Foxholes with Butterwick Parish Council

Minutes to the Extraordinary meeting held on 24th November 2025 7:30pm

PRESENT:	**Chair**	**Cllr D Eddy**	**Cllr D Clark**
		Cllr P Warters	**Cllr T Walker**
		Cllr A Scruton	**Cllr S Parker**
	Clerk	**Mrs S Rounding**	

25/101 Apologies for Absence.

No apologies received all members present.

25/102 Declarations of Interest on Agenda Items.

No declarations of interest were received

25/103 Public Comments (10 minutes).

3 Members of the public present

25/104 Co-option to fill one vacancy for Parish Councillor

It was resolved that Angela Samuels be co-opted to fill the casual vacancy on the Parish Council with immediate effect.

25/105 Community & Village Matters

a. Noted: Community Speed Watch – Cllr D. Eddy stepping down; A. Samuels to take over as Lead from January 2026
b. Reviewed Resident feedback regarding the Staxton Hill closure, Clerk to note future planning and contact NYC prior to next year's annual works.
c. Noted: the Christmas carol event on the Village Green 13th December 4pm
d. Noted: Community defibrillator – Cllr D. Clark appointed as Guardian

The following items where reviewed, discussed and agreed that the Clerk will reach out to NYC to arranging meetings and establish how we move forward with implementing Fixed speed cameras. All in support

e. Reviewed: Traffic monitoring in Butterwick
f. Reviewed: Car parking issues at the Ganton Road junction
g. Reviewed: Fixed speed camera options in response to ongoing speeding concerns

25/106 Planning Matters

a. Update on the Egdon drilling application, Cllr D Eddy advised that there is nothing new to report, he continues his work with the objections and gaining responses to his questions, updates are circulated as they arrive
b. Councillors received copies of the Neighbourhood plan area for Beadlam and Nawton.

25/107 Correspondence & External Matters

a. Noted: NYC correspondence – "Let's Talk Money"
b. Noted: NYC trial installation of compactor bins
c. Noted: NYC Local Plan – Call for Sites exercise, including site selected within Foxholes

Chair Signed: Dated:

25/108 Finance

a. Payment Schedule 1:
   - Grass Roots – £600
   - Christmas Lights – £22.99
   - Nycil Payroll (Oct/Nov) – £44
   - Clerk's Expenses £44.27

b. Payment Schedule 2 – Clerk PAYE

Resolved to approve all payments as above, All in agreement

c. Noted account balance £4,562.64 18.11.2025
d. Noted Receipts and payments to date
e. Reviewed position of 2025/2026 Budget
f. Agreed Budget for 2026/2027
g. Agreed Precept figure of £6,700 for 2026/2027
h. To review use of Savings account for Reserves in the new year
i. Clerk Confirmed the bank access is in process and completed bank forms to ensure previous Clerk removed, and all controls transferred to new Clerk
j. Request for Christmas lights for Butterwick, all in agreement for clerk to purchase the same lights as Foxholes. Estimated Cost £22.99

1. <u>Governance & Council Administration</u>
   a. Reviewed internal auditor options agreed to proceed with Elkerlodge Estimated £140+Vat
   b. IT/Website – review of website, Social Media emails and Clerk laptop
      - Website/emails proceed with Parish online £315 +Vat Including, .Gov domain name
      - Social Media, Clerk to setup Facebook page
      - Clerk Laptop Agreed to purchase a Clerk laptop, max budget for £500 +Vat, clerk to find the best value for money, including MS Office package
   c. Village Hall – Noted agreement of no meeting charge and confirm review in six months
   d. Agreed schedule of meeting dates for the remainder of the year 19.01.2026 / 16.03.2026 / 18.05.2026

2. <u>To exchange information since the previous meeting</u>

Date of next meeting: Monday 19th January 2026 7:30pm

The Chairman closed the meeting at 21:48

Chair Signed: Dated: