## Carthorpe Parish Council

## **MINUTES**

## of the meeting held on Monday 8 February 2021 via Zoom

Present Mr Charlie		- Chairman (Co	•	Cllr Annabel Wilkinson - County Councillor (	•	
		- Parish Councillor (KB) - Parish Councillor (JJ)	• •	Cllr David Webster – District Councillor (DW) Mrs Maggie Haigh - Clerk (MH) O members of the public		
<b>20.62</b> 20.62.1	<b>Apologies f</b> Mr Martin	<b>for Absence</b> Deal	- Parish Cour	ncillor (MD)		
<b>20.63</b> 20.63.1	Declarations of Interest There were no declarations of interest.					
<b>20.64</b> 20.64.1	Minutes of Previous Meeting The minutes of the meeting of 14 December 2020 were approved and signed as correct. (MH pp CC as Zoom Meeting).					
<b>20.65</b> 20.65.1	Matters Arising None.					
<b>20.66</b> 20.66.1	Finance  Receipts & Expenditure  A brief summary of the financial situation was given. £13472.31 closing balance of which £11543.75 is CIL Funds.					
20.66.2	Barclays Savings Account Total stands at £499.73					
<b>20.67</b> 20.67.1	Planning APP/G2713/W/20/326445 – Appeal Intake Farm, Mires Lane No additional comments to be submitted.					
<b>20.68</b> 20.68.1	All matters No one to a	Correspondend circulated via o attend YLCA Ha 21 – no further	email. Imbleton Bran	ch Meeting. agement information request.		
<b>20.69</b> 20.69.1	Footpath Sir Following t early Octob the replace potential le financial ye Directional for her assi advance of JJ suggester sketch requ	he removal of per, AW restate ment of the sign ear. Signs — have be stance. Paths to installation. Jud a possible for uested by AW is person.	ed her discussign along with a sof removing een received for the walked & to make a staptpath diversion-order to discontinuous.	er sign which was installed in the village ons with NYCC RofW Officer, confirming a warning notice explaining the or damaging it, early in the next from NYCC RofW Officer. Thanks to AW a landowners to be approached in rt on their land. On on Jessop/Camp Hill land. A map & cuss with NYCC RofW Officer.	n cc	

one in the near future & will share costs. Further discussions to then take place.

JJ

20.69.2	Carthorpe to Burneston Footpath – had been cleared by CC at the request of NYCC Highways, but it was felt that further clearing & cutting back of the soil verges was required. NYCC Highways to be contacted once again.  CIL Funds	AW
20.03.2	JJ had received protocol & guidance notes from NYCC Highways governing the	
	installation of village signs. Proposed sites had been checked & are all 1.5m	
	from the highway. Designs had been circulated. AW to circulate the list of	AW
	approved contractors & quotes to be obtained.	IJ
20.69.3	Councillor Code of Conduct	
	The model Code of Conduct had been circulated. All agreed to adopted.	МН
20.69.4	Salt Bin	
	MD asked to meeting to consider purchasing a new salt bin, to be sited	
	somewhere in the area of Leverett's at the top of the village. Quotes to be	
	obtained.	МН
20.69.5	Defib	
	Agreed that a new set of spare pads to be purchased at end February, when the	
	existing pads expire.	МН

There being no other business the meeting closed at 8.13pm. The next meeting will be held on Monday 29 March 2021, subject to further Government guidance or via Zoom.