

# TOPCLIFFE PARISH COUNCIL

Minutes of the annual meeting held on Monday May 18th, 2009 in the village hall

Councillors present G. Key (Chair), D. Bowman (Vice-chair), A. Jameson-Allen, M. Bowen  
HDC Cllr. N. Huxtable, NYCC Cllr. W. Barton, J. Heidstrom  
Also present 2 residents

- 09/034** G. Key was elected as Chairman.  
Proposed by DB, seconded by AJ
- 09/035** D. Bowman was elected as Vice-chairman.  
Proposed by AJ, seconded by JH
- 09/036** It was resolved that the minutes of the meeting held on Monday April 20th, 2009 be accepted as true record and be signed by the Chairman.  
Proposed by MB, seconded by AJ
- 09/037** **MATTERS ARISING AND OPPORTUNITY FOR PUBLIC QUESTIONS**
- i) Garry Key will contact Highways about the surface of the footpath from Deans Square to Back Lane. **GK**
- ii) East Lea/Back Lane needs to be adopted before a stop sign can be installed. Broadacres will be contacted *again* about the adoption. **Clerk**
- 09/038** **ITEMS FROM PREVIOUS MEETINGS**  
NYCC will be contacted *again* about constantly lit lights down Station Rd **Clerk**
- 09/039** **PLANNING**  
Construction of a replacement perimeter fence to two site boundaries, improvement works to vehicular access and construction of a bin store at Wagg Foods, Dalton for Wagg Foods  
NO OBJECTIONS proposed by DB, seconded by JH
- 09/040** **PLAYING FIELD SUB-COMMITTEE**
- i) The new mower is now in action. Takes half an hour to cut grass now. Used to be 2 hours.
- ii) Decision about new play park grant should be made in July.
- 09/041** **OPEN SPACES MAINTENANCE**
- i) The unpainted bench will be attended to and the East Lea bench will be set up. **GK, JH**
- 09/042** **FINANCES, CHEQUES AND COUNCIL ADMINISTRATION**
- i) Cheque for £1,552.46 was written to Allianz Insurance plc for insurance renewal for period 2009/10. Proposed by AJ, seconded by DB
- ii) £135 was received from sales of village book.
- iii) Retroactive payment of £40 to FEOFFEES. Proposed by AJ, seconded by DB (membership)
- iv) £3,200 precept was received from HDC
- v) Cheque for £1,638.69 (£1,425.69 + £213 VAT) was written to Malcolm Morley for repair of big mower. Proposed by JH, seconded by MB  
Clerk's salary was reviewed (suggested increase from £113 to £116 per month starting in June 2009 - already in forecast budget) Proposed by DB, seconded by AJ
- 09/043** **GOVERNANCE**  
Review of clerk's salary
- 09/044** **CORRESPONDENCE**  
Correspondence was distributed

Next meeting Monday June 29th, 2009 at 8.00pm