**CHAPEL HADDLESEY PARISH COUNCIL**

**MINUTES OF A PARISH COUNCIL MEETING HELD ON**

**Thursday 18th July 2019**

**At 7.00pm in the Church Community Hall**

**19049:** a) Present: Cllrs P Brunyard, B Hansen, R Harrison, M Langhan, J Smith

b) Apologies: Cllr A Chambers

b) No requests for dispensation were received from councillors with a declarable pecuniary interest.

**19050:** The minutes of the meeting held on 20th June 2019 were approved. Chairman signed as approved.

**19051:** Comment and concerns from the public: None

**19052: Reports** – to receive reports from:

1. County Councillor - None
2. District Councillor - None
3. Police - None
4. Representatives - None

**19053: Finance**

**A. Bank balances:**

1. Current Account balance as at 18.07.19 = £6381.38

2. Savings Account balance as at 18.07.19 = £4272.24

**B. Payments**

        **Payments made** under Clerks delegated powers**:**

1. None

      **The following payments were approved**:

1. Stationery expenses - £15.99 + £3.20 VAT = £19.19
2. Stationery expenses - £7.32
3. Acorn Lighting Services £1536.00 + VAT £307.20 = £1843.20 (cheque made out to Advantedge Commercial Finance (North) Ltd)
4. Ecotricity - £9.60 + £0.48 VAT = £10.08
5. S G Parkin Landscapes - £395.00

**C. Receipts**

 1. The Council noted interest on savings account – £2.29

**19054:** **Planning.** None

**19055: Highways Issues and North Yorkshire County Council**

1. Update on crossroads safety issues. Cllr Harrison is still pursuing Sharon Fox from NYCC Highways to arrange a meeting. Cllr Hansen stated that HSE was not appropriate for the crossroads/highways and that a safety audit would cost approximately £7500. The Council resolved that this was not financially viable.

**19056: Correspondence:**

1. None

**19057: Street Lighting**. The Council noted that 8nr street lights have been changed to LED.

**19058: Minor items (previously delegated to the clerk) and items for the next agenda**

1. None

**19059: Meetings in 2019:**

To note meetings through 2019 as follows: 10th January, 14th March, 9th May, 20th June, 18th July, 19th September, 14th November, 5th December (Budget Meeting).

**Closure of Part 1 meeting.**

**Confidential Session**

**19060:** To consider excluding press and public on the grounds that the items for discussion concern individuals/legal/sensitive matters.

**19061:** Grass cutting contract. Tender documents had been sent to three companies. One company declined to tender. Tenders were received from the two other companies. The lowest cost tender was received from S G Parkin Landscapes. Council resolved to award the grass cutting contract to S G Parkin Landscapes. Clerk to notify S G Parkin and also unsuccessful tenderer.

**Signed:-  P. Brunyard  Chairman/Clerk**

**Ashmore**

**Chapel Haddlesey**

**email:**haddleseypc@gmail.com

**Date: 05.08.19**