YAPHAM CUM MELTONBY PARISH COUNCIL

Clerk: Chris Worrall. 26 Chapelfields , Holme on Spalding Moor, YORK. YO43 4DH.

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**Minutes of Yapham Cum Meltonby Parish Council held 14th August 2012 at 7.30pm in Yapham Village Hall.**

**Present: Cllr Linda Gray (Chair), Cllr John Ackerley, Cllr Richard O’Gram and Cllr Ken Moverley.**

**Public Time. None**

**68/12 Apologies. Cllr Helen Steele, Cllr Debs England.**

**69/12 welcome to the meeting**

**Declaration of Interest. The Parish Councils (Model Code of Conduct) Order 2007. To record any declarations of interest by any member in respect of items on this agenda.**

Cllr John Ackerley declared an interest in both the planning and Village Hall agenda items.

Cllr Ken Moverley declared an interest in the Village Hall Chairs agenda item.

**70/12 To confirm the minutes of the meeting dated 10th July 2012 and 18th July 2012** both sets of minutes were approved and signed by the chairman.

**71/12 Matters arising from the previous meeting.**

1. **Telephone Box** . No suggestions have been received through the website , suggestions from the Council included a Book Library and Information point. Cllrs decided to invite Mr David Barnes and Mr Mark Woodall who had offered to maintain the box to the next meeting. Cllr Ackerley had given Mr Barnes the pack with the maintenance information in. Cllr Gray is going to take photos of the box at Holtby.
2. **Village Hall**. Chairs / Winter maintenance grant. Has been Re Submitted. Clerk reported that this would be before the panel the following week. If granted the Village Hall will have to contribute £1000 towards the scheme and the Parish Council will have to place the order and pay for the chairs in order for the VAT to be reclaimed.
3. **Emergency Plan**. The Clerk submitted copies of Holme on Spalding Moors, Foggathorpes and Bubwiths Emergency plans for Councillors to consider and comment on at the next meeting.
4. Grass cut by the ERYC. Cllr Gray said the grass mower didn’t need as much work as first thought and a new battery had been brought and some minor work, this has been undertaken. Still no reply from the ERYC as to which areas of grass are meant to be cut every 15 days, however Councillors noted that since the enquiry Yapham Mill has actually had two cuts.
5. **Code of Conduct**. The clerk submitted the simpler Government Code of Conduct which less complicated then the ERYC version. Parish Council will consider at the next meeting.
6. **Grant Application form**. Clerk submitted a form and letter which would be sent to each group/club within the Parish in October of each year asking if they would like to apply for a grant from the Parish Council. Parish Council adopted the letter and form. Groups/clubs who letter will be sent to Yapham Parish Church, Yapham Cricket Club, Yapham Village Hall and Yapham Allotments Society. Parish Council voted to pay all grants at the end of the financial year in case the Council had unforeseen expenses during the year. Question was asked that once the Parish Council had agreed a grant were they obliged to pay that at the end of the year if there wasn’t the finances to pay it. ERNLLCA to be asked the question.

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**72/12 Accounts** . No accounts this month.

Clerk presented a breakdown of last year’s expenses.

Community Account. £3,569.36p

Business Money Manager Account. £1,208.76p

**73/12 Planning.**

Erection of workers dwelling in association with existing engineering works at Land East of Yapham Grange, Fangfoss Road, Yapham Mill, East Riding of Yorkshire for Pemberton Engineering.

REF 12/02752/PLF. Full planning applied for.

**Parish Council voted to approve the application and tick box “B”**

**74/12 Correspondence**

1/ Resignation of Debs England. Casual vacancy notice has been put up and in the notice will be in the next Pocklington Post. Clerk had posted the casual vacancy posters asking if anyone wished to call an election, a notice would also be placed in the Pocklington Post by the ERYC.

Clerk to place a notice on the Parish Council Website.

2/ Change of Tax system for Parish Council.

3/ East Riding Parish News

4/ ERNLLCA Newsletter

**65/12 Clerks contract with the Parish Council.** Changes to be made and contract ready for signing at the next meeting. Parish Council formally adopted the grievance policy provided.

**66/12 Councillor Reports .**

Councillors asked if there had been any further correspondence with the ERYC planning department regarding Feoffee Lane, Miller Lane and Feoffee Common Lane , clerk to write and ask how the investigations are progressing.

Cllr Ackerley said he had driven through Meltonby and thought the speed warning signs were invisible, asked if Phil Hiscott of the ERYC could come out with the Councillors to see the problems first hand. Speeding continues to be a problem within Meltonby. Cllr Gray pointed out that every other village seems to have their speed signs next to the entrance signs of the village why couldn’t Meltonby? Cllrs to take pictures of other examples to help prove the point.

**67/12 Date , Time and venue of next meeting.** Next meeting to be held on September 11th 2012.

**Meeting closed at 21.00pm**