Commenced: 7.30 pm
Concluded: 8.55 pm

Present: Cllr Lyn Buckley (Chairman)
        Cllr. Carol Allen
        Cllr. Neil Buckley
        Cllr. Ian Greenberg
        Cllr. Richard Hainsworth
        Cllr. Roderic Parker
        Cllr. Sue Smith
        Cllr. Judith Williams

Clerk: Catriona Hanson

2016/078 Introduction
Cllr Lyn Buckley welcomed everyone to the meeting.

2016/079 Public participation
Three members of the public were present and spoke in support of the grant applications.

2016/080 To receive any apologies for absence
Apologies for absence were received and accepted from Cllr Khetani and from Cllr Pearlman.

2016/081 To receive any declarations of disclosable pecuniary and other interests.
None

2016/082 To grant any requests for dispensation as appropriate
None

2016/083 Minutes of previous meetings
RESOLVED: To approve the minutes of the meeting held on 7th March 2016.
Proposed: Cllr Neil Buckley
Seconded: Cllr Smith

RESOLVED: To approve the minutes of the Extraordinary Parish Council meeting held on 24th March 2016.
Proposed: Cllr Allen
Seconded: Cllr Williams

2016/084 Matters arising from the minutes of the last meeting that are not already on the agenda and updating the Decision List

- 2016/007 Car Parking – as no complaints have been received recently it was agreed to keep a watching brief on this matter.
2016/007 Verges on The Avenue – it was agreed to contact Steve Parry to advise him that Bob Bradley has not returned any of the Parish Council emails.

2015/225 Dangerous dogs training – permission has been rescinded and the training has now stopped.

2016/039 One way system at the shops – as Mr Lyons has now responded, Cllr Hainsworth agreed to look into the costs of signs.

2016/063 Outer north east crime prevention panel – Cllr Parker reported that he has completed the application for membership and is awaiting a response.

2016/085 To receive the minutes from the Planning Committee and to receive an update about the most recent meeting
The minutes from the Planning Committee meeting held on 6th March 2016 were received.

Cllr Lyn Buckley gave a summary of the discussions which took place at the earlier Planning Committee meeting. The meeting had discussed four planning applications, none of these were not of particular concern.

2016/086 To receive verbal updates (if any) from the Parish Council’s Working Parties:

- Village Green – the lectern has been installed on the village green and looks very smart

- The adult fitness equipment – an independent inspector recently carried out an inspection of the equipment and noted that two end caps were missing and agreed to replace them free of charge.

- Queen’s 90th birthday flowerbed – following a meeting with Highways another meeting will take place with the designer to discuss the layout.

2016/087 To receive an update from the Ward member
Cllr Neil Buckley gave an update about the schedule for replacing the road surface on The Avenue – this will not take place on 18th April as promised by Highways, but will be re-scheduled to take place when the Gas main replacement work is completed.

2016/088 Schedule of Payments
RESOLVED: To agree the Schedule of Payments
Proposed: Cllr Allen
Seconded: Cllr Lyn Buckley

2016/089 To consider a grant application from Old Leos Rugby Club for £500
An amendment to the resolution was proposed by Cllr Parker:
To agree to award £500 to the Old Leo’s Rugby Club for external security measures
Proposed: Cllr Parker
The resolution was carried unanimously
2016/090 To consider a grant application from 7th Moor Allerton Brownies for £500
It was agreed that the award should include the stipulation that this is an exceptional grant
**Proposed:** Cllr Lyn Buckley
There were five votes in favour of the resolution, two votes against and one abstention.

2016/091 To agree to pay the YLCA annual fee of £948
**Proposed:** Cllr Lyn Buckley
**Seconded:** Cllr Smith

2016/092 Flyer for the band concert
It was agreed to amend the proposal: to agree to spend up to £500 promoting the concert
**Proposed:** Cllr Greenberg
**Seconded:** Cllr Neil Buckley

2016/093 To discuss the agenda for the Annual Meeting of the Parish on 18th April 2016
The agenda for the Annual Meeting of the Parish was agreed. It was agreed that the Parish Councillors would each speak for a limited time about some of the projects carried out:
- Cllr Allen – lights
- Cllr Lyn Buckley – crocus bulbs, wildflower beds, trees at Primley Park
- Cllr Hainsworth – allotments
- Cllr Neil Buckley – resurfacing The Avenue
- Cllr Smith – mini flowerbeds
- Cllr Williams – the Parish Council newsletter
- Cllr Pearlman – planning
- Cllr Greenberg – the Parish Council grants process
Cllr Lyn Buckley reminded members of the Parish Council of the need to arrive by 6.45pm

2016/094 To consider arranging an “Awayday” for the Parish Council
It was agreed that Cllr Williams would circulate a list of potential dates.

2016/095 To consider the need for a public access defibrillator
After some discussion it was agreed that the Parish Council would not consider investigating this matter further
There were five votes in favour of the amended resolution, one vote against and two abstentions.

2016/096 To discuss the status of Moortown golf club as a green space
The Clerk suggested that the Parish Council might like to consider nominating the golf club as an asset of community value under the Community Right to Bid legislation. Cllr Lyn Buckley agreed to forward this suggestion to David Gluck to include in the Neighbourhood Development Plan.

2016/097 Agenda items for the next Parish Council meeting
- Festive lights
- Parish Council website

2016/098 Dates of the next Parish Council meetings
The Annual Meeting of the Parish Council will take place on 18th April at 7.30pm at the ACA. It was agreed that the date of the next Parish Council meeting will be Monday 9th May 2016 at 7.30pm at the ACA.