Nunburnholme with Kilnwick Percy Parish Council

Minutes of the Meeting of the Parish Council held at Kilnwick Percy Hall+on Thursday 26th January, 2017 at 7:30pm

PRESENT: Mr R Bird, Mr T Hardcastle and Mr M McCallum.

APOLOGIES FOR ABSENCE: Mrs I Barton, Mr A Jennings and Ms M Evans.

OPEN FORUM

- a) Appointment of Chairman Mr R Bird proposed Mr M McCallum, seconded by Mr T Hardcastle.
- b) It was reported Mrs S Webster had handed in her resignation. **Action: Mrs Lambert will contact ERYC Electoral Services and advertise vacancy.**

<u>DECLARATIONS OF INTEREST:</u> None.

1. <u>MINUTES</u>: Resolved that the minutes of the Parish Council meeting held on17th November, 2016 be confirmed as a true record and signed by the Chair.

2. MATTERS ARISING:

- a) BRIDGE SURVEY It was reported Mrs Lambert has emailed ERYC requesting details **Action: Mrs Lambert to follow up.**
- b) STREETSCENE It was reported that the works requested for Kilnwick Percy still had not been completed. Action: Mrs Lambert will contact ERYC requesting these works be completed. (copy to Councillor Rudd).
- c) INTERPRETATION BOARDS It was reported Mrs Hill would investigate costs. **Action: Mrs Lambert to follow up.**
- d) BUTT LANE HEDGES Mr McCallum reported complaints had been received regarding overgrown hedges on Butt Lane, Nunburnholme. **Action: Mrs Lambert to contact Warter Estates.** It was reported, as the hedges encroach onto the highways, these can be trimmed all year round.
- e) TELEPHONE BOX No further information has been received.
- 3. PLANNING APPLICATIONS None.
- 4. MEETINGS None attended.

5. FINANCE

a) Bank Balances:

Current A/C	2452.64
Deposit A/C	3954.29
_	6406.93

C/A Previous balance £2559.68

Date	Particulars	Withdrawals	Deposits

22.1116 Southern Electric D/D 52.88 23.12.16 Southern Electric D/D 54.16

£2452.64

D/A Previous balance £3954.29

Date Particulars Withdrawals Deposits

£3954.29

b) Invoices & Receipts:

i)	Grounds Maintenance (2016/17)	£185.00 - approved
ii)	PC Insurance (2017)	£253.00 - approved
iii)	Christmas Trees (x2) (2016)	£ 56.00 - approved

c) Precept – The precept was set at £4200.

6. CORRESPONDENCE:

- a) Southern Electric invoice £58.31.
- b) Three additional residents to the Electoral Roll.
- 7. PARISH MATTERS None.
- 8. NEXT AGENDA ITEMS:
 - a) PARISH COUNCILLOR VACANCY
- 9. DATE & VENUE OF NEXT MEETING:

The next Parish Council Meeting will be held on Thursday, 23^{rd} March, 2017 at 7:30pm, at Kilnwick Percy Hall.

S Lambert (Clerk)