

HECK PARISH COUNCIL

MINUTES OF HECK PARISH COUNCIL ORDINARY MEETING HELD ON TUES 30 JUNE 2015, 18.30, HECK PARISH ROOM

Chairman: Cllr Mr J Lumb

Clerk/RFO: Mrs FMA Farman. Three Greens. The Green. Gateforth. YO8 9LF

Telephone: 01757 228 325. E-mail: parish.councilmaf@yahoo.com

Present: Cllrs J Lumb, M Hiorns, J Wright. NYCC Cllr J McCartney. Clerk – M Farman
All present signed the attendance book

061501. Welcome. - The chairman welcomed all present to the meeting.

061502. Public Forum

- i. No residents present; no comments on agenda items or matters of community interest or concern
- ii. Letters from residents received by the clerk before the meeting:
 - Emails re length of grass at bus shelter. Thanks to NYCC Cllr McCartney for getting Highways to add this area to their grass cutting schedule

Start of Council Meeting

061503. Apologies

- Apologies and reasons for absence received from Cllr Bramley; council **resolved** to accept the reasons

061504. Minutes of last meeting:

- Council **resolved** to accept these as a true record. The chairman signed the accepted minutes

061505. Reports, for information only, from:

- a) District Councillor – no report
- b) County Councillor – Lorries to take waste to Eggborough incinerator are to be based at the airfield
 - The uncompleted footpath at New Inn Court is to be completed by NYCC
- c) Police – no report
- d) Other representatives – no reports

061506. Parish Room outdoor area: - The garage should be empty and ready for demolishing by the end of June

061507. Grass cutting: - Dealt with by NYCC Cllr McCartney; see 061502.ii.

061508. Street lights:

- Council **resolved** to ask NYCC to deal with the street lights as per costing and to write to the affected residents re cutting back overhanging tree branches

061509. RFO's report on closing balances and payments

a) Current balances

- 1 Community Account balance as at 29 May 2015. £3,351.97
- 2 Savings Account balance as at 31 March 2014. £1,871.77 (includes 32p interest)

- b) Audit - External auditor's report not yet received.
- c) Payments made since 12th May meeting: - Cheque no.
100224
£40.19 – Electricity – parish room. VAT £1.91; actual cost £38.28
- d).Payments received: -
i. £233.00 – field rent (one third sent to Balne parish council)
ii. £ 50.00 – garden allotment rents
- e).Payments to be made:
1. £ 56.37 – Clerking – June – includes £13 home/office allowance 100225
2. £163.20 – Cupboard for parish room; VAT £27.20; actual cost £136.00 100226
3. £ 32.40 – HMRC – clerk's PAYE 100227
4. £165.32 – Street lights – maintenance for 12 months. VAT £27.55; actual cost £137.77 100228
5. £ 56.37 – Clerking – July – includes £13 home/office allowance 100230
- f) Any payment requests received since agenda preparation
1. £165.32 – Street lights – maintenance for June 2015. VAT £27.55; actual cost £137.77 100228
2. £ 24.47 – Cartridges & postage. VAT £3.00; actual cost £21.47 100229
- 061510.** Council **resolved** to accept the report and to make the payments listed above

061511. Correspondence received since last meeting. *For information only unless stated otherwise.*

- i. Planning:
 - a. Application for wind turbine – previously circulated to members. Council **resolved** to leave observations until after the public meeting
 - b. Proposal for stopping up of small grassed area of Highway – council **resolved** acceptance
- ii. Involved: - AVS newsletter for circulation
- iii. NYCC Chairman: - Community Award scheme

061512. Action taken since last meeting. *For information only.*

- i. Met with street lighting engineer
- ii. Rental agreement sent to garage tenant

061513. Councillors' Forum:

- Concern re pollution and damage to road from fires at the scrap yard
- Concern re drone flying over properties during daytime and early evening

061514. Items for the next agenda: - none suggested

061515. To receive further comments from members of public. None present; no comments

061516. To confirm date, time and place of next meeting. Tuesday September. 19:00. Parish Room

061517. Closure of meeting – the meeting closed at 19:30

Action points from the meeting

- Clerk – write and submit objections re proposed wind turbine
- Clerk – contact NYCC lighting re upgrading of street lights
- Clerk – contact Environmental health re drone
- Clerk – write to residents re overhanging branches