

**WINTHORPE WITH LANGFORD PARISH COUNCIL MINUTE OF THE MEETING HELD ON  
WEDNESDAY 10<sup>TH</sup> DECEMBER 2014 AT 7.30PM IN THE VILLAGE HALL**

**PRESENT:** Mr D Aldridge, Mr R Allen, Mr S Jackson (Chairman), Mr A Leary, Ms S Masheder, Mr R McClymont, Mr G Thompson, Mr B Wright

Mr H Pope and Mr P Hill

**1. APOLOGIES FOR ABSENCE:** Mr L Cammack – Prior commitments – Accepted

CC/DC M Dobson - noted

**2. DECLARATIONS OF INTEREST:** None

**3. RECEIVE AND ACCEPT:**

The minutes of the meeting held on Thursday November 20<sup>th</sup> had been circulated. It was proposed by Mr Wright and seconded by Mr Allen that the minutes be taken as read and signed by the Chairman.

**4. MATTERS ARISING FROM THE MINUTES:**

A, The Clerk had emailed the minutes of the previous meeting to those councillors with email access as requested.

B, Mr Aldridge had previously identified that the minutes and agenda's loaded onto the Parish website were not always in date order. The clerk would speak to the Web host for guidance on how to amend this.

C, The Chairman explained that the Chapel lane resurfacing issue was on still ongoing.

D, The Clerk had written to those involved with the Village Bonfire to thank them for their efforts.

E, The Proposed precept for 2015/16 had been submitted. Mr McClymont asked how much had been allocated to the burial fund; he was informed that £200 had been allocated.

**5. FINANCE:**

A, To approve expenditure at 10<sup>th</sup> December 2014:

**Current Account:**

Mr D Lyne	Grass Cutting services	£348.00
Winthorpe Village Hall	Village Hall Hire	£ TBC
Winthorpe Youth Club	Bonfire profit	£1713.89

B, The Accounts were circulated by the Clerk. It was proposed by Mr Wright and seconded by Mr McClymont that these be accepted.

E, The Clerk had sent the proposed precept for 2015/16 to NSDC. Mr McClymont enquired how much had been allocated to the burial fund. It was confirmed that £200 had been put aside for this.

F, The Winthorpe Youth Club would be distributing the bonfire profits of £1713.89, £200 Young Farmers, £150 Winthorpe Primary School, £100 to Community First Aid, £50 to Babert Appeal then the remaining balance to the Youth Club.

G, The Clerk had been informed that the cheque issued to the Babert Appeal following the Summer Festival had been misplaced therefore a replacement was requested. The Clerk would arrange this.

#### **6. PLANNING:**

A, An Application had been received for a property on Pocklington Crescent. Plans were circulated.

No objections were raised.

#### **7. EMBANKMENT CLEARANCE:**

A, Following last month's report on the embankment project, the Chairman gave a brief update. It was explained that progress was being made and the area was looking much clearer. The works would be continuing over the coming weeks.

#### **8. BONFIRE:**

A, The Clerk received the completed account for the 2014 Bonfire. A total of £1713.89 was raised. The Winthorpe Youth Club would distribute part of these funds to the various organisations that helped with the event.

B, Thank you letters had been sent to those involved.

#### **9. PROPERTY TRUST ACCOUNT – DEVELOPMENT:**

A, The development of the Parish Property Trust account was discussed. It was thought that the Parish Council may wish to rename the account 'The Winthorpe Village Trust'. It was thought that the items would remain the same.

B, Mr Aldridge requested that a completed account be circulated with the January papers.

C, The Clerk would liaise with the Chairman to administer this amendment.

#### **10. CORRESPONDANCE:**

A, An email had been received from a concerned resident regarding speeding through the village. The clerk would look at options available.

#### **ANY OTHER BUSINESS:**

A, Mr McClymont had reported that land directly in front of the Arms houses on Chapel Lane had become over run with Ivy. It was asked that the Clerk obtain a quote for getting this resolved.

B, Ms Masheder informed the Councillors that a date had been set for the Summer Festival. This date was to be Sunday 11<sup>th</sup> July 2015.

**Meeting Closed 9.15PM**

<b><u>Actions</u></b>	<b><u>When</u></b>	<b><u>Who</u></b>
<b>A,</b> Minutes to be emailed	17 <sup>th</sup> December 2014	Clerk
<b>B,</b> Focal Point Article	12 <sup>th</sup> December 2014	Clerk
<b>C,</b> Real time information	31st December2014	Clerk
<b>D,</b> Invite Youth Club to attend Annual Meeting	19 <sup>th</sup> December 2014	Clerk
<b>E,</b> Parish Council Website	31st December 2014	Clerk
<b>F,</b> Circulate January papers (Inc Property trust Acc)	8 <sup>th</sup> January 2015	Clerk
<b>G,</b> Arrange for D Lyne to attend Chapel lane	17 <sup>th</sup> December	Clerk
<b>H,</b> Chapel Lane - on going issue	TBC	Chairman/ Mrs Dobson