**Minutes of Cawood Parish Council held in the Old Boys' School on June 12th 2018 at 7:30pm**

**Members present: Mr C Luker (Chair), Mr R Wharmby (Vice Chair), Mrs L Dennon, Mr A Lloyd, Mr J Miles Dickinson, Mr J Noott, Mrs C Shepherd, Mr M Ward**

1. APOLOGIES: were received and accepted from Mrs S Elcock
2. DECLARATIONS OF INTEREST in any matters on the agenda: there were none
3. VISITORS: there were 3 visitors

3.1. Ms Hardingham from SDC attended to advise on **Application 2018/0595/TELC .**  To date, SDC are not able to support the application to erect a Smart Meter mast in relation to site and design but have stated alterations to design would enable the applicant to exercise General Permitted Development Rights. The PC will object to the siting and design. They sought and were given confirmation the matter will be dealt with within the 56 day time limit. **ACTION: CL**

3.2. Kate Urwin attended from York Energy Doctor highlighting project funding and availability of advice. The PC will help publicise these in their village noticeboards and using social media.

 **ACTION: CL, LD, JMD, JN**

1. MATTERS FOR THE ATTENTION OF THE DISTRICT/COUNTY COUNCILLORS: attention is required to update all timetable information at bus stops in the village. **ACTION: CL to JC**
2. MINUTES of the May meeting were amended and approved
3. POLICE MATTERS and COMMUNITY SAFETY: there were none
4. MATTERS ARISING (not on the agenda):

7.1. The role of The Cardinal was discussed and it was decided to cease publication. More frequent updates via noticeboards and social media will be implemented. Cllr Noott will maintain and oversee regular updates to noticeboards and website. Draft summaries will continue to be posted after each meeting and also added to the PC website. **ACTION: JN, JMD**

1. MATTERS ARISING:

8.1. Daffodils: having approached a number of organisations, it was concluded 25 kg nets can be obtained at a fair price locally in August/September. **ACTION: LD, CS**

8.2. Wild flower seeds: further research on providers needed to facilitate wild flower meadow sowing in late summer. **ACTION: ALL**

Advice to be sought from Grangeside Nurseries on bee friendly plants **ACTION: AL**

8.3. Christmas Lights: village fund raising is in the process of being organised by a villager with the probability of a musical event in late summer, but an update on the proposed lighting scheme will be needed before PC funding is released possibly in the Autumn. **ACTION: JMD**

8.4. Village Parking: the committee have approached NYCC and specific villagers to discuss proposals which are under consideration.

8.5. Environment Agency: no update provided

8.6. WW1 Centenary:

8.6.1. Permission for the new plaque is awaiting a decision from the Synod

8.6.2. A bugler has been found for the Beacon lighting

8.6.3. School involvement will be reviewed and confirmed in September **ACTION: LD**

8.6.4. Beacon lighting accessibility issues are under review **ACTION: LD, RW**

1. NEW ITEMS THIS MONTH:

9.1. Bridge Communications were reviewed following recent bridge works and with the prospect of further work in the Autumn. It was decided the bridge committee was no longer necessary and the website would be disbanded after the next planned works in the Autumn. NYCC would be informed the PC point of contact for early information updates would be CLlr Noott. **ACTION:CL**

9.2. It was agreed a PC meeting will be held each August as a matter of good practice.

9.3. Pavement parking concerns: no further action at this time

1. H & S MATTERS: there were none
2. WARDENS & CMMITTEE REPS TO PROVIDE REPORTS FROM COMMITTEES:

11.1. Castle Garth:

11.1.1. Tree works application is ongoing **ACTION: AL**

11.2. Cemetery: no issues at present

11.3. Playing Fields: anti climb paint is to be applied to the mower container and a warning notice posted.  **ACTION: RW, MW**

11.4. Old Boys' School: no updates until after the next committee meeting

11.5. Cawood in Bloom: a planter in Chestnut Rd. has been removed following accidental damage

11.6. Community Centre: an architect has been commissioned to complete plans and take to planning application stage

1. HANDY WORK: to include

renewing street light bulb in Water Row,

kitchen repair work at the Old Boys' School,

renew fence at the Playing Fields using spare fencing from the skateboard park.

1. REPORTS ON HIGHWAY/ FOOTPATH MATTERS: Castle Garth entrance gate needs attention, NYCC to be informed. **ACTION: CL**
2. PLANNING MATTERS:

14.1. Applications:

14.1.1. 2018/0595/TELC Application for installation of a Smart Meter mast adjacent to Bishopdyke Road. (See item 3.) **OBJECTION on the grounds of site and design** **impact on adjacent conservation area amenity.**

14.1.2. 2018/0630/HPA Proposed conservatory, 66 Sherburn Street **NO OBJECTION**

14.1.3. 2018/0565/FUL Proposed demolition of existing cottage and erection of replacement dwelling, 12 Wistowgate **OBJECTION on the grounds of loss of heritage building within the conservation area, against the village design statement**

1. FINANCE:

15.1. BILLS FOR APPROVAL:

15.1.1. Martin Bates Handiwork to be advised

15.1.2. Martin Bates Grass Cutting to be advised

15.1.3. Robina Burton Clerk's Salary

15.1.4. Cllr Dennon Flowers for Robina paid by Councillors

15.1.5. Cllr Noott PC Website £39.56

1. CORRESPONDENCE: there was none

**There being no further business, the meeting closed at 10:35pm**

**Signed …............................................................... Date ….......................................**