

**CARLTON MINIOTT PARISH COUNCIL**

for the tree at Christmas. Perhaps get LED lights as these are cheaper to run. She also said that she had received the invoice from Wards for their work at Christmas but was unable to download it to her mobile so approval could not be given to issue a cheque.

Cllr M Nickson suggested that finance should be added to the next agenda.

**12) TO RECEIVE OTHER ITEMS OF INTEREST.**

None raised

**13) DATE OF NEXT FULL MEETING - Monday 23<sup>rd</sup> February 2015**

**Signed** \_\_\_\_\_

**A Colls (Chairman)**

**Date** \_\_\_\_\_

## CARLTON MINIOTT PARISH COUNCIL

### **5) TO RECEIVE COUNTY & DISTRICT COUNCILLOR'S REPORTS**

Neither Councillor able to attend so nothing to report.

### **6) TO RECEIVE CORRESPONDENCE**

#### **a) Affordable Rural Housing – Practical Guide for Parish Councils –**

An e-mail has been received including this guide with the offer of a hard copy for £1.50 – general feeling is that it is not needed as electronic version would be sufficient.

#### **b) Legal right to use electronic communication to send the summons to Council Meetings –** an e-mail has been received advising that legislation has been passed giving local councils a clear legal right to do this. A short form was completed and signed by all councillors giving their consent to receive the summons by e-mail.

### **7) PLANNING APPLICATIONS RECEIVED**

14/02490/FUL The Learning Tree Nursery - Construction of a timber shelter to the rear of the nursery

Approval recommended by the planning committee and confirmation e-mail has been sent to HDC.

### **8) PLANNING APPLICATION NOTICES RECEIVED FROM HDC**

None received

### **9) TO RAISE ANY HIGHWAY MATTERS**

None raised

### **10) APPROVAL OF PAYMENTS**

a) S Almack – for cleaning the bus shelter (January) - £7

b) NYCC CMCP School – Room hire (12<sup>th</sup> & 26<sup>th</sup>)- £24

c) Parish Clerk – £95.51

Approval proposed by Cllr M Nickson and seconded by Cllr Colls and agreed by all.

### **11) TO RECEIVE CHAIRMAN AND COUNCILLORS' REPORT**

Cllr Colls raised the subject of dog waste bins – which was discussed at a previous meeting but seems to have dropped off the radar. Agreement has been received regarding putting a dog waste bin on the field by Ripon Way just need to make sure that HDC will site a bin on private land.

A note is to be put in the Messenger reminding dog owners to pick up after their dogs and signs will be put up around the village.

Cllr Colls said that pitch improvements at the Playing Field were ongoing.

Cllr M Nickson said that gaps were appearing in the hedging around the field which Cllr Colls said would be sorted out.

Cllr Jackson advised the meeting that new lights would be needed soon

## CARLTON MINIOTT PARISH COUNCIL

### **Minutes of a meeting of Carlton Miniott Parish Council held on Monday 26<sup>th</sup> January 2015 at 7:30 p.m. in external classroom to the rear of Carlton Miniott CP School**

**PRESENT:** Cllrs A Colls, C Ridsdale , K Jackson, M Nickson & J Nickson

#### **1) COMMENTS FROM THE PUBLIC**

A question was raised regarding the lack of up to date information on the website. Cllr Jackson apologised for this but was having issues with accessing the site to update it and was waiting for this to be resolved. Cllr M Nickson will talk to the service provider.

#### **2) TO RECEIVE APOLOGIES FOR ABSENCE**

C/Cllr Dadd & D/Cllr Adamson both unable to attend

#### **3) TO RECEIVE MINUTES**

The minutes of the previous meeting held on the 24th November 2014 had been circulated prior to the meeting. It was proposed by Cllr M Nickson and seconded by Cllr Ridsdale that they be signed as a true record and agreed thereupon.

#### **4) MATTERS ARISING FROM LAST MEETING**

- a) **Parish Notice Board** –Cllr Jackson advised that she was still waiting for a letter from HDC regarding the grant that would be available – they should also have written to the clerk but nothing had been received at the time of the meeting.
- b) **Playing Field's Lease** – Clerk apologised that, due to extra work commitments, she had not yet written the letter confirming the Parish Council's agreement in principle to the changes to the lease.
- c) **Litter picking** – Clerk to contact Mick Jewitt at HDC re equipment needed and will then contact the volunteers.
- d) **Busby Stoop Roundabout** –Ed Jackson has been advised that he can't adopt the roundabout it has to be done by the Parish Council who can then ask him to carry out the necessary work. Cllr M Nickson has all the relevant forms to complete and will let everyone see them before returning them to NYCC.
- e) **Any other matters arising** – Cllr Jackson raised the issue of parking outside the Primary School. The Police have said that it is OK for cars to be parked on the pavement opposite but the remaining issue is the space between the zigzag lines and the bus stop being used for parking which stops traffic as it reduces the road width to just one vehicle. She wondered if it would be possible to extend the lines to stop this parking and keep the traffic flowing.