Coxwold Parish Council
Minutes of the pre Annual Parish Meeting Wednesday 11th May 2022

1.Present: Cllrs. Le Gassicke (Chair), Rheinberg, Richardson, Baker, Wheeler
Acting Clerk Wyn-Jones.
2. Apologies for absence: None
3.Minutes of the last meeting 2/03/22: These were passed as a true record
4. Matters arising:

Reference	Description	Action
i)Village Maintenance;	The Horse Chestnut trees in the field between the village and the duck pond are diseased. The hedge by the Old Post Office needs cutting back. Repair and painting of the white railings at the bottom of the Back Lane is on the list for maintenance. A general village tidy up prior to the Open Gardens and Jubilee has been arranged for Saturday 28th May. Volunteers please meet at 10 a.m. at the crossroads.	JR
ii)AJ1 project	As the previous contractor has failed to attend a new contractor is to be sought to undertake the work on the new footway to the old railway line.	SLG
iii)Traffic management	Awaiting Police response to the data submitted prior to discussion about the Chicane	SLG SDR
iv)Husthwaite Road car park	Due to 2 residents moving away three or four spaces have become vacant in the car park. An unlicenced car has now been sorted out. The 2 current carpark users representatives have asked to be removed from that role. A review of the allocation of spaces will be undertaken by the Parish Council. The resurfacing is on hold at the present time.	SLG
v) Defibrillator	The Parish Council decided to proceed with the purchase c. £1,700 with the understanding that partial grant funding can be obtained from Friends of St Monicas and EDCCA. Model to be agreed with Yorkshire Ambulance Service.	SLG
vi)Village hub	The power supply has been wired in using a £750 grant from Two Ridings Foundation. Next step is to purchase a generator c.£1,700 using a grant of £500 received from Jack Brunton Trust; one grant application with the Matthew Good Trust is still pending.	SDR SLG
5.Village allotments	An enquiry has been raised about availability. It is also on the agenda for CPFA . NYMNPA suggested a ring-fenced area adjacent to the tennis courts. The Priory to be approached in due course	CWJ

6.The condition of Back Lane	It has been reported that there are a few potholes that need attention at the top end. The surface also creates lots of dust. The Parish Council consider that the residents should try to resolve this and then revert back to CPC if necessary.	CWJ
7.Dog waste bins for Playing Fields	Bins need to be sited and the CPFA will need to empty them into the roadside bins which are serviced by HDC	SDR
8.Assets of Community Value	A request has been submitted to HDC dated 9/5/22	CWJ
9.Satement of end of year Accounts	A summary was submitted at the meeting (attached). Cost of plants and plaque to commemorate the Queen's Jubilee still to be paid for. The accounts have been externally reviewed and signed off.	LW SLG
10.Annual Governance and Accountability audit (AGAR)	The Accounts were approved by all the Cllrs. The AGAR is to be completed and filed by 01/07/22	SLG CWJ
11. Correspondence received	The listing was circulated.	-
12.Election of officers	There were no contested positions for 2022-2023. Due to a change in circumstances the Treasurer may need replacing later in the year.	CWJ
13.Any other business	It was agreed to minute a report back from the CPFA representative at each CPC meeting. To be discussed with CPFA Chair.	CWJ SDR
14. Date and time of next meeting	7pm Wednesday 6th July 2022 in the Village Hall	