

Kirkby Fleetham with Fencotes Parish Council

Minutes of meeting - 20:05:10 following the Annual Parish Meeting at 7.30pm.

Present - Mr Alexander, Mrs Booth, Mr Tubby, Mr Peirson, Mrs Herbert, and two residents.

1. Apologies - There were no apologies.

2. Election of Chair -

Cllr Alexander was proposed by Cllr Tubby and seconded by Cllr Booth. This was agreed.

3. Election of Vice-Chair -

Cllr Booth was proposed by Cllr Tubby and seconded by Cllr Herbert. This was agreed.

4. Minutes of the Parish Council Meeting held on Thursday, 15th April 2010, were accepted and signed.

5. Matters for Report -

Item 4 - The Local Footpaths Officer apologised for not being able to attend the meeting and hopes to attend in June.

Item 13 - A plan has been sent to the grasscutters as requested. The correct area has now been cut.

6. Urgent Items -

Correspondence -

H.D.C. County Area Committee for Hambleton - Monday 24th May 2010 at County Hall at 2p.m., Cllr Tubby hopes to attend (0105/10); Tarmac Ltd - notification of public exhibition re Killerby at Kirkby Fleetham Village Hall 26th & 27th May 2010 - circulated (0205/010); H.D.C. Planning Dept - response re application 09/04030/FUL, noted (0305/100); YLCA Hambleton Branch Annual Meeting Wednesday 9th June 2010 at 7.30pm at Stonecross - Agenda and Minutes (0405/10); YLCA 'White Rose Update - copy circulated (0505/10); Highways Agency - response re litter on the A1 - agreed to include on June agenda (0605/10); Letter from parishioner re repairs to the Green, Great Fencote - noted (0705/10); HDC - Parliamentary Election, Statement of Persons Nominated - displayed on notice board (0805/10); NYCC Policy and Partnership Unit - proposal to develop charter (0905/10); HDC Meetings of Area Forums - Bedale, Wednesday 28th July at Chantry Hall, Bedale, beginning at 7 p.m. (1005/10).

Also circulated:

'Clerks and Councils Direct' (1105/10); York and North Yorks Waste Partnership 'Performance Matters' (1205/10); York and North Yorks Waste Partnership 'District Spotlight' (1305/10).

Planning -

a) Outcomes

There were no outcomes.

b) Applications

10/00879/FUL Construction of a detached oak framed garage at Fleetham Mill, Kirkby Fleetham, Northallerton by Dr J Mumford.

Clerk to respond that there were no objections from the Parish Council.

Finance -

It was resolved to pay the following and cheques were signed accordingly:

(i) C.A. Mitton £86.72 for wages (chq 408).

(ii) Aon Insurance Annual Premium £390.51 (chq 409).

(iii) C. E. and C. M. Walker for grasscutting £195.05 (chq 410).

(iv) Kirkby Fleetham Village Hall Charity for room hire £60 (chq 411).

(v) G. A. Barker for cutting the churchyard grass at St Mary's Church £80 (chq412).

(vi) The clerk reported that the accounts were now ready for the auditor and would be delivered 21st May.

Burial Ground -

Cllr Booth reported on the Burial Authority Meeting held on Monday 17th May 2010 when it was agreed to hold the 'Opening Ceremony' for the Burial Ground on Wednesday 16th June at 7 p.m. in the format already agreed at the Burial Authority Meeting. The invitation drafted by the clerk was accepted and it was agreed to contact Katherine Lawther to arrange that invitations to parishioners be delivered with the Parish Newsletter. The Clerk to organise invitations to the other parties suggested by the Burial Authority. It was also agreed that Cllr Booth and the clerk should produce information about the history of the development of the site to be used in the ceremony. Cllr Booth explained that she had been looking into the possibility of grants for a notice board and it was agreed that she should pursue this further.

12. Any Other Business - There was no other business.

Date of Next Meeting - Thursday 10th June 2010 at 7.30pm.

Meeting closed at 9.05pm.