

THORNTON IN CRAVEN

PARISH COUNCIL

Minutes of the Parish Council meeting held in the Village Hall on Wednesday 1st November 2017 at 7.00pm

Present:

Councillor S. Briggs,
Councillor M. Graham-Roe
Councillor D. Joyce,
Councillor M. Lockyer, (Chair)
Martyn Leigh,
District Councillor Robert Mason
Sam Hutchinson – Police & Crime Commissioner's Office
Margaret Smith, Clerk

95.17 Co-option of new Member

Proposed by Cllr Lockyer

Seconded by Cllr Joyce, and

Resolved: That Martyn Leigh was co-opted onto the Parish Council and signed the Declaration of Office.

96.17 To receive apologies for absence.

District Councillor Patrick Mulligan

97.17 Recording of meetings. The right to record the meeting was noted.

98.17 To receive any declarations of interest.

No declarations of interest were recorded.

99.17 To approve Minutes of the meeting held on the 4th October 2017

Proposed by Councillor Joyce,

Seconded by Councillor Lockyer, and

Resolved: That the Minutes of the meeting held on the 4th October 2017 are a true record of proceedings and were signed by the Chair.

100.17 Invited Guest – Sam Hutchinson, Police & Crime Commissioners Office.

Sam has been asked to gather information from all Parishes in the North Yorkshire area, starting with Craven district. His remit is to visit Parishes and compile information on groups and other outlets where the PCC can ensure their messages are getting across. The Councillors advised that the Village Hall was the main hub and had lots of different groups. There is a Social Committee who organize events in the village such as the bonfire. Other places of note where notices could be left were Thornton Hill Nursing Home, Thornton Hall Farm and the Cricket Club.

A copy of the village newsletter will be emailed to Sam.

101.17 Open Forum - For residents to raise issues to the Parish Council.

No members of the public were present.

102.17 To receive a report from Craven District Council.

Councillor Mason was asked if he could provide a schedule for the road sweeper as it is rarely seen in the village. He reported that a fly tipper had been caught on Harrogate Road

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and been fined £658. The canal tow path at Skipton Road is being re-ashed. Craven District's Local Plan has again been delayed and won't now be ready until early 2018.

103.17 To receive a report from North Yorkshire County Council.

In the absence of Councillor Mulligan no report was given.

104.17 Finance report

Balance of accounts

Current Account Balance at 18 th Oct 2017	£11,444.28
(includes CDC grant of £3,300 (VH extension))	
Reserve Balance as at 31 st August 2017	£10,001.00

Authorisation of payments October

M. Smith Salary Month 7	29.10.2017	£159.76
J. D & S Pickles	12.09.2017	£320.00
Steven Briggs (fireworks)	29.10.2017	£395.89
JLM Ltd (winter maintenance)	29.10.2017	£300.00
HMRC (PAYE Aug-Nov)	29.10.2017	£160.00
HMRC (original lost in post)	31.10.2017	£80.00

Total **£1,415.65**

Proposed by Cllr Graham-Roe,

Seconded by Cllr Lockyer, and

Resolved: That the Finance report and Payment Schedule for October are approved.

105.17 To note Pensions Regulation duties under Pensions Act 2008.

The declaration of compliance has been completed on the 9th Oct 2017 - noted

106.17 To consider the Budget Projections for 2018/19

A draft copy of the budget projections was circulated. Following a discussion it was agreed to include £300 for the new website and £100 for donations. The final budget will be approved at next month's meeting.

107.17 To consider any planning applications.

107.17.01 Planning Applications:

2017/18628/FUL Construction of former dwelling at Nutter Cote Farm and
2017/18629/LBC Listed building application for Construction of former dwelling.
Nuttercote Farm, Church Road, Earby, BD23 3TT.

Resolved: That the Parish Council objects to this application for the following reasons

1. Approving a new building in open countryside is against Planning regulations and could set a precedent for further applications.
2. We would query the size of the curtilage.
3. It would appear that the size of the garage block has been increased
4. A listed building cannot be reinstated following demolition of the original building. The original building cannot be replaced.

107.17.02

Planning Applications Granted:

2017/18394/HH First Floor extension to provide additional bedroom, en-suite and office Throstle Nest Cottage, Old Road

2017/18332/FUL Proposal: Erection of a bungalow to provide suitable accommodation for a disabled child. Land Adjacent To Stockbridge Laithe, Colne and Broughton Road

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Approved with conditions by the Planning Committee.

108.17 District Councillors' Locality Fund

To discuss quotes for stone benches at Millennium Corner and possible funding from the Locality Fund. Quotes not received as yet so this item is deferred until the December meeting.

109.17 To receive an update on the village email list and village information sheet.

The Village letter/information sheet has now been distributed and some extra email addresses have been added to the Social Committee list.

110.17 To consider a Speed sign – Cllr Lockyer

Following discussions it was agreed that Councillor Lockyer would try to repair the old speed sign and report back. The email from Highways stating that we could not purchase and install our own sign has been noted.

111.17 To receive an update with regard to the Cattle Grid on Little Moor.

Councillor Joyce would arrange an informal meeting with the owner to try and resolve the situation.

112.17 To receive an update on the website and approval of domain name renewal.

The Clerk is trying to gain access to 123.reg to renew the domain name. This is proving difficult as it hasn't been updated since it was first purchased in 2003. However, having contacted Nominet to re-register the domain name we should now be able to move forward and transfer the clerk@ email address to 123.reg

113.17 To discuss arrangement for Christmas Tree and Lights. – Cllr Briggs

The existing Christmas tree appears to be dying. The options for this year are to transfer the lights to the Lough Tree or to purchase a 10/12 foot Christmas tree and erect it at Millennium Corner and run the lights from the clock. Either way new lights are needed to give a presentable display.

Proposed by Cllr Briggs,

Seconded by Cllr Graham-Roe and

Resolved: That the Parish Council purchases another set of lights and have them attached to the Lough tree by an electrician. The cost of the lights and the fitting should not be more than £400.

114.17 To note arrangements for Bonfire. – Cllr Briggs

Cllr Briggs has been liaising with four volunteers who have done the risk assessments for the bonfire which is to be lit on 5th November at 6.30pm

115.17 To discuss the insurance claim for the lamppost following the accident on 28th August 2017.

The insurers have agreed to pay out £1075 for a like for like lamp to replace the damaged one. If the Parish Council wish to install a Heritage lamp the difference will be met by the Parish Council. The final invoice will be submitted to the insurers to pay their portion. The £250 excess will be reclaimed from the driver's insurance.

It was noted that the trees need trimming around the lamp before it is erected.

Proposed by Cllr Lockyer

Seconded by Cllr Briggs, and

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Resolved: That the Parish Council purchases a Heritage lamp from NYCC for erection at the Church Road junction.

116.17 Correspondence and matters brought to the attention of the Chair.

Email stating the reported gulleys have been cleared.

There is a light out at Queens Garth. Cllr Lockyer will obtain the number from the post so it can be reported.

Cllr Joyce mentioned the lamppost poppies at Earby and asked if details can be obtained for next year's Remembrance Day.

117.17 Date and time of next meeting.

Parish Council Meeting Wednesday **6th December 2017 at 7pm**

There being no further business the meeting closed at 9.15pm