1. The Chairman welcomed all to the meeting.
2. In attendance: Chairman Cllr Richardson, Cllr Morse, Cllr Sharrock, Clerk Faye Snowden, Martin Baxter and Alan Eves (Flood Alleviation Group - FAG)

Apologies: Vice Chairman Cllr Swinnerton.

1. Minutes of the last meeting held on the 13 January 2020 (previously circulated) were approved.

**All actions had been done.**

1. Matters arising:

None.

1. Finance – The following payments were authorised:
2. Parking paid in £27.90 11.02.20
3. Newsletter Donation £50.00 chq 635
4. Flood Alleviation Working Group (FAG)

The Chairman thanked Martin and Alan for attending. Both gave a briefing on the history, leading up to the group forming, why the group was formed and also the groups ‘Terms of Reference’. The Parish Council have been given a report from NYCC. The report was highlighted as confidential to the Parish Council at this time.

**Agreed Action:** The Clerk to contact NYCC and ask if the PC is able to share the report with FAG and if not, why not and how we then proceed.

**Agreed Action:** The PC to add an agenda item for the next meeting to agree which Cllr would like to be the FAG chair and represent the PC at group meetings.

**Agreed Action:** The FAG Chair, once assigned, to reinstate the terms of reference, to include a confidentially clause for the group to sign.

1. Village Lawn Mower

Ongoing - to be added to the next agenda.

**Agreed Action:** The Chairman to discuss the possibility of a replacement with Mr Hunter, before next meeting.

1. Planning Applications:

Information Notice Board

**Agreed Action:** That the PC to apply for planning permission on behalf of the Community Action Group (CAG).

19/01392/LBC – Internal works to hotel to reconfigure three lettings rooms into two letting rooms at Fox and Hounds, Sinnington – No objection.

19/01391/FUL – Alteration to include installation of 2no. doors to replace 2no. windows to south elevation and 1no. door to replace window to east elevation together with installationof larger window to southern elevation at Fox and Hounds, Sinnington – No objection

1. AOB

a) The Open Meeting will be held on Monday 6 April 7:30pm in the Village Hall. All Residents are invited. There will also be a talk/update on the beaver trial. Cllr Morse gave her apologies for the open meeting.

b) The Village Hall Committee will send future minutes to the Clerk for circulation to Parish Cllrs.

The meeting closed at 7:20pm

**Date of the next meeting:**

**The Open Meeting - To be held on Monday 6 April 2020, in the Village Hall 7:30pm.**