

**Minutes of the Meeting of Bowes Parish Council
held at Bowes School Wednesday 15th June 2016**

The meeting commenced at 7.15pm

Present: Cllr Carlisle, Cllr White, Cllr Wake, Cllr Redfern, Cllr Hughes and Mrs H Overfield

1. **Apologies** Cllr Brown

2. **Minutes** of the Meeting held Wednesday 11th May 2016 agreed to be a true record, approved by Cllr Wake, seconded by Cllr White.

3. **Matters arising** (unless dealt with later in the agenda)
Work has been completed on the road gully, Councillors will monitor the effect on Gilmonby road. Clerk is working on the grant for a laptop and scanner.

4. **Finance & Accounts – See summary below**

Receipts since last meeting £170.00 Linda Brown – Clint Field £0.67 interest.
Expenses since last meeting £85.00 Toby Leetham, £12.43 SLCC short fall £57.10 NALC
£386.90 H Overfield wages £96.60 HMRC

| Budget | | Summary Bowes Parish Accounts & Balance sheet | | As at 31st May 2016 | |
|-----------------|-----------------------|---|--|------------------------------|-------------------|
| | | Year to 31st March 2017 | | | |
| Income | Income | | | Cumulative Total | |
| 108.00 | Allotments | 0.00 | | Bank as at 31st March 2016 | £10,766.73 |
| 6.00 | Bank Interest | 1.21 | | Income y/e 31st March 2017 | £4,961.58 |
| 600.00 | Cemetery | 123.50 | | Expenses y/e 31st March 2017 | -£260.47 |
| | Footpaths | 0.00 | | Total | £15,467.84 |
| 708.00 | General Income | 0.00 | | Represented by | |
| 4070.00 | Grants | 0.00 | | Nat West a/c - 21543798 | £15,267.84 |
| | Precept D.C.C. | 4070.00 | | Nat West a/c - 015102553 | £200.00 |
| | Playground | 0.00 | | Uncleared movements | |
| | Publications | 0.00 | | Total | £15,467.84 |
| 596.87 | Vat Refund | 596.87 | | | |
| 170.00 | West Clint Field | 170.00 | | Petty Cash | 104.36 |
| 6258.87 | Total Income | 4961.58 | | Total | 15572.20 |
| Expenses | Expenses | | | | |
| 250.00 | Allotments | 0.00 | | | |
| 1000.00 | Cemetery | 207.90 | | | |
| 300.00 | Footpaths | 0.00 | | | |
| 250.00 | General Expense | 52.57 | | | |
| 960.00 | Grass Cutting | 0.00 | | | |
| 650.00 | Insurance | 0.00 | | | |
| 1660.00 | Clerks salary | 0.00 | | | |
| 415.00 | PAYE | 0.00 | | | |
| | Playground | 0.00 | | | |
| 200.00 | VAT | 0.00 | | | |
| 5685.00 | Total Expenses | 260.47 | | | |
| 573.87 | | | | | |

Finance approved by Cllr Hughes, seconded by Cllr Carlisle

5. **Planning**

Three common registration amendments – no observations
Mr P Tavener – East Mellwaters Stainmore Road – Demolition of 2 agricultural buildings and the erection of a single replacement agricultural building for the housing of livestock – no observations
Erection of 14 dwellings with associated ancillary development (amended plans 12/05) – clerk to reply – most of the problems that we cited have been addressed.

6. **Correspondence** None

7. **Cemetery & Village maintenance**

Mr Bettison has gratefully accepted our offer to pay £200.00 towards the cost of the grass cutting. Complaints have been made reference the length of the grass in the cemetery. Clerk has been in touch with the contractor, he was due to cut the grass week commencing the 13th June, but it has been very wet. He will endeavour to rectify the situation as soon as possible.
The tubs are looking nice and the flower bed has been well tendered. Mr Leetham is testing some rabbit resistant plants in the cemetery.

- 8 **Allotments**
Cllr Hughes has given up his allotment, clerk to contact the next person on the list to see if they want all or half of it.
- 9 **Play Park**
A removable panel in the fence around the playpark has been removed, but not replaced. This is a health and safety issue. Clerk to contact grass cutting contractor to make sure he replaces it. This could have been removed by anyone, so we will be extra vigilant.
- 10 **Parish Paths**
Works will start on Monday 4th July for 3 weeks on draining and re-surfacing the section of Public Footpath along Bull Banks.
- 11 **AOB**
Cllr Carlisle proposed Mr C Redfern be co-opted as a councillor, seconded by Cllr Brown.
Several pieces of stone have fallen off the wall surrounding the castle. Clerk to contact English Heritage.
The Parish Council gave permission for “The Mike Tallentire” memorial seat to be put in the inset where the old parish seat was removed, it has been put on the Moor instead.

Meeting closed at 8.32

Section 17 Law & Disorder Act. It was felt the above would have a positive effect.