**MINUTES OF THE WIGHILL PARISH COUNCIL HELD IN**

**THE WHITE SWAN WIGHILL ON TUESDAY 29 JULY 2014**

**Present:**

**Councillors:** Mr K Smith (Chairman), Mr S Oates, Mrs M Redfearn, Mr N Walne

Mr L T I Grant (Clerk/RFO)

Action

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| **1.** | **Apologies for Absence**  None received |  |
| **2.** | **Public Questions and Statements**  No public questions had been asked |  |
| **3.** | **Minutes of the Meeting Held on 20.05.14**  The minutes of the meeting held on 20.05.14 were approved as a true record, by all Councillors present with no abstention. |  |
| **4.** | **Matters Arising from the minutes of the Meeting Held on 20.05.14** |  |
| 4.1 | Highway Matters  There was nothing to report on Highway matters in the Parish. |  |
| **5.** | **Police Matters**  The Beat Manager was not on duty this evening and was unable to attend. A Police Surgery will be held in the White Swan car park between 10.00 and 11.00 on Saturday 2 August 2014, when the Community Police Officer will answer any questions raised by local residents. |  |
| **6.** | **Financial Matters** |  |
| 6.1 | The Bank Balances at 30.06.14 were:-   * Business Money Management £1777.49 * Community Account £10.00   There were no comments or queries from Councillors about the PC’s bank accounts. |  |
| **7.** | **Planning and Related Matters** |  |
| 7.1 | Planning Applications received and to be determined   * College Farm Wighill.   Neighbours affected by the Application have confirmed that they have no objection to the scheme. After discussion, the Clerk was instructed to respond:  **( A ) No objection**  The clerk was asked to advise HBC Planning of the PC’s decision |  |
| 7.2 | Planning decision notifications received   * Chestnut House Wighill – felling of 1 Horse Chestnut tree with TPO – **REFUSED**. |  |
| **8.** | **PC Administration** |  |
| 8.1 | NYCC Waste Charges for Hardcore  From 5 August 2014, a charge will be requested from any resident visiting a recycle centre to dispose of hardcore. An assessment of the quantity of hardcore involved will be made and the charge agreed prior to disposal. |  |
| **9.** | **Councillors’ Business Items for the Next Meeting**  Cllr Mr K Smith confirmed that he was resigning as Chairman of the Parish Council with immediate effect. He will not seek election again as a Councillor at the appropriate time. |  |
|  | **Date for Next Meetings**  TBA |  |
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