

SACRISTON PARISH COUNCIL

Minutes of the proceedings at the Ordinary Meeting of the Parish Council held in the Fulforth Centre on Wednesday 11 January 2017 at 7:00pm.

PRESENT: Councillors D Robson, Ms E Waldock, B Mulvey, P McLoughlin, Mrs B Smith, F Morrell, R Harrison and Mrs SJ Harrison, S Wilson, Mrs H Liddle, L Claughan and H Dixon.

135 APOLOGIES FOR ABSENCE

There were no apologies for absence.

136 MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 7 DECEMBER 2016

RESOLVED: "That the minutes of the proceedings at the Ordinary Meeting of the Parish Council held on 7 December 2016, be confirmed as a correct record".

The Chairman proceeded to sign the minutes.

In relation to minute number 133, Councillor Liddle advised that the Gateway Northeast Project had gone ahead.

In relation to minute 123, only a few responses had been received from local Parish and Town Councils regarding Christmas Lighting arrangements, as such once more would received the Clerk would collate them into a report for Council to consider.

137 DECLARATIONS OF INTEREST

There were no declarations of interest.

138 ISSUES/QUESTIONS – GENERAL PUBLIC

There were no members of the public in attendance.

139 POLICE MATTERS

The latest PACT reported was circulated for Councillors attention.

140 GROWING SACRISTON TOGETHER/IN BLOOM

There was nothing to report.

141 PRECEPT/BUDGET REQUIREMENTS 2017/18

Consideration was given to precept requirements for the financial year 1 April 2017 to 31 March 2018 and a report from the Clerk giving a detailed financial projection and estimated requirements was submitted, copies of which had previously been circulated.

It was agreed that the Council would agree detailed budget allocations at the February 2017 meeting. Ahead of that meeting, Members would give thought to any projects they might wish to see funds directed towards during the coming financial year.

Members were keen not to incur any additional charge for local taxpayers and as such resolved not to increase the precept levy for 2017/18.

As such it was **RESOLVED:**

That the precept for 2017/18 be agreed at £52,049.58 which, coupled with the LCTRS grant would provide a total Council income of £57,031.58.

142 CO-OPTION TO CURRENT VACANCY

The Clerk advised that, as resolved at the last meeting, an advert had been placed in the Parish Noticeboard, advertising the current Councillor vacancy on the Parish Council. One expression of interest had been received from Mr G Ludlow and copies of his personal statement and expression of interest had been circulated to all Members in advance of the meeting.

Following due consideration, Councillor Morrell moved that Mr Ludlow be co-opted onto the Parish Council. The motion was seconded by Councillor Wilson and upon a vote being taken it was:-

RESOLVED:- “That Mr G Ludlow be co-opted to the Parish Council, with his appointment to commence with immediate effect”.

Mr Ludlow joined the meeting and was welcomed to the Parish Council.

143 DEVELOPMENT GROUP

It was reported that an Employment based project would be held in the Fulforth Centre during February or March.

144 FULFORTH CENTRE

There was nothing to report.

145 ALLOTMENT ASSOCIATION

Councillor Dixon had now met with the contractors regarding more fencing works which were required, the quote was awaited and it was noted that in addition to what had already been reported a further 160m was needed running down towards the Womble Park.

146 COUNTY COUNCILLOR REPORT

Councillors Liddle and Wilson provided updates in relation to County Council business which affected the village. Councillor Wilson provided more information regarding the employment project which was to be held in the Fulforth Centre in coming months.

Councillor Liddle provided an update in relation to the Co-op building, issues regarding the positioning of the School Crossing Patrol for St Bedes and it was noted that an Accountants was set to open in Front Street in March.

Members raised issues regarding Bus Shelters, Councillor Liddle would pursue with the County Council.

147 HUMAN & FINANCIAL RESOURCES PANEL/QUALITY STATUS WORKING GROUP

There was nothing to report other than the next meeting would be held on 18th January which was also the date that had been set for the Clerks Appraisal.

148 NHS MEETING

Councillor R Harrison reported a meeting which was to be held the following day regarding the future of the NHS.

149 ACCOUNTS/GRANT APPLICATIONS

RESOLVED: "That authority be granted for payment of the following accounts:

NPOWER - £45.03 – Energy Supply
J Lawton - £412.60 – Salary
HMRC - £103.15 – PAYE Deductions"

150 PLANNING

There were no planning applications to consider.

Signed _____ Chairman