

1	WELCOME. After a short delay the Chairman Welcomed Everyone to the Meeting.	7.47
2	APOLOGIES FOR ABSENCE. There Were None..	7.48
3	DECLARATIONS OF INTEREST TO ITEMS ON THE AGENDA. Cllr Dennis declared a personal and pecuniary interest to item 7.1 of the agenda	7.49
4	TO CONFIRM MINUTES OF THE MEETING HELD January 9th 2017 These were confirmed as a true record.	7.51
5	EXEMPT INFORMATION There was none.	7.52
6	REPORT ON MATTERS ARISING FROM THE MINUTES BUT NOT ON THE AGENDA There were none..	7.53
7	PLANNING. 7.1 Plans to Consider. 6.38.34.A FUL & 6.38.34B FUL The erection of temporary follies in Studley Royal Park, Those Councillors able to vote fully supported this application. 7.2 Plans Granted None Notified 7.3 Plans Refused None Notified 7.4 Plans Withdrawn None Notified 7.5 Breaches of Planning Control There were none 7.6 Plans Appealed There were none 7.7 Other Planning Matters.	8.00
8	FINANCIAL MATTERS. 8.1 Confirmation of Parish Precept. The Clerk confirmed that HBC had confirmed acceptance of the requested precept sums for the financial year 2018 / 2019	

	<p>8.2 Payment of Clerks Half Year Salary and Commensurate Payment to HMRC.</p> <p>This was agreed.</p>	8.08
9	<p>HIGHWAYS AND TRANSPORTATION MATTERS.</p> <p>9.1 Pavements, Roads and Gritting within the Parish. The apparent lack of gritting within the area was commented upon by several councillors and several members of the public . The Poor state of iced and untreated pavements was of particular concern. County Councillor Harrison agreed to examine the provision allocated and as to whether the allocation had been complied with. .</p>	8.12
10 11	<p>ANY OTHER URGENT BUSINESS NOT ON THE AGENDA</p> <p>An Appeal was made on behalf of the governors of Markington Primary School that monies accruing from the Commuted Sums Fund be spent on the provision of a new kitchen for the school. The Clerk and Councillor Galloway were both obliged to point out that such spending would be outside the rules, guidelines laid down by HMG and that it would be very unlikely that monies would be provided for such a project.</p> <hr/> <p>DATE AND PLACE OF NEXT MEETING.</p> <p>The date of the next meeting was confirmed as February 27th 2017 in Markington Schoolroom.</p>	8.15