were no apologies.

3 DECLARATION OF INTEREST

CW declared a personal and prejudicial interest in item 13 of the agenda, Selby Dial donation request.

4 SIGNING OF THE MINUTES OF 9 DECEMBER 2009 AS A TRUE RECORD

The minutes were signed as a true record.

5 MATTERS ARISING FROM THE MINUTES OF 9 DECEMBER 2009

CW mentioned that item 7 of the minutes of 9 December 2009 should have been on the agenda of 13 January 2010 but he has not as yet heard anything from Womersley Burial Board about any meetings taking place.

6 PUBLIC QUESTION TIME

A villager said he had spoken to PC Morton about the parking of vehicles on the footpath and that he now found that there was an improvement.

7 CORRESPONDENCE

Osgoldcross Forum have sent their Tree House to Disco report.

Safer Neighbourhood Watch letter received inviting co-ordinators to visit the control room of NY Police. This letter to be placed in the notice board and put in the newsletter.

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8 REPORTS FROM VARIOUS MEETINGS

LW and GB attended a CEF meeting on the 10 December 2009 and the meeting did not seem to know about the priority given in August 2009 at the JAG meeting which has now been re-named the CEF group about the problems highlighted at the August meeting.

BC attended a UK Coal meeting on the 15 December 2009 and Mr J Hodgson from Highways NY was also in attendance. He told BC that he could see no reason why the signage programme could not go ahead immediately. Still nothing has been done so the parish council are to write to Gary Lumb Highways NY, John Hodgson Highways NY about the lack of action being taken as promised. A copy of this letter to be sent to David Bowe head of Highways NY.

A letter also to be sent to Councillor John McCartney asking him to work with Councillor Gillian Ivey to try and help the parish council get some action done.

9 PLAYGROUN D UPDATE

The youth club have obtained a grant for over £12.000 towards the cost of the playground also £3.000 sustainability grant. This makes it possible to go ahead with the playground and a public meeting is to be called to take place in the village hall on 23 January 2010 between 12-2 to discuss what equipment the children and parents would like.

10 AUDIT OF ACCOUNTS 2008-2009

The parish council accounts have been passed by Mazars.

11 PAYMENTS

£22.00 payment to LW to attend SLCC AGM

£161.00 payment to Mazars for audit

12 SOCIETY OF LOCAL COUNCIL CLERKS

2010/2011 renewal passed.

13 SELBY DIAL DONATION REQUEST

BC thought that if the parish council were going to donate anything to charity it should donate to the village hall. SL proposed and GB seconded that SELBY DIAL approach Cridling Stubbs Community Fund.

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14 RURAL ACTION YORKSHIRE MEMBERS RENEWAL 09/10

The parish council declined to renew.

15 SOCIETY OF LOCAL COUNCIL CLERKS AGM ON 21 JANUARY 2010

BC proposed and SL seconded that the clerk LW attend the AGM and £22.00 to be paid to her for expenses.

Meeting closed at 7.40pm