

Minutes of Meeting held 27th January 2016

Present: Coun P Ridley (Chair), Coun A Moore, Coun J Sanderson, Coun O Pounder, Coun R Goulthorpe, , Coun B Phillips, V Twibill (Clerk)

1. Apologies

None

2. Minutes of meeting held 25th November 2015

The minutes of the meeting held on 25th November 2015 were agreed a true record. Proposed JS, seconded AM. Signed off by Chair Ridley

3. Matters arising

- a) Defibrillator- costings were acceptable so go ahead with purchase. Look at using the public telephone box. BHT to be costed for defib box. Butchers the preferred option for defib.
- b) School representatives present. Requested consideration of leaving the two village hall parking spaces free so that visibility was not impaired for vehicles coming out of school. Offered spaces within the Dales School car park. Letter to Village Hall Committee required for extra meeting.
- c) Vehicle Activated Sign, agreement signed for return
- d) RoSPA – ask for a new inspection
- e) Donation to ST Helens Church - £250 agreed
- f) Current funds available

4. Planning Matters

- a) 19 St Helens Close – no comment

5. Correspondance

- a) HDC Plan – members required to comment after reading for submission to HDC

6. Playing Field – Group has decided to have 3 phases – Play Equipment, Sports Field and then Adult Area.

Looking for further funding

Boundaries for playing fields to be determined

Covenant to be found by Clerk.

7. AOB

None

8. Date of next meeting

Wednesday 30th March 2016

The meeting closed at 9.15pm