

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

Draft Minutes of the Meeting of the Parish Council held at 1930 on Tuesday 03/07/12 in the Old School Community Hall, Wigginton.

12/031 Present

Cllrs Vaughan, (Chair), Denton, Douglas, Hyndman, Jeffrey and Runciman (part).

12/032 In Attendance

WPC R Atkins, Mr B Simpson, Mr G Crosby and the Clerk. City of York Councillor I Cuthbertson (part)

12/033 Apologies for absence

Cllrs, Firth and Unsworth. Mrs Pat Wilford Haxby and Wigginton Youth and Community Association.

12/034 Declarations of interest

None

12/035 Churchfields Open Space Committee Report

The Chair of Churchfields Open Spaces Committee, Mr B. Simpson, reported on a problem occurring in the play area during the removal of a tree from a resident's property in Greenshaw Drive. During the removal unauthorised access by the contractor during which surface damage was caused to the area. Although the contractor agreed to rectify the problems caused this has not been carried out satisfactorily.

Churchfields representative Mr Cole also asked what action is to be taken in respect of replacement waste bins and the emptying of them.

RESOLVED that the Clerk correspond with the contractor to arrange further corrective action and to discuss the bins situation with City of York Neighbourhood Unit representatives.

12/036 Report of Neighbourhood Policing Team

WPC Atkins gave a short presentation in respect of village crime statistics and local policing. There have been 9 crimes reported as follows:-

Theft	4
Burglary	2
Other	3

RESOLVED that the information be noted.

12/037 Confirmation of Minutes of Previous Meeting

Members agreed the minutes of the previous meeting held on 12/06/12.

RESOLVED that the minutes of the last meeting held on 12/06/12 be accepted as a true record.

The Chair signed the minutes.

12/038 Matters arising from the Minutes of the Previous Meeting.

- a) The Clerk reported that Cllr Firth has discussed the traffic light issues with City of York and arranged for a site inspection and equipment service. Cllr Unsworth has suggested that further and improved white lining would be beneficial.
- b) The Clerk reported that Cllr Runciman has been pressing for answers from City of York officers for further information in respect of the removal of waste bins and the need for Parish Councils to fund winter salt bins.
- c) Members discussed signage at the village pond and agreed to differ any further approvals until the matter is fully reviewed towards the year end. The review will consider a member's suggestion that any existing signage be removed.
- d) Members agreed that there is to be no aquatic planting of the village pond.
- e) The Clerk reported that he had not as yet received the copy job description form Haxby Town Council.
- f) Members were given an updated addendum to the recently issued revised Code of Conduct. The Chairman requested that all members not present be sent a copy.
- g) The Clerk reported that the issues on the allotment in respect of the Dyke infilling by an allotment holder has not been resolved. Members requested that the Clerk corresponds again with the allotment holder.
- h) Members were advised that no interest has been shown in the Best Kept Garden Scheme. It was agreed to cancel the event.
- i) Members were informed that additional nominations have been received for the Young Achievers Award. It was agreed that the nomination period be kept open to the end of July 2012.
- j) The Clerk informed members that minor repairs only have been carried out to the highway (Mill Lane) in front of the bungalows. It seems unlikely that further repairs are to be carried out to the highway or layby.
- k) The Clerk informed members that he has received correspondence from the Jubilee Street Party Committee informing of the distribution of excess funds received. The Village Hall will receive £100.00, The Yorkshire Air Ambulance will receive £30.00 and the Committee seek approval to spend the remaining £17.00 to plant a tree near to the village pond which was agreed to by the members.

RESOLVED that the matters be noted and progressed as necessary.

12/039 Clerks Update Report

The Clerk reported on the several meetings he attended for Parish Council business and on correspondence received and dealt with. He also reported on a Clerks training day he had attended.

He informed members of 2 proposed Planning meetings that have been arranged, a) City of York an e-planning seminar on 03/08/12 at the Guildhall and New Earswick Parish Council on 18/07/12 in the Folk Hall. Members were also informed of the notice received for the YLCA Annual Meeting to be held

on 12/07/12 at Upper Poppleton. Members wishing to attend any of the meetings were asked to inform the Clerk.

RESOLVED that the report be noted.

12/040 Financial Report

The Clerk presented the Management Accounts for the year to date and bank account reconciliations and confirmed that the Parish Council bank accounts are now held with HSBC Bank.

Members were informed that the Finance Committee had approved Section 19 and Section 137 grants to:-

Churchfields Open Spaces £ 4500.00 for upkeep

Wigginton Grasshoppers FC £ 1500.00 for training of coaching staff

Haxby and Wigginton Local History Group £ 51.00 towards an open day meeting

Wigginton Sports and Playing Fields Association £ 1560.00 towards car park repairs

Haxby and Wigginton Youth and Community Association £ 1500.00 towards youth training

St Nicholas Parish Church £ 200.00 towards additional handrails

Wigginton Old School £ 4000.00 towards ongoing repairs and upkeep

Wigginton Over 60's group £ 400.00 towards Christmas trip

The following cheque payments were approved

03.07.12	D W Geary salary	£ 592.56
03.07.12	HMRC	£164.08
03.07.12	Browns Nurseries	£ 280.52
03.07.12	BT telephone	£ 37.71
03.07.12	D W Geary Office expenses	£ 146.17
03.07.12	Wigginton Old School	£ 188.00
Grant award payments to:-		
03.07.12	Churchfields Open Spaces	£4500.00
03.07.12	Haxby and Wigginton History Group	£ 51.00
03.07.12	Wigginton Grasshoppers FC	£1500.00
03.07.12	Wigginton Sports and Playing Fields	£1560.00
03.07.12	Haxby and Wigginton Community Assc.	£1500.00
03.07.12	St Nicholas Parish Church	£ 200.00
03.07.12	Wigginton Old School	£4000.00
03.07.12	Wigginton Over 60's	£ 400.00
	Total	£15120.04

Poor and Towns Land

The Clerk reported that following a meeting of trustees a grant of £ 219.00 has been made to an applicant seeking assistance for the purchase of household effects.

Investments

The Chairman advised members that following discussions at the Finance Committee meeting held on 27th June 2012 it is the intention of the Parish Council to invest £15000.00 in a savings account with an interest rate in excess of 2% pa.

RESOLVED that the Financial Report and Accounts be accepted and that the Clerk arrange payments listed and take actions were necessary.

12/041 To receive verbal reports from members of Outside Bodies

a) Wigginton Old School Management Committee

The OSMC has received a grant from the Ward Committee for £1000.00 towards ongoing maintenance and upkeep. A new phase of work is due to start on 9th July 2012. The next committee meeting will be held on 17th July 2012 at 1900.

The Chairman reported that he had arranged for a valuation of the Old School for accounts and insurance purposes. He will confirm costs of the valuation.

b) Environment Group

Cllr Douglas informed members that no walkabout has taken place.

c) Churchfields Open Space

See also minute 12/035. The Clerk reported that he was investigating insurance alternatives on behalf of the committee. The committee has recently received a grant for £1000.00 from the Ward Committee.

d) Wigginton Sports and Playing Fields Association

Cllr Jeffrey reported on the success of the Squash Clubs funding request to Sport England and the proposed work that they will now be able to undertake.

e) Haxby and Wigginton Youth and Community Association

Nothing to report.

f) Haxby Joint Burial Committee

It was reported that the committee had noted the speed with which land space is being reduced and the problem will need addressing in the not too distant future.

g) Haxby and Wigginton Ward Committee.

The Ward Committee met on 13th June at Ralph Butterfield School. Future meetings may be limited through funding deficiencies.

RESOLVED that the reports be noted.

12/042 Date of the next Parish Council meeting

RESOLVED that the next meeting of the Parish Council will be held on **Tuesday 4th September 2012** commencing at **1930**. Members were reminded that there will be no meeting of the Parish Council in August.

12/043 Other Business not requiring Notice.

None

NB These minutes are unconfirmed and subject to confirmation at the next meeting of the Parish Council.