

Parish Council of Gilling East with Cawton, Coulton & Grimston

Draft Minutes of the Ordinary meeting of the Parish Council held at the Village Hall, Gilling East on
Thursday 28th January 2016 at 7:30pm

1. **Apologies:** None, all present.
Present; Councillors Smith (Chairman), Thompson, Wells, Pickles, Worden, Stark and Woolley.
2. **Declarations of Interest** None
3. **Minutes of meeting held on 3rd December 2015** Minutes were approved and signed,
Proposed by A. Wroden, 2nd C. Pickles.
4. **Matters Arising** The Council has not heard from Ryedale DC on the plans for poytunnels on Land at Gilling East (ref 15/00410/FUL. RDC's website suggests this is still pending consideration.
5. **Correspondence received from:**
 - i. YLCA, including White Rose update, advice on the new Auditing arrangements and the YLCA branch meeting
 - ii. YLCA forwarding a mail from Helmsley Town Council re Liaison Group on Fracking
 - iii. Copies of correspondence from Acorn Lighting requested and received by Cllr Worden
 - iv. Ryedale DC offering sandbags for use in floods, subject to the parish finding a suitable place to store them. Cllr Thompson is to ask parishioners to suggest a site and obtain permission. If this is forthcoming she will arrange delivery of the sandbags.
6. **Position of Clerk**
The Council has not heard from Sally Brown regarding the return of documents. The Council asked the Chairman to contact her again to arrange a time for this to happen. Mrs L. Pink who had hoped to be present at the meeting with a view to becoming the Clerk was unable to attend because her daughter was ill. The Chariman and Vice-Chairman will arrange a meeting with her in the next two or three weeks.
7. **Finances**
Prior to the meeting Cllrs Stark and Smith had visited the bank and ordered statements and a new chequebook. The statements have arrived but not yet the chequebook.
 - i. Bank Mandate. The Council resolved that the bank mandate should be changed, adding Jane Thompson and Joanne Woolley to Gill Smith and Janet Stark as signatories and removing previous Councillors who are still registered. Cllr Stark will return the necessary forms to the bank. It was also resolved to change the correspondence address to Mrs. Stark's until we appoint a new Clerk.
 - ii. Auditing prodeures 2016-17. Councillors considered the documents relating to the new auditing arrangements coming into force in April. A final decision will be made at the next meeting. It was noted that we do not at present have access to the website.
8. **Parish Website**
Cllr. Pickles has attended the first training session for using the website; the second is on 1 Feb. and until then we cannot access the website.
9. **Position of Clerk**
Cllr Wells has been in contact with Npower and convirmed that we do not owe them any money. He is also trying to persuade them we do not need three separate accounts each with its own administration charges. He also contacted Peter Bell of NYCC street lighting dept.. for advice, and they have conducted a preliminary survey of the lights. Cllr Worden has contacted Acorn Lighting. It was decided we should go ahead with the required inspection of the lights as advised by Acorn. Depending on the results of this survey the Council may have to revise our streetlights, e.g. removing any that are badly damaged.
10. **AOB** - none
11. **Date of next meeting** – this was set for 17th March
Meeting closed 20.45

If you wish to contact the Council please contact jazbubthomp@gmail.com or gill@apl385.com