- To approve policies/procedures
  - 4.1 Training Statement of Intent

This document was unanimously adopted and signed

4.2 Grant Awarding Policy

This document was unanimously adopted and signed

4.3 Document Retention Policy

This document was unanimously adopted and signed

4.4 Asset Register

FH advised that this was W.I.P. DH reminded the Parish Council about the salt spreader which received as a gift.

To approve the following payments:

5.1	F Hill	Clerks Salary	£137.66	100347
5.2	HMRC	PAYE	£34.60	100348
5.3	Ardent IFA	Auto Enrolement	£295.00	100349
5.4	Fiona Hill	Training Contribution	£16.43	100350

All payments were unanimously approved

## 16/40 To report correspondence received by the council:

1. RDC - Alledged Unauthorised Development:

In response to complaints from parishioners, the parish council had written asking them to look into activity at two sites:

- 15/00099/UD Common Farm, Upper Helmsley
- 15/00107/UD Croft Farm, Gate Helmsley

## 16/41 To receive matters raised by members:

- MH read out the report from Michael Harran regarding the Christopher Wharton Education Foundation. FH would speak to YLCA to check everything was in order, as his attendance is as a representative on behalf of Gate and Upper Helmsley Parish Council.
- DH would speak to the residents of 1 Chestnut Cottage, gate Helmsley about the Privet hedge, which is overhanging the footpath.

## 16/42 To confirm the dates of the future meeting(s):

Wednesday 16 March 2016

Wednesday 18 May 2016

3 |3 |Fages

Approved Chairma

Date 16 3 16