### SWINTON PARISH COUNCIL MEETING ANNUAL GENERAL MEETING

Meeting at Swinton Reading Rooms 5<sup>th</sup> April 2017 commencing at 7.15pm

Present: Cllr P Cuthbertson (Chair) Gail Cook (Clerk) Cllr V Farrow Cllr R Liversidge Cllr R Harrison 0 Members of the Public Cllr Fenwick

# 1. Apologies for Absence

Cllr R Harrison, County Cllr L Burr and Cllr F Farnell

# 2. Election of Chair & Vice Chair

Chairman would like to thank Members of the Parish Council for their help and support, we have had some achievements which is down to everyone.

The Clerk asked for nominations for Chairman. Councillor Fenwick proposed Councillor Cuthbertson to stand as Chairman and this was seconded by Councillor Liversidge. Councillor Cuthbertson accepted this position and was duly elected as Chairman of Swinton Parish Council.

The Clerk asked for nominations for Vice Chairman. Councillor Liversidge proposed Councillor Farrow, which was seconded by Councillor Fenwick. Councillor Farrow accepted this position and was duly elected as Vice Chairman of Swinton Parish Council.

# 3. Presentation of Accounts

The Clerk presented the accounts for the 2016/17 financial year.

Councillor Fenwick proposed that the accounts be accepted as being a true record, which was seconded by Councillor Farrow.

Members reviewed the Financial Standing Orders, Asset Register and Risk Assessment for the new financial year.

All agreed unanimously that the Parish Council close the savings account.

# 4. RDC Community Officer Melanie Holmes

Melanie attended the Parish Council meeting and gave a presentation on her new role of Community Officer for the Howardian Hills area of Ryedale. The six Community Officers will be the first point of contact for issues in their areas.

Melanie Holmes Tel: 01653 600666 Ext: 284 Email: melanie.holmes@ryedale.gov.uk

The Amotherby Ward Plan will be launched at the Ryedale Parish Liaison on 7<sup>th</sup> June 2017 at 6.30pm.

# 5. Minutes of the last meeting

The minutes were taken as read and signed by the Chairman as being a true and accurate record.

# 6. Matters Arising

None

### 7. Declarations of Interest

None

### 8. Public Session

None

### 9. Village Items

### NYCC Highways

Please continue to report any potholes within the village on the Report It Porthole at <u>www.northyorks.gov.uk</u>

ACTION: Clerk to continue to report the footpath in West Street in urgent need of repair.

### Swinton Parish Council Workshops

All payments for the rental of the workshops are up to date.

# Playing Field Gate & Inspection Duty

Signature

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Cllr R Harrison	Week commencing 3 April 2017
Cllr M Fenwick	Week commencing 10 April 2017
Cllr P Cuthbertson	Week commencing 17 April 2017
Cllr R Harrison	Week commencing 24 April 2017
Rob Cook	Week commencing 1 May 2017
Cllr M Fenwick	Week commencing 8 May 2017

Members voted in favour of purchasing a new heavy duty strimmer for the play area.

# Street Lighting Faults

Column No 17 West Street requires extensive repairs amounting to £390.

It was agreed to replace street lanterns with low energy bulbs as required.

#### Dog Fouling

Complaints are continuing to come in regarding this issue, please report any irresponsible dog owners to Ryedale District Council. Tel: 01653 600666. Additional Community Officers from Ryedale District Council and North Yorkshire Police are now able to issue Fixed Penalty Notices for dog fouling and litter.

# Tour de Yorkshire – 28<sup>th</sup> April 2017

The village will be decorated for the event with bicycles and bunting.

The Tour de Yorkshire will be at Costa Coffee in Malton at 2.20pm-2.30pm and then proceed through Swinton along to Amotherby. The Parish Council encourage residents to line to route to support the event.

# Grass Cutting

The Clerk will contact Brian in early May regarding first cut.

#### 10. Correspondence

NYCC Notice of Election – Thursday 4<sup>th</sup> May 2017 The Three Parish Cemetery Accounts NYCC Ryedale Area Committee – Vacancies for Co-opted Members

# 11. Planning Applications

None

### 12. Summer Barn Dance

The summer barn dance was discussed at length but due to increased costs it was agreed unanimously that this will not go ahead this year. The Parish Council will look to organise an event in summer 2018.

As an alternative, a Race Night will be agreed at The Blacksmiths Arms, further details to follow.

### 13. Finance

**Payments April** 

- Clerks Salary & Expenses £77.50
- Autela Payroll Services Qtr 4 £28.91 Chq No: 100780
- YLCA Subscription £199.00 Chq No: 100781
- Swinton Reading Room Annual Room Hire Fee £50.00 Chq No: 100782
- Clerk Reimbursement of Tour de Yorkshire Bike Paint £23.96 Chq No: 100783
- NYCC Street Energy Costs 2016/17 £1,164.23 Chq No: 100784
- Chairman Reimbursement of Mower Fuel £23.10 Chq No: 100785
- Victoria Farrow Reimbursement of Tour de Yorkshire Bike Paint £31.49 Chq No: 100786
- Campbells of Malton Ltd Mower Belt and £115.60 Chq No: 100788
- Campbells of Malton Ltd Strimmer £250.00 Chq No 100789

# 14. Any Other Business

• Snooker Table

A Member of the Parish Council has been approached regarding the proposed sale of the snooker table. It was drawn to the Members attention that the understanding was that the snooker table would remain within the Swinton Reading Room as agreed by the Late Colonial Beherens. It was suggested at the Reading Room Committee meeting that flyers would be posted throughout the village to obtain the residents views.

### 15. Date of Next Meeting

The next meeting will be held on Wednesday 10th May 2017, 7.15pm. There being no further business the meeting was closed at 8.50pm.

If residents have any concerns or issues within the village, please contact a Member of the Parish Council, all contact details are available on the Swinton Village website http://www.swinton.btck.co.uk/ParishCouncil

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

# SWINTON PLAY AREA COMMITTEE & SWINTON IN BLOOM

MINUTES of Swinton Play Area Committee Meeting held on Wednesday 5 April 2017, 8.40pm in The Reading Rooms, Swinton.

Present: Paul Cuthbertson (Chair) Matt Fenwick Victoria Farrow Gail Cook (Secretary) Rachel Liversidge

# 1. Apologies for Absence

Rob Harrison

### 2. Minutes of the last Meeting

The minutes of the last meeting were taken as read and signed by the Chairman as being a true and accurate record.

#### 3. Matters Arising

None

### 4. Equipment & Maintenance

Thank you to Cllr Burr who has allocated £700 from her Locality Budget for the multi coloured picnic bench which is now in place and the funding has been received.

Paul to look into purchasing some additional rubber spikes.

### 5. Grant Applications/Fund Raising

The committee have agreed to hold a cake stall in May to raise funding for the strimmer.

#### 6. Any other Business

None

### 7. Date of Next Meeting

It was agreed that the date of the next meeting would be Wednesday 10 May 2017 There being no further business the meeting was closed at 9.15pm.