

WELL PARISH COUNCIL

Minutes of the Meeting held on Monday 11th April 2016 at The Institute

Present: David Webster (Chair), Sarah Sharp, Avril Lane, Sydd Perry, Chris Wade, Julia Hamby (Parish Clerk), 5 Parishioners

David Webster, the Chair of the meeting started by welcoming everyone present to the meeting, but felt it appropriate to mention the passing of Col John Moore who had been a member of the Parish council in the past. He was to be cremated and his ashes brought back to St Michael's Parish Church in Well for a short service followed by a memorial service in June in the village

1 **Apologies** – none

2 **Minutes of the last meeting** – these had been circulated prior to all Councillors following the last meeting. The minutes were accepted as a true record by those present and duly signed by the Chairman

3 **Matters Arising from the Previous Minutes**

- a) Pear Tree Farm – Section 215 notice served, JH mentioned that she had seen people at the Barn recently so it appeared that there may be some activity there
- b) County Councillor Locality Budget Grants – Jean Skinner had sent an outline of her suggestion for a Village History Walk to JH but it still needed some costings to go with it before an application could be made. We have missed this round of applications but it is likely there will be others later in the year. Re the other suggestions which were larger 30 signs this would actually be the responsibility of Highways. Re the Village Name Signs on entry to the village, JH had checked with NYCC Highways and no planning would be required unless there was a significant alteration in size, prices and suggestions now needed for consideration
- c) Discrepancy of £140.80 on financial spreadsheet now found and balance amended, see later report
- d) No member available to report, however, it was understood that the application to The Nevill's trust for assistance with regular maintenance had been declined, however, it had been suggested that in the event of the Playing Field Group organising an event for the village, this would be match funded or if further equipment required, they could also apply for assistance with this
- d) Litter pick in village had taken place, HDC had been really helpful in providing all the necessary equipment, Jean Skinner had written to thank them
- e) Footpath through Well Hall Farm Yard, JH still to contact HDC about this **Action: JH**

4 **Finance**

The current balance in the account is £5192.53, with £4144.68 of this money being the residue of grants for the Playing Field. JH had identified the £140.80 discrepancy mentioned at the previous meeting, this was due to some VAT being entered twice.

Annual Audit paperwork received from PKF Littlejohn, JH would be finalising the accounts for 2015-2016 ready for audit prior to the AGM/AVM

The Playing Field grant money in the PC account was discussed and it was felt that this should be spent as soon as possible and it should be on some equipment, JH to contact the PFA and ask them if they could identify some additional equipment that they wanted for the field and look at using this money as soon as possible

5 **Correspondence**

Most correspondence received by email and circulated to Councillors between meetings, other items were: Clerks & Councils Magazine

Police and Crime Commissioner Elections Letter and Posters

Audit of Village Services letter – JH had updated the list to include the Playing Field and returned it to HDC

Police Crime Report received by email and copies circulated to the meeting

JH had received some emails from Mrs Musgrave regarding the Prickle Strips that had still not been

attached to the fencing bordering their property. She had been in email correspondence with the PFA about affixing them, but would chase them again regarding this

Action: JH

6 Planning

Well Hall Farm Application – letter from HDC – the application was refused

The Old School – application for extension granted

7 Playing Field Report

No report presented as no member present, see point 3d) above and also mentioned in the Financial Report, Item No 4

8 Any Other Business

a) It was pointed out that the Waste Bin in the Playing Field also said Dog Waste as well, JH to contact HDC re this

Action: JH

b) Dog Bin on Bedale Road suggested

Action: All

c) Heritage Walk – JS explained more about this (See point 3b)

9 Dates of next meetings –Monday 16th May (AGM and AVM),- NOTE CHANGE OF DATE, Monday 13th June

There being no further business the meeting closed at 7.40 pm

Signed:

Position:

Date: