**Londesborough Parish Council**

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

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Minutes of Londesborough Parish Council meeting held 13th May 2013 in Londesborough Reading Rooms at 7.30pm

Present: Cllr G.Stephenson, Cllr I.Bessey, Cllr G.Brotherton, Cllr J.Fisher, Cllr D.Holmes, Cllr A.Hutchinson (Co Opted at this meeting) Cllr S.Speck, Cllr A.Wells, and Cllr H.Wood.

**Public Session. None.**

**Welcome and Apologies . Chairman welcomed everyone to the meeting , no apologies.**

Election of Officers

Chairman: Cllr Stephenson, Proposed by Cllr Fisher, Seconded by Cllr Wells. Unanimous vote in favour of the appointment.

Vice Chairman: Cllr J.Fisher, proposed by Cllr G.Stephenson, seconded by Cllr I.Bessey. Unanimous vote in favour of the appointment.

Accounts examination: Cllr J.Fisher proposed by Cllr Wells seconded by Cllr Holmes. Unanimous vote in Favour.

Cheques signatories. Cllrs Stephenson, Wells, Fisher and Holmes to be signatures on both Parish Council accounts.

**21/13 Minutes of the last meeting** dated 15th April and planning meeting dated 22nd April 2013 approved by the Parish Council and signed as a true and correct record of the meeting by the Chairman.

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

**22/13 Co-option of Andrea Hutchinson on to the Parish Council**. Mrs Hutchinson was proposed by Cllr G.Stephenson and seconded by Cllr I.Bessey, unanimously carried. Cllr Hutchinson signed the Office of Acceptance.

**23/13 Matters arising.**

* **Lamp post.** Waiting for the invoice.
* **Village Grass cutting. On-going.** Grass was cut on the 23rd April and the 10th May 2013 Parish Councillors were happy with the cut and the areas done.
* **Parish Council Website. More information needed.**
* **Parish Council meeting dates.** Parish Council decided to move to bi monthly meetings instead of quarterly meetings. New meeting dates are 8th July, 12th August, 14th October, 9th December 2013.
* **Concert Hall.** Still waiting for reply from Mr Ashwin**.**
* **Street light service level agreement.** Now a level 1 agreement. Clerk to enquire when the lamp posts can be painted. ERYC responsible for all maintenance and power to the lamps from now on.
* **Telephone Box**. BT has agreed to paint the box when they are next in the area. Parish Councillors were very happy with the quick response from BT.
* **Oil Buying co-operative**. Mr M. Fisher has offered to coordinate the cooperative, Cllrs felt that it would be best if each village involved had their own co coordinator who then got in touch with Mr Fisher. Cllr Fisher said that there had only been a couple of people who had expressed an interest so far, Clerk to ask Humber and Wolds for information packs.

**If the group can be set during the summer then it will be ready for winter**.

**Article to be placed on the website**.

**24/13 Accounts**

**Balance on the 09/05/13£4614.48 (£350 is for contractor in severe weather)**

Bank mandate forms.

Precept of £2435.71 has been received from the ERYC.

Audited accounts were approved by Council and signed by the Chairman.

Business account of £14.63 to be closed down.

**25/13 Planning.**

Erection of general purpose agricultural building/grain store with fan housing at Londesborough Wold Farm, Kiplincotes Road, Londesborough, East Riding of Yorkshire YO43 3LS for G.D.Stephenson

Ref. 13/00680/PLF/WESTWW/JMILNE

**Planning permission has been granted.**

**26/13 Parish Council Vacancies.** Londesborough Parish Council now has a full complement of 9 Councillors.

**27/13 Concert Hall.** Clerk to investigate the possibility of funding from the Sancton Windfarm.

**28/13 Councillors Reports. None.**

**29/13 Correspondence.**

**April East Riding Parish News.** Read and Noted.

**May East Riding Parish News.** Read and Noted.

**ERYC “Could you Care” recruitment Event.** Read and Noted.

**Letter from E.Stonehouse and Son regarding future application for a wind Turbine.**

Read and Noted.

**30/13 Clerks annual review (salary and hours).** Clerk left the room. Parish Council decided to bring the Clerks hours and pay in line with recommendations and other Councils in the area.

**31/13 Dates of Next Meetings . 8th July, 12th August, 14th October, 9th December 2013**

**Meeting closed at 20.12pm**