

HUNSONBY PARISH COUNCIL

Minutes of the ordinary meeting held at Hunsonby Community Centre on Monday 15th February 2016.

- PRESENT Mrs J Baker (Chair) Mr J Holliday
 Mr B Fearon Mr N Preston
 Mr A Graves
 Mr A Renvoize
 4 member of the public
- 16/02-1 APOLOGIES FOR ABSENCE
 Mrs W Addis
 Mr A Renvoize
 Mr D Banks (EDC)
- 16/02-2 MINUTES
 The minutes of the meeting held on 14th December 2015 having been circulated, were signed as a correct record.
 Proposed by N Preston, seconded by A Grave
- 16/02-3 DECLARATION OF INTEREST
 No interest was noted
- 16/02-4 PUBLIC PARTICIPATION
 Committee members of Family Fun for all advise they have raised & been given in grants - £30,000, & another application for £15,000 just submitted. Up coming fund raisers include a Race night,,Bingo & Easter Egg day.They are also aiming for a July installation date.
 Concern was raised about future developments in Winskill & if the current sewerage system can manage, as the main sewer has over flowed in a home owners yard several times this year.
 Concern regarding dog fouling was raised – clerk to note put in Memo.
- 16/02-5 MATTERS ARISING FROM THE MINUTES
 None to note
- 16/02-6 PARISH LAND – W ADDIS
 Item carried forward to next meeting as Cllr Addis gave apologies due to illness.
- 16/02-7 PARISH WEBSITE
 Following a previous discussion regarding the councils compliance with the Transparency Code, CALC have now advised that they are unable to continue to host our agendas & minutes and therefore the council will need to get its own website. The clerk has been in touch with 2 website designers and had 2 quotes for the work involved – Curtis Webdesign (£390) & G1 Creative (£1550). It was proposed to proceed with the cheaper quote, the clerk advised she had looked at his work with other parish councils and the sites looked professtional & easy to use and there was also a calendar option to put on the next meeting & any fund raisers etc... Proposed by A Grave and seconded by B Fearon.

- 16/02-8 PLANNING DECISIONS AND APPLICATIONS
Road Head Farm, Winskill
Redevelopment of vacant farm site by erection of 3 detached dwellings.
Plans circulated & comments submitted to EDC.
- 16/02-9 CORRESPONDENCE AND REPORTS
Clerks & Councils Direct – Newsletter
Glasdon - Brochure
- 16/02-10 FINANCE
The clerk reported that the bank balance stands at - £6292.80
Receipts –

Payments –
Clerk Salary £341.80
Clerk Expenses - £32.54
CALC - £39.50 – Clerk course on Social Media & websites
- 16/02-11 ANY OTHER BUSINESS
Community centre may be out of action in the near future, due to building/flooring problems, consideration should be given to where future meetings could be held??
- 16/02-12 DATE OF NEXT MEETING
Monday 4th April 2016