

# Whitley Parish Council

1. The meeting was opened at 7.30 p.m. by the Vice Chairman, Cllr. Walton.

## Open Public Forum (OPF). 20<sup>th</sup> June 2017

2. Notes from the OPF:

2.1 At 7.31 pm with no comments from the public the Vice Chairman closed the OPF.

## Minutes of the Whitley Parish Council Meeting held on 20<sup>th</sup> June 2017 at Whitley & Eggborough Primary School. Ref 06/2017

(Minute numbers should be preceded by the above reference prefix)

3. **Present:** K Walton, J Watson, F Blackburn, A. Coney, Cllr. S. Cole

4. **Apologies:** Cllrs. S Humphrey, P Broadhurst

4.1 Apologies accepted.

5. **Declaration of Interests:**

5.1 None declared.

### **6. 0 Minutes of the last meeting**

8.1 The minutes of the meeting on 23<sup>rd</sup> May 2017 were taken as read and agreed as being a true record and were then signed by the Vice Chairman.

### **7.0 Ongoing Matters for information and action as required.**

7.1 Defibrillator for the village: The Clerk informed councillors that the donations had all now been paid and that the Clerk had ordered the unit. **For Information only**

7.2 Flag Pole(s) for the village: Cllr. Watson had contacted the UK Flag Institute for advice but was still awaiting a reply. **Resolved:** That it would be carried forward as an agenda item for the next meeting.

7.3 Dog Fouling: The clerk informed councillors that two new bins had been placed in Silver Street and Gravelhill Lane and that Selby District Council had agreed to empty these at no cost to the Parish Council. **For Information only**

7.4 Tree Line Blackthorn Close to Lee View: The Clerk drew the councillor attention to the quote that had been received and previously circulated which indicated a cost of £450.00. It also contained a warning that cutting these trees' back could be detrimental to the trees health. A discussion was then had and it was agreed that this need to be looked into further

and a discussion with the farmer should be had. **Resolved:** That this matter would be carried forward as an agenda item for the next meeting. SH to follow up conversation with the farmer - Clerk as agenda item.

7.5 Dog Poo Bin in Lee View Play Area: The clerk informed councillors that Selby district Council had agreed to empty this bin more frequently. The Clerk had informed the resident of this. The Clerk had also found that the lock on this bin was broken so he had purchased a new lock at a cost of £36.36p and requested that councillor retrospectively approve this purchase. **Resolved:** Councillor approved the purchase.

**8.0 Correspondence received.** (Items for comment / information)

8.1 RSS Quotation for annual Inspection of RSO's and Playing Areas. The Clerk informed councillors that he had sent tender documents to two local companies and had only received one quote back. This was from RSS, Selby who had quoted £330.00 plus VAT.

**Resolved:** That the council will commission RSS Selby to undertake the inspections at a cost of £330.00 plus VAT.

8.2 Various magazines were circulated to Councillors for reading.

**9.0 Finance & Administration**

9.1 RFO Report as of 12<sup>th</sup> June 2017

Bank/Account	Income since 1 <sup>st</sup> April 2017	Expenditure since 1 <sup>st</sup> April 2017	Of which is 106 expenditure	Current Balance	Notes/Comments
Co-op Deposit	0.00	0.00		50,560.96	Interest paid annually in August
Co-op Current	0.00	0.00		3,112.85	No interest
Santander Deposit	10.09	0.00		24,158.47	Interest paid monthly
Santander Current	7,461.02	1,640.49	114.00	7,980.40	No interest
<b>Total Bank Balances</b>				<b><u>85,812.68</u></b>	
Less following funds:					
Protected 106 funds				63,375.10	3 Play areas/ROS and Tree Line.
Other protected funds				4,999.65	A19, WHS and Defib. funds
PC Reserve Funds as at 1/4/2017				10,197.44	
<b>Total Ring protected funds</b>				<b><u>78,572.19</u></b>	
Balance:					
<b>Funds available to Council</b>				<b>7,240.49</b>	Does not include cheques payable below

**9.2 Accounts Payable:**

Cheque No.	Payable to:	Amount: £
22312	Glasdon UK Ltd – Dog Bins	416.88
22313	YLCA –Annual membership 1/4/2017 to 31/3/2018	389.00

### 9.3 Accounts Payable retrospectively: NIL

Cheque No.	Payable to:	Amount: £
		0.00

### 10.0 Recreational Open Spaces in Whitley

10.1 State of ROS Play Areas: These had not been inspected this month as some clarification is need on who is undertaking these inspections. **Resolved:** To clarify Councillors tasks and responsibilities in relation to this matter.

### 11.0 The Friends of Whitley:

11.1 Cllr: Coney informed councillor that due to the time of year it was not appropriate to undertake the proposed tasks. Other tasks such as a litter pick may be possible and she would look into this. **Resolved:** Friends of Whitley to consider if it could undertake a litter pick.

### 12.0 Resignation of Clerk/RFO.

12.1 The Clerk informed councillors that he had submitted a resignation letter to the Chairman and that the recruiting process had started. **For Information only**

### 13.0 A.O.B.

13.1 Cllr Blackburn raised the issue of tractors and trailers driving through the village at 5.30 - 6.00am these appeared that they may be going to the Mushroom factory to collect waste.

13.2 Cllr. Coney informed councillor that the Landlord of the George and Dragon had started a petition to open a shop in the pub. She believed the Landlord would be looking for the support of the Parish Council on this.

13.3 Cllr. Watson gave his apologies for the next meeting.

### 14.0 Confirm time and date of next meeting

14.1 Parish Council Meeting: Tuesday 25th July 2017 at 7.30pm, Whitley & Eggborough School.

### 15.0 Closure of meeting

15.1 The Chairman closed the meeting at 8.25 pm.

Signed as a true record:

Chairman:

Date: