**TUNSTALL PARISH COUNCIL**

**Minutes of the Ordinary Meeting held on 16th May 2018 commencing at 7.30pm in the Village Hall**

1. **Declarations of interest**

None

1. **Co-option of new councillor**

Phill Johnson put himself forward.

Proposed by: Cllr Richardson Seconded by: Cllr Parry

1. **Police report**

See attached

1. **County Councillor / District Councillor Report**

Cllr Linehan told how the Area Partnership grants have now increased to £1000.

Following on from the Boundary review Tunstall will now fall under Scotton ward which will be covered by 2 councillors and include villages such as Hunton, Arrathorne, East and West Appleton and Scotton.

During the annual council meeting he was re-elected as Chairman of the Audits Committee

The Chief Executive along with 18 other councils went to a meeting regarding Devolution where it is proposed to have a ‘One Yorkshire Model’

Cllr Les explained about Devolution – the principal decision making goes from Whitehall to local level. This would see an extra £300 million spend for Yorkshire. 18/20 councils believe that that there should be one Yorkshire.

The Locality Budget grant is available up to £5000

He reported that the Tour de Yorkshire was a success and was viewed by 2.6 million people in 140 countries. It was an important event for local communities who put a lot of effort into celebrating the day.

1. **Minutes of last meeting**

The minutes of the Meeting held on 14th March 2018 were proposed and confirmed as a true record.

1. **Matters arising**

The Clerk had contacted Gary Hudson at RDC re the issue of the hedge and tree at number 7 Yarborough Close. This is still under discussion as it is the responsibility of the tenant in the bungalow, at present the property is unoccupied. Cllr Linehan and the Clerk will take another look following on from this meeting.

1. **Current Issues**
2. GDPR – The clerk told how that from 25th May 2018 people are on her email contacts list will need to be sent an email to enable them to ‘opt in’ should they choose to still receive correspondence. The Clerk asked for authorisation to purchase a pack with more in depth information for £30. This was agreed.
3. Area Grant – This was deferred until a later date

**Resolved:** Clerk to apply for GDPR information pack

1. **Correspondence**

Email – GDPR Protection pack advertisement

17th April – Email re proposed closure of Northallerton Courthouse. Acknowledgement and thanks.

20th April – Email – A1 Official opening event invitation

1st May Email – Police and Crime Commissioner – survey

Weekly A12LB cascade

1. **Financial matters**

**Record of payments made under out of meeting arrangements**

**Date Payee Amount**

31.03.18 Tiger Pathways £1848.00\*

03.04.18 Zurich insurance 2018/19 £167.44

06.05.18 Sanding & sealing of village hall floor £2028.00\*

06.05.18 Tiger Plants £101.90

\*Both of these items were grant funded which is why they were paid out of meeting above the £300 limit.

**Summary of Accounts**

**Deposit Account Current Account**

Balance as of 14th May 2018 Balance as of 14th May 2018

£1004.81 £7757.72

**Accounts for payment**

The following invoices were presented for authorisation for payment via BACS:

**Description Amount**

Wiring to Defib £30.00

Clerks wages £256.03

RDC play Park inspections & hedge cutting £243.84

Grass Cutting April/May £259.20

Mole Control £55.00

These were authorised by Cllrs Richardson and Parry

1. **Planning Applications**

17/00852/FULL  - Hill Farm **GRANTED**

18/00166/FULL – Beck View **GRANTED**

18/00288/FULL - Planning application for a single storey extension linking onto existing outbuilding and small single storey side extension to Wyncote – Cllrs had no objections

**Resolved:** Clerk to write to RDC with no objections to the above application

**Village Hall**

1. **Minor Matters**
2. Martin acknowledged that the village hall had been refurbished and that it looked much better.
3. **To confirm the date of the next meeting** :

Wednesday 5th September at 7pm

The meeting closed at 8.10pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_