

TOPCLIFFE PARISH COUNCIL

Minutes of the parish council meeting held on Monday December 21st, 2009 in the village hall

Councillors present G. Key (Chair), D. Bowman (Vice-chair), M. Bowen, J. Heidstrom

Apologies NYCC & HDC Cllr Neville Huxtable, A. Jameson-Allen

09/103 It was resolved that the minutes of the meeting held on Monday November 16th, 2009 be accepted as true record and be signed by the chair.

Proposed by JH, seconded by MB

09/104 MATTERS ARISING AND OPPORTUNITY FOR PUBLIC QUESTIONS

09/105 ITEMS FROM PREVIOUS MEETINGS

- i) The snooker club stairs will be repaired as soon as the weather improves. **Action:JH**
- ii) Wooden walkway will be cleaned as soon as the weather improves. **Action:DB**
- iii) The goal post behind the portacabin will be locked up.
- iv) Overhanging trees at Catton Lodge will be cut back.
- v) The village tidy up day was only partially attended.

09/106 PLANNING

Proposed single storey extension to existing dwelling at Dean House, Deans Square for Mr S Halliday (NO OBSERVATIONS at extraordinary meeting 28/11/09 proposed by DB, seconded by JH)

09/107 PLAYING FIELD SUB-COMMITTEE

Of the £25,000 plus VAT raised for the playing field equipment, the parish council needs to contribute only £1,500. Newby Foods contributed £1,000, lottery grant £9,000 and Yorwaste £13,500.

09/108 OPEN SPACES MAINTENANCE

School Lane: is in bad condition due to large wagon fitting new telegraph pole for Shaw's; top part of lane a mess due to building work at Mr Shaw's. A brief note will be written again to Mr Shaw about this. Contact will be made with Highways for their suggestions, as School Lane is their responsibility. BT truck has caused damage to some verges.

09/109 FINANCES, CHEQUES AND COUNCIL ADMINISTRATION

- i) Business Reserve statement - £6,124.97
- ii) Community Account statement - £14,639.84
- iii) Clerk's salary £398.26 (£348+£50.26 expenses) was written to Angela Hook. Proposed by JH, seconded by MB
- iv) Bank statements were checked and it was seen an extra £30 had not been charged.
- v) Clerk's resignation was announced effective from Spring 2010 due to her moving away from area
- vi) Cheque for £40 was written to Anne Marie Barningham for Feoffees. Proposed by JH, seconded by DB

09/110 GOVERNANCE Review (dates according to clerk's calendar)

Quarterly bank reconciliation (see copy)

09/111 CORRESPONDENCE

Distributed

Next meeting: 18th January 2010 at 8pm in village hall