Londesborough Parish Council

[www.londesboroughpc.co.uk](http://www.londesboroughpc.co.uk)

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Minutes of Londesborough Parish Council meeting held on February 11th 2013 at 7.30pm in the Reading Rooms, Londesborough.

Present: Cllr G.Stephenson (Chairman), Cllr G.Brotherton, Cllr J.Fisher, Cllr D.Holmes, Cllr S.Speck and Cllr A.Wells.

Apologies, Cllr Ian Bessy

**Public Session. None.**

**Welcome and Apologies. The Chairman welcomed everyone to the first meeting of 2013.**

**01/13 Minutes of the last meeting** .

**Declaration of Interest.** The Parish Councils (Model Code of Conduct) order 2007. To record any declarations of interest by any member in respect of items on this agenda.  **None**

**02/13 Matters arising.**

* **Notice Board**. New board is up and being used. Everyone was very happy with the new board. Cllr Fisher was going to arrange the removal of the old board. Clerk to place new list of Councillors contact details on.
* **Speeding within the Parish**. Letter has been written, Parish Council to monitor the situation.
* **Winter Grant.** New grant scheme coming up in 2013. Clerk to investigate snow clearing equipment.
* **Lamp post update from Cllr Wells.** Cllr Wells to pass details of officer at ERYC dealing with this, plus email him herself to move things along. This has been on going now for two years.
* **Village Grass cutting.** On-going as all ERYC grass cutters will have trackers on this year, and they will be able to tell if and when they have been in the Parish.
* **Parish Council Website.** The Clerk has purchased a domain name for the Council and the ERYC are currently building the templates for the site. Clerk is hoping it will be up and running by the end of February. Clerk request that people send as much information regarding Londesborough Parish as possible especially pictures. Site name when up and running will be www.londesboroughpc.co.uk
* **Parish Council meeting dates**. Was agreed to keep meeting dates the same until after theAnnual Parish Meeting.

**03/13 Accounts**

Accounts Paid. Clerks Wages £108, HMR&C £27, Autela payroll £12.90 (£2.15 VAT recoverable) Lifestyle Aggregates £156 (£26 VAT recoverable), Sam Atkinson (Noticeboard) £612 (£102 VAT to be recovered) **All invoices approved for payment.**

Letter from ERYC regarding Council Tax Support funding. **Read and noted.**

Bank mandate forms. Cllr Wells returned bank mandate form to be added as a signature to the account, Chairman said he’d post his to the Clerk.

Clerk had recently been through the accounts and had submitted a VAT reclaim of £376.33

**04/13 Planning. None**

**05/13 Parish Council Vacancies.** Clerk to place article in Pocklington Post.

**06/13 Concert Hall. Future use of the Hall, and funding.**

Parish Councillors discussed the future of the Concert Hall and the possibility of leasing the Hall long term, in order to obtain grants to renovate it. It was decided to hold back on pursuing this until after the AGM in May.

**07/13 Use of an electronic signature by the Clerk.** This needs to be approved and minuted by the Council. Unanimously agreed to the use of electronic signature.

**08/13 Councillors Reports. None**

**09/13 Correspondence.**

East Riding Parish News December Edition. **Copies handed out to Councillors.**

East Riding Parish News January Edition. **Copies handed out to Councillors.**

East Riding Parish News February Edition. **Copies handed out to Councillors.**

East Riding Dance poster. **Copy for notice board.**

ERYC briefing note on community funds. For information, possible funding stream for projects within the Parish. **For information.**

Eryc tree consultations document. **For information.**

Autela payroll services. **Noted no raise in costs for 2013.**

Making Time for winter leaflets. **Copies handed out to Councillors**

Ash Dieback briefing note. **For information.**

ERYC “Making it happen” Draft Local Plan Consultation.

**10/13 Dates of Next Meetings**