

Wigginton Parish Council
The Old School Community Hall, Mill Lane, Wigginton,
York YO32 2PU

Minutes of the Meeting of the Parish Council held at 1930 on Thursday 01/12/11 in the Old School Community Hall, Wigginton.

11/122 Present

Cllrs Vaughan, (Chair), Douglas, Firth, Hyndman, Jeffrey and Spence

11/123 In Attendance

The Clerk and Rev. Philip Turner Minister Haxby and Wigginton Methodist Church.

11/124 Apologies for absence

Cllrs Runciman, Unsworth and Wreglesworth.

11/125 Declarations of interest

None declared.

11/126 Report of Neighbourhood Policing Team

No representative of the Neighbourhood Policing Team was present. The Clerk reported that he had received a brief report from PCSO T. Laurie who is on leave. He has supplied figures for November:-

ASB	5 incidents mainly related to fireworks.
Theft	7 up 133% mainly shop theft.
Burglary	5 up 200%.
Violence	1 down 75%.
Criminal Damage	2 down 50%.
Theft from Vehicles	1 down 50%.
Stolen Vehicles	2 up 100%.
Other	3 down 50%

Trends

PCSO Laurie advised that there has been an increase in burglary and highlighted sheds and garages. There have been additional patrols in the area and crime prevention advice has been delivered. Cllr Hyndman commented that literature has been delivered late into the evening.

RESOLVED that the information be noted.

11/127 Confirmation of Minutes of Previous Meeting

Members agreed the minutes of the previous meeting held on 04/11/11.

RESOLVED that the minutes of the last meeting held on 04/11/11 be accepted as a true record.

The Chair signed the minutes.

11/128 Matters arising from the Minutes of the Previous Meeting.

Cllr Firth reported that the Ward Committee have been asked to consider giving assistance with the CAB funding.

RESOLVED that the report be noted.

11/129 Clerks Update Report.

The Clerk reported on various items of correspondence received including a resident's letter of thanks to the Parish Council for work recently carried out by the Parish Council in relation to environmental matters.

He also reported that he had been in contact with our current internet provider regarding web site assistance which they have declined. A local web service provider has offered advice.

A great deal of time has been spent on implementing an account package and with office administration.

RESOLVED that the Clerk obtain further quotation for a web site and to contact City Of York IT Department to seek their advice.

11/130 Financial Report

The Clerk presented the management accounts for November 2011. Current monthly Bank statements have not been received due to the timing of the meeting.

The following payments were presented for authorisation:-

30.11.11 York Poppy Appeal	£ 84.00
30.11.11 BT Broadband July/Dec.	£ 60.36
30.11.11 C of Y Way leave	£ 10.00
30.11.11 C Of Y Way leave	£ 10.00
30.11.11 Yorkshire Internal Audit	£ 290.00
30.11.11 BT Telephone	£ 17.56
30.11.11 Sleightholm Landscape	£ 481.68
30.11.11 OSMC Room Hire	£ 25.50
30.11.11 Mrs M Smith Goodwill.	£ 50.00
30.11.11 HMRC PAYE/NI Month 8	£ 86.80
30.11.11 DW Geary salary	£ 347.03
30.11.11 DW Geary Nov. Exp.	<u>£ 60.61</u>

Total payments approved **£ 1523.54**

RESOLVED that the accounts and payments be approved.

11/131 Internal Auditors Report.

The Clerk reported that the report had been previously circulated and that recommendations made had already been adopted.

RESOLVED that the report be noted.

11/132 Acceptance of Standing Orders

Members present signed acceptance forms for receipt and compliance of the revised Parish Council Standing Orders, Financial Regulations and Internal Systems of Control.

11/133 Tithe Mapping

The Clerk reported that he discovered that the Parish Council has not registered an interest with Ordinance Survey to participate in Tithe mapping.

RESOLVED that the Parish Council will not assist in the Tithe Mapping survey.

11/134 Village Pond

The Chair report that the Village Pond work has now been completed. As a result of the work undertaken a further meeting is to be held with City of York officials to discuss water flow into the pond.

The Chair also wished to place on record his thanks to Cllr Ian Douglas for the hard work he has put in managing the project.

RESOLVED that the report be noted.

11/135 Yorkshire In Bloom

The members decided against its involvement in the 2012 event. However it agreed to reintroduce for 2012 a Best Kept Allotment and a Best Kept Garden competition.

RESOLVED that the Best Kept Allotment and Best Kept Garden be reintroduce for 2012, The Clerk will arrange an article in the Outlook to advertise the events.

11/136 Queens Diamond Jubilee 2012.

The members discussed potential activities that the Parish Council could become involved in for the Queens Jubilee. It was agreed that the Parish Council should distribute a commemorative mug to the children attending the Wigginton Schools.

RESOLVED that the Clerk will obtain approval from Schools to agree to the presentation.

11/137 To receive verbal reports from members of Outside Bodies

a) Wigginton Old School Management Committee

The next meeting of the management Committee is scheduled for Wednesday 14th December 2011 at 1900. This is an Extraordinary General Meeting to appoint new trustees, to confirm the accounts and constitution.

b) Environment Group

Nothing further to report - see Village Pond above.

c) Churchfields Open Space

The committee will meet on the 12th December 2011.

d) Wigginton Sports and Playing Fields Association

The association met recently but there was nothing to report.

e) Haxby and Wigginton Youth and Community Association

No report received.

f) Haxby Joint Burial Committee

The Joint Burial Committee has agreed a 5% increase in burial costs with effect from April 2012.

The revised Joint Agreement has now been signed.

g) Haxby and Wigginton Ward Committee.

The next meeting will be held on 31/01/12 at the Old School, Wigginton. It was agreed that the Parish Council will provide refreshments for attendees.

RESOLVED that the reports be noted.

11/138 Christmas Activities

Members were informed that the Christmas arrangements were now completed. The trees for the Primary School have been delivered, the Village trees will be placed on Saturday 10th December. Additional new tree lights have been ordered.

Arrangements have been finalised for the Carols Under the Tree for the 19th December. Cllr Runciman is arranging the Order of service.

Posters will be displayed from 5th December.

RESOLVED that the activities programme be noted.

11/139 Date of the next Parish Council meeting

RESOLVED that the next meeting of the Parish Council will be held on Thursday 5th January 2012 at 1930. The meeting will be preceded by a Public Consultation session.

11/140 Other Business

a) Cllr Spence raised concerns about parking in the layby outside the Black Horse Public House which causes obstruction for those wishing to gain access to the Post Box.

RESOLVED that the Clerk will raise the issue with the local PCSO.

b) The Rev. P Turner thanked the Parish Council for inviting him to the meeting and outlined his objectives for the village.

c) A request was made for an additional two Dog Bins to be provided in Windsor Drive/Canterbury Close and at the entrance to The Squash Club Mill Lane.

RESOLVED that the Clerk will forward the request to the Neighbourhood Management Unit.

Signed.....Date.....