**DRAFT MINUTES OF GREAT AND LITTLE BARUGH PARISH COUNCIL MEETING**

**TUESDAY 21st NOVEMBER, 7.00PM**

**THE GOLDEN LION, GREAT BARUGH**

**Present** Cllr. Sarah Houlston (Chair)

 Cllrs. Karen Garrett (Acting Clerk and Vice Chair)

 Cllr. Richard Metcalfe

 Cllr. Milner

 Cllr. Duncan Collinson

1. To receive apologies for absence
2. Minutes and Matters arising
3. To approve the minutes of the Meeting held 12.09.17

These were duly approved and signed.

1. To consider any matters arising from the meeting on 12.09.17.
2. Public Session – to allow members of the public to make representations, ask questions and give evidence in respect of any items of business.
3. To provide a report on Parish Liaison Meeting 18.10.17 (attached as separate item)
4. To provide a report on Joint Parish Council meeting (with Kirby Misperton and Great Habton) with Third Energy & Two Ridings Community Foundation on Tuesday 21st November

Two Ridings are the organisation responsible for administering the funding on behalf of Third Energy. They are setting up a panel and require two representatives from each Parish, preferably a Parish Councillor. They will be sending out a questionnaire to residents and will be asking for volunteers to sit on the panel. Third Energy will not have input as to how money is spent. Requests will be put in to panel for funding and agreed on merit. Funding will be only available after Third Energy have fracked. After much discussion it was decided that the Parish Council would not administer the funds as it was believed that it is a fund for the community not for the Parish Council to be responsible and that groups/individuals from the Parish could apply for funding for projects ie defibrillator.

1. To consider planning application 17/01263/HOUSE, Erection of greenhouse. Mr R Gibbeson, Charlecote Barn, Barugh Lane, Great Barugh, Malton, YO17 6XB – approved.
2. To discuss and decide Parish representative for Third Energy Community Liaison Group.

Mr Collinson has resigned as representative on CLG. Mrs Garrett stated that as she had stood in at the last meeting and attended the meeting with Two Ridings she was quite happy to represent the Parish.

1. To discuss and finalise Parish Precept for 2018/19.

The budget and funding for 2018/19 was discussed. There was still funds left that had not been invoiced for by NYCC which we had ringfenced until it was invoiced.

The precept for 2018/19 was agreed at £256 which is made up of Brown Bin £40, NALC Data Protection £35, Zurich Insurance £84.00, Grass Cutting £50.00, Website Hosting (funded by YLCA, YLCA £107.00 and wayleave -£60.00.

1. Parish Correspondence.

Monthly report on North Yorkshire Police.

Thanks were given to Ian for allowing PC to hold meetings on the premises, meeting closed.