

Nawton Parish Council
Minutes for the meeting held on
Monday 16th November 2015 at 19.30 at Nawton Pavilion

Chair	Russ Dickinson
Vice Chair	Joe Gregory
Councillors	Debbie Swift, John Windress, Michael Jackson
Apologies	Anne Marshall and Andrew Edwards
Clerk	Anne Twine

801 Agenda

The agenda for the meeting had been displayed on the Nawton Parish Council notice board since 5th November and also on the website.

802 Parishioner presentation

803 Minutes of council meeting of 19 October 2015

The Deputy Chairman agreed the minutes of the meeting of 19 October 2015. The Deputy Chairman signed the minutes and the Clerk added them to the minute book.

804 Code of Conduct and the Ethical Framework

John Windress declared an interest in the Site Document Consultation

805 Actions from the last meeting

805.1 The Clerk's timesheet was approved.

805.2 Monthly inspection of Council owned land

All Council Land was inspected and there were no issues to report.

Bus stop

Russ Dickinson, John Windress and Anne Twine met Lady Clarissa at the bus stop on Tuesday 27 October to agree the position and type of tree. Lady Clarissa has informed the Clerk that she has purchased a tree and the Council will contact her at the appropriate time. Councillor Edwards agreed to prepare the ground at the appropriate time.

805.4 Site Development Document

This document had been emailed to all Council members to discuss at this meeting.. The closing date for comments is the 14 December 15. The Clerk was instructed to send in comments asking the Planning team to discount all the sites in Nawton.

805.5 Libby Capstick

A cherry tree has been ordered from the Daisy Garden Centre. The Clerk has requested a quote for them to plant the tree with a tree guard .

A quote of £73.50 was accepted by the Council from Nick at the Daisy Garden Centre to supply a double blossom cherry tree, plant, stake and tie, planting matter and fertilization. A tree guard will be extra.

The Clerk to inquire which company will do the engraved plaque.

805.6 Pinfold Hill

People are still using the waste bin to put dog waste in so The Council has asked Mr Edwards to remove and store the waste bin temporarily.

805.7 Bridleway and Paths

The Clerk reports that highways have cleaned out the grippes on the verges up Highfield Lane which has made quite a big difference to the flooding area by the bridleway.

The Clerk contacted John Halkon to ask permission for the Council to do work on the area at the start of the bridleway. He was in agreement. It was suggested there were possible telephone wires underground.

It was suggested that stone should be laid at the entrance and 15-20 yds down the bridleway. The Clerk to ask Mr Edwards for a quote for the work and stone.

Correspondence from Public Rights of Way has been received and circulated to all Councillors. They suggest that we should work with the PR of W department to lay stone and trim hedges.

805.8

Michael Jackson reported on the state of a lamppost at the top of Chapel Street which is in a rusty condition. The Clerk asked the engineers that were rewiring the electric cables in Chapel Street about the state of the lamppost and they informed me that the post in question was in reasonable condition but they were replacing the two posts either side of it.

805.9 Grants for IT equipment

The Clerk has researched the make and model of a laptop and scanner in order to move forward with the grant. The Council agreed the application and instructed the Clerk to send in the form.

798 Planning

New applications / Enforcement appeals / Discharge of conditions

799 Finance

- Payment for £82.83p to Anne Twine October 2015 Salary

An internal audit was undertaken by John Windress and Debbie Swift

800 AOB

Streetlight

The Clerk received the following communication from Peter Ball, Project Manager (Parish Lighting), NYCC. The wooden post had been replaced.

The wooden post opposite house no. 16, did have a pole mounted light fitting attached, but it has been deemed unusable and has been removed. It was corroded and the wiring was perished.

do you need it replacing?

if so, would you like a LED lantern fitting as that is what North Yorkshire County Council are now using?

The estimate to attach a new pole junction box, bracket and a 20W LED lantern is £750 + VAT. This includes the fees that Northern Powergrid would charge us to get the new lantern connected to their overhead cables.

I will not raise any works instructions until I hear back from you.

The Council agreed that it was not necessary to replace the lantern due to the extra development further down Station Road providing more illumination to the road.

Meeting finished at 8.15

Date of next meeting

21 Dec 2015

Signed _____