

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 05/01/12 in the Old School Community Hall, Wigginton.

11/141 Present

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

11/142 In Attendance

The Clerk and Mr R Denton

11/143 Apologies for absence

Cllr Unsworth.

11/144 Declarations of interest

None declared.

11/145 To Co-Opt a new Member to the Parish Council

The Clerk reported that the Parish Council was free to Co-Opt a new member to the Parish Council following the expiry of the Statutory Notice period and that there have been no requests to hold an election.

One local resident has shown an interest in the Parish Council and Mr Richard Denton was introduced to the members. After Mr Denton had spoken of his background and interest he left the room whilst the Co-Option was discussed.

RESOLVED unanimously that Mr Richard Denton be Co-Opted to the Parish Council, Mr Denton re-joined the meeting and accepted the position.

11/146 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 has supplied figures for December 2011:-

ASB	No Mancroft Park incidents.
Theft	10 Mainly shop thefts.
Burglary	2 Thefts from garages and sheds.
Violence	5 Due to Christmas and New Year.
Criminal Damage	3.
Other Crimes	4
Trends	

PCSO Laurie advised that there has been an increase in shop thefts and cycle thefts from shed and garages. A large percentage of the increase of crime figures is due to large numbers of thefts from shops in Haxby.

RESOLVED that the information be noted.

11/147 Confirmation of Minutes of Previous Meeting

Members agreed the minutes of the previous meeting held on 01/12/11.

RESOLVED that the minutes of the last meeting held on 01/12/11 be accepted as a true record.

The Chair signed the minutes.

11/148 Matters arising from the Minutes of the Previous Meeting.

a)The Chair placed on record his and the Parish Council's thanks for the hard work members and residents had put in during the Pond Restoration work and the Christmas activities.

b)Cllr Firth confirmed that funding for additional Dog waste bins had been requested from the Ward Committee.

c)The Chair confirmed that following the funding received from the Ward Committee the Citizens Advice Bureau will be holding three counselling sessions. These will be held on a monthly basis commencing in January. Residents will be informed by a Press Release and notices displayed on various notice boards.

RESOLVED that the matters be noted

11/149 Clerks Update Report.

The Clerk reported on various items of correspondence received including a request from the Neighbourhood Management Unit to display information on notice boards or web sites.

It was confirmed that contact has been made with the Lord Mayor and Sheriffs diary secretary in respect of the Jubilee mug presentations to village children. The only issue remaining is to agree the date with Wigginton Primary School and Wonder Years and to confirm this with the Diary Office.

The Clerk confirmed that further meetings have been held with prospective Web Site providers. Quotations received were discussed and it was unanimously agreed that the Parish Council should introduce a Web Site using the services of Pinnacle Web Designs of Wigginton.

RESOLVED that the Clerks reported is noted and that the Clerk will arrange the Web Site.

11/150 Financial Report

The precept had been discussed by members of the Finance Committee and Cllr Runciman as Chair of the Finance Committee proposed that the Precept for 2012 – 2013 be set at £ 40,500.00. This was seconded by Cllr Douglas and members present unanimously agreed. The Clerk was asked to confirm the Precept with City of York.

The Clerk presented the management accounts and reconciliation for December 2011 although a current monthly Bank statement has not been received due to the timing of the meeting.

The following payments were presented for authorisation:-

Inv Date		Net	VAT	Gross
01.12.11	* Westfield Fencing	6100.00		6100.00
01.12.11	* E.Coates	780.00	156.00	936.00
05.12.11	* A.Hyndman	70.00		70.00
15.12.11	* OSMC - Room Hire	162.50		162.50
15.12.11	* Sleightholm	180.00	36.00	216.00
15.12.11	* MT Electrical	139.98		139.98
19.12.11	* Salvation Army	100.00		100.00
19.12.11	* BT	19.30	3.86	23.16
19.12.11	* Browns Nurseries	320.00	64.00	384.00
31.12.11	DWG - Salary	347.43		347.43
31.12.11	HMRC - PAYE/NI	86.40		86.40
31.12.11	C.E.F. (York)	3.20	0.62	3.82
31.12.11	C.E.F. (York)	203.38	39.66	243.04
31.12.11	Michael Cuthbertson	50.00		50.00
31.12.11	DP KY Birdsall	270.00	54.00	324.00
		<u>8832.19</u>	<u>354.14</u>	<u>9186.33</u>

* Payments already made.

RESOLVED that the Clerk advise City of York of the precept and that the accounts and payments be approved.

11/151 Acceptance of Standing Orders

Members not present at the December meeting signed acceptance forms for receipt and compliance of the revised Parish Council Standing Orders, Financial Regulations and Internal Systems of Control. A copy of the Standing Orders will be forwarded to Cllr Denton.

11/152 Data Protection

The Data Protection Policy previously circulated was adopted. A copy will be forwarded to Cllr Denton.

11/153 Village Pond

The Clerk informed members that he was in the process of obtaining additional quotations for work advised by City of York in respect of pond water infill. Once these have been received the remaining work programme can be considered. Members noted that the pond was now filled and looking in good condition.

RESOLVED that no further work is necessary until all quotations are received and considered.

11/154 Yorkshire In Bloom

The members agreed that for the Best Kept Garden, residents will be required to register their garden with the Parish Council for judging. The Judging will be

independent and the Clerk was asked to discuss this with Nigel Harrison of Askham Bryan College.

The Best Kept allotment will be judged by members of the parish Council.

RESOLVED that the Clerk will contact Askham Bryan College and to arrange for residents to receive information about the Best Kept Garden and allotment holders are informed of the Best Kept Allotment competition.

11/155 To receive verbal reports from members of Outside Bodies

a) Wigginton Old School Management Committee

The next meeting will be held on 10 /01/12

b) Environment Group

No meetings held.

c) Churchfields Open Space

There was nothing to report

d) Wigginton Sports and Playing Fields Association

It was reported that considerable grant aid has been received by the Squash Club for improvements to its facilities.

e) Haxby and Wigginton Youth and Community Association

No report received.

f) Haxby Joint Burial Committee

Increases in burial charges have been published in January's edition of Outlook.

g) Haxby and Wigginton Ward Committee.

The next meeting will be held on 30/01/12 at the Old School, Wigginton. It was agreed that the Parish Council will provide refreshments for attendees.

RESOLVED that the reports be noted.

11/156 Date of the next Parish Council meeting

RESOLVED that the next meeting of the Parish Council will be held on Thursday 2nd February 2012 at 1930. The meeting will be preceded by a Public Consultation session.

11/157 Other Business

a)Cllr Douglas informed members of problems encountered this year with the Christmas tree and in view of the on-going annual costs of providing the tree and lighting he proposed that an artificial tree might be a better option.

b)Cllr Douglas asked if the Grass Cutting Contract is to be re-tendered.

RESOLVED that the Christmas Tree proposal and Grass Cutting Contract will be discussed at the next Finance Meeting.

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