

SCOTTER PARISH COUNCIL

Minutes of a Meeting of the Council held on 25th July 2011

PRESENT: Councillor C. Day (Chairman), Councillors, C Baker, B. Billam, D. Capes, J. Fillingham, S Hinman, S. Rayner and A Sheardown. Mrs N. Altoft (Clerk).

With no members of the public present, the meeting commenced at 7.34pm

70 2011/12 : To receive and approve apologies for absence.

Apologies were received from Councillors Armstrong and Bullivent.

RESOLVED : To accept and approve the apologies from Councillors Armstrong and Bullivent.

71 2011/12 : To receive declarations of interest in accordance with the Local Government Act 2000.

Councillor Day declared an interest in relation to item 14 on the agenda (minute reference 83 2011/12) and stated his intention to abstain. No other declarations were made at this point.

72 2011/12 : To approve the notes of the Council Meetings held on 20th June 2011 and the 29th June 2011 as the Minutes of those meetings.

RESOLVED : To approve the notes of the Council Meetings held on 20th & 29th June 2011, as circulated, as the Minutes of those meetings. These were signed by the Chairman.

73 2011/12 : To receive a report from the Chairman on his recent inspection of Parson's Field.

Nothing to report

74 2011/12 : To agree which Councillors will be responsible for safety inspections of the cemetery and the playgrounds for the next month.

Councillor Day stated his willingness to continue with the cemetery inspections and Councillor Rayner will also continue with the playground inspections

75 2011/12 : To discuss the quote from Mr Jess Troop to maintain the beds in the public open space in the Granary.

After considering the quote from Mr Troop it was

RESOLVED : to accept the price of £40 per month and ask him to proceed with this regime.

76 2011/12 : To discuss whether we would in principle, be interested in opting into a voluntary code which will be implemented when the Standards Board regime is abolished in the New Year.

After a short discussion Council;

RESOLVED : to show our interest in opting into a voluntary code

77 2011/12 : To approve the renewal of the ride on Mower Insurance.

RESOLVED : to approve the renewal of the ride on mower insurance at a cost of £188.68.

78 2011/12 : To receive an update from Councillor Capes on the various dead trees in the village, and also the trees in the Cemetery.

Councillor Capes commented that there are a number of dead trees around the village. There are 2 cotoneasters on the corner of the High Street and Messingham Road. As well as 11 dead trees on the verge on Westcliffe Road. The Clerk is to contact the Highways agency with regards to this as they planted the trees initially. With regards to the trees in the cemetery, the Clerk is to confirm that the trees are within Parish Council ownership by checking the purchase map. Once this confirmation has been made the topic will be discussed again at the next meeting. Councillor Capes also commented

Initialed Chairman

that there is a large conifer on the drive to the cemetery that would benefit from being cut down by 1/3.

79 2011/12 : To receive a report from the Clerk.

74 2009/10 : Parking at the bus stop on the High Street.

The Clerk commented that she has had confirmation that the clearway proposals have been approved and the marking will be done in the near future. She is awaiting confirmation of the exact date.

34 2011/12 Work and accounting problems with MITIE Landscapes.

The Clerk informed the Council that although she had received some more correspondence from MITIE, the situation was still not resolved.

80 2011/12 : To receive new correspondence not already included above, to be circulated at the meeting.

Other items of correspondence (not already considered above and received prior to the July meeting) were placed on circulation to Councillors at the meeting. If the need arises to take action in relation to any of this correspondence, it will be an agenda item at a future meeting.

81 2011/12 : To receive the Minutes of the Planning Committee meetings published since the last Council meeting and adopt the recommendations contained therein

The Council considered the minutes of the Planning Committee meetings of 20th June 2011 and **RESOLVED : To concur with the actions taken by the Planning Committee and to adopt the minutes of the Committee meetings held on 20th June 2011.**

82 2011/12 : To note income received during June 2011 and to approve the cash book as at the end of June 2011 and its reconciliation to the bank statements.

The Council noted the following income received during June 2011.

<u>DATE</u>	<u>PAYER</u>	<u>DETAILS</u>	<u>RECEIPTS</u>
19.05.11	Co-operative Bank	Interest - guaranteed Inv account	351.56
03.06.11	Co-operative Bank	Interest – current act	11.69
03.06.11	WLDC	Broadband Mar 11	33.43
16.06.11	Yorkshire Electricity	Way leaves and Rents	10.70
16.06.11	Scotter Tennis Club	Scotter Tennis Club - Represented	10000.00
16.06.11	Scotter Tennis Club	Payment for new Tennis Courts	2000.00
16.06.11	Co-op Funeral Care	Interment D J Wilson BE61	150.00
			<u>12557.38</u>

It then examined the cashbook as at end of June 2011 and its reconciliation to the bank statements and

RESOLVED : That the cashbook at the end of June 2011 should be signed by the Chairman and Clerk as a true record.

83 2011/12 : To approve payments to be made.

The Council examined the accounts to be paid for supplies and services received since the last meeting and,

RESOLVED : That the following payments should be approved.

<u>CHEQUE</u>			<u>NET</u>		<u>TOTAL</u>
<u>NO.</u>	<u>TO WHOM PAID</u>	<u>PARTICULARS OF PAYMENT</u>	<u>VALUE</u>	<u>VAT</u>	<u>PAYMENTS</u>
Direct Debit	Multidata	Phone calls, April 2011	8.36	1.67	10.03
Direct Debit	Multidata	Broadband & phone line rental, May. 2011	33.43	6.69	40.12
402240	HM Rev and Customs	PAYE & NI month 2	309.42		309.42
402241	N Altoft	Wages	703.42		

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		Postage	23.18		726.60
402242	J Lyon	Wages	775.94		775.94
402243	WLDC	Litter Picking	136.44	27.29	163.73
402244	Spencer's Garage	Fuel	185.83	37.17	223.00
402245	R.N.S Chartered Accts	Internal Audit for 2011	384.00		384.00
402246	Britcon	Tennis Courts	64576.32	12915.26	77491.58
402247	Allianz Insurance Plc	Mower Insurance	188.68		188.68
402248	Scun&Gains Water Board	Agricultural Drain Rates	6.82		6.82
402249	Green Stripe	New Strimmer and spray grease	310.61	62.12	372.73
402250	WLDC	Election expenses	156.50		156.50
402251	Chris Day	Youth Club Equipment	437.35	86.47	523.82
402252	S2S Employment Services	Youth Club Sports sessions	1800.00	360.00	2160.00
			70036.30	13,136.67	83532.97

84 2011/12 : To take any points from members, identify items for the next agenda and to note urgent items of interest.

Councillor Baker informed Council the advertising for the youth activities over the summer had been completed and they are looking forward to a good attendance.

Councillors Rayner, and Sheardown asked the Clerk to report a large pothole on the A159 to the Highways Agency.

Councillor Capes mentioned that some of the signs in the Village were looking like they might need replacing. The Clerk is to ask the village person to take note of this and report back to the Clerk.

Councillors are asked to do the same.

Councillor Fillingham reported that the tree on the green is dead. The Clerk is to ask the village person to remove this. He also noted a day burning streetlight on the path from North Moor Road to Elizabeth Close. The Clerk has reported this previously but will do so again.

The Chairman declared the meeting closed at 7.55pm.

Clerk:

Chairman:

Date:

Initialed Chairman