**Cawood Parish Council**

**Minutes of Cawood Parish Council held in the Old Boys’ School on Tuesday August 14th 2018 at 7:30pm**

**Members present: Mr C Luker (Chair), Mr R Wharmby (Vice Chair), Mrs L Dennon, Mrs S Elcock, Mr A Lloyd, Mrs C Shepherd, Mr M Ward**

1. 1. Apologies were received and accepted from Mr J Miles Dickinson

      1.2. Resignation was tendered by Mr. J Noott and accepted. Councillors’ good wishes will be expressed formally by the Chair and SDC to be notified by Clerk **Action: CL, RB**

2.  Declarations of interest: there were none

3. Visitors: County Councillor Andrew Lee

4. Matters for the Attention of County / District Councillors:

4.1. Councillor Cattanach is unable to assist regarding motorcycle noise through the village

4.2. Bus stop timetables should have been sorted by now, Cllr. Lee to intervene if further help is needed

4.3. Cllr. Lee is to hold further talks with NYCC regarding proposals for mirrors at the end of Threadgold Lane, King St and Old Boys’ School Lane. NYCC are generally opposed to the use of mirrors which they perceive as hazardous

4.4. Cllr. Lee expressed concern about delayed NYCC communications regarding the proposed bridge closure and apologised on their behalf. Cllr Luker was confirmed as the new point of contact regarding bridge-works' updates. Cllr Lee to discuss traffic light sequencing with NYCC prior to the proposed bridge closure. Damaged brickwork at the foot of the bridge to be mended during the proposed bridge closure

4.5. A warning cone was requested to mark the uneven paving slabs near Church End until they are repaired

4.6. The bollard at the Bishopdyke Road roundabout needs bolting back down

4.7. Drains require attention at 2 points on Thorpe Lane after blockages were highlighted during recent downpours

5.  Minutes of the July meeting were approved

6.  Police Matters & Community Safety: there were none

7.  Matters Arising (not included in the agenda):

7.1. A new CIL bank account to be set up by the Clerk           **Action: RB on her return to work**

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7.2. The best use of noticeboards was discussed. Signage relating to defibrillators will be in the outlying boards. A new main board to be priced                                     **Action: AL**

8.   Matters Arising:

8.1. YLCA website: Cllrs voted unanimously to share the password giving all access to the site                                                                                                                                **Action: CL**

8.2. PC website improvements to be deferred in the light of Cllr Noot’s resignation and Cllr Miles Dickinson absence

8.3. Clerk’s computer is beyond repair. A replacement laptop to be purchased     **Action: RW**

8.4. Play Equipment: Cllr Wharmby is meeting reps this week to discuss safety inspection and new equipment                                                                                                   **Action: RW**

8.5. Village Parking: discussion and updates deferred until September meeting. Highways meeting to be re-arranged.

8.6. Environment Agency: no updates regarding report. Garth access is sorted

8.7. WW1 Centenary:

8.7.1. Plaque: Wood has been sourced and printing will be later this week   **Action: RW**

8.7.2. School involvement: children’s choir will be asked to sing “The Day Thou Gavest Lord is Over”                                                                                                               **Action: LD**

8.7.3. Beacon: arrangements to be confirmed for filling and lighting it **Action: CS**

8.7.4 Bugler sourced. Time to be confirmed **Action: CS**

9.  New Items This Month:

9.1. Residents at Wolsey Grange have praised the skill and expertise of Martin Bates during recent hedge cutting. To be passed on to him  **Action: CL**

9.2. Cllrs wish to thank Mr Liddell for promptly removing and storing bench parts damaged last month. The potential re-siting of a replacement bench requires further discussion                                                                                                                 **Action: CS**

9.3. Following problems incurred by the regular contractor with regard to cutting the Garth, a new contact will be doing the work.  It is therefore expected cutting and clearance will happen very soon.                                                                                      **Action:  CL**

9.4. Stickers from SDC relating to dog fouling will be stuck to bins in the village **Action: CS**

9.5 New lawnmower purchased by the Parish Council for use within the village. To be delivered imminently

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10.  H & S Matters: see agenda item 4

 11.   Wardens & Committee Reps to Provide Reports from Committee

11.1. Castle Garth:

11.1.1. Application for tree works has been submitted to SDC by Cllr Lloyd

11.1.2. Tree Source Report to be shared with adjoining property owner where issues have been identified in the report                                                                        **Action: CL**

11.1.3. Landmark Trust to be advised of a number of self- sown Wild Cherry seedlings at the front of the Banqueting Hall                                                                          **Action: AL**

11.2. Cemetery: continues to be in good order

11.3. Playing Fields:

11.3.1. Discussion regarding usage of the fields took place. Clarification to be sought **Action: AL**

11.3.2. Notice reviewing functions, powers etc with regard to the Playing Fields has been posted in the Pavilion and further copies to be distributed to clubs for reference                                                                                                                               **Action: RW**

11.4. Old Boys’ School: OBS committee have agreed proposals for re- decorating kitchen, vestibule, gents; conversion of ladies’ WC to facilitate storage; removal of cleaning cupboard; replacement portable, lockable cupboard to be purchased; storage area to be boarded and tanked.                                                                                              **Action: RW**

11.5. Cawood in Bloom: nothing to report

11.6. Community Centre: nothing to report

12. Handy Work: to include OBS remedial work; gate repairs, self -sown Sycamore seedlings to be removed at vehicular access, brambles cut back (all at the Garth); remove tyre planters on the cobbles opposite entrance to Old Boys’ School Lane

     Water Row lamp-posts re-painting to be deferred to the Autumn

13. Reports on Highways/Footpaths Matters: remedial work on stiles is ongoing

14. Planning Applications:

14.1. 41 Broad Lane, 2018/0882/HPA, extension to triple garage         No Objection

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15. Finance:

15.1. Bills for Approval:

15.1.1. Martin Bates                 Handiwork                    £916

15.1.2. Martin Bates                 Grass cutting                    £310

15.1.3. Martin Bates       Re-imbursement purchase lawn mower       £1056:92    (inc VAT)

15.1.4. Robina Burton                Clerk’s Salary

15.1.5. Vesta Fire Service Inspection, OBS, Pavilion                               £62:50

15.1.6. Auditor                                                                                               £130

16. Correspondence:

Thanks received from SDC Chair for contribution to Chairman’s Appeal 2018/19.

17. For discussion next meeting: update and arrangements for daffodil planting and litter pick

**There being no further business, meeting closed at 9:50pm**

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