

# THORNTON IN CRAVEN PARISH COUNCIL

**Minutes of a Meeting of the Parish Council held in the Village Hall on Monday 18<sup>th</sup> February 2013**

Present

Councillor S. Briggs (Vice-Chairman in the Chair)

Councillors M. Graham-Roe, D. Joyce

**Also in attendance** District Councilor Robert Mason

	<b>Agenda</b>
<b>1300218 -1</b>	<b>Apologies for absence</b> Apologies for absence were received & accepted from Cllrs P.Bowdler & R. Machin
<b>1300218 -2</b>	<b>Declarations of interest</b> None were declared.
<b>1300218 -3</b>	<b>Minutes of the Last Meetings</b> <b>Resolved:</b> That the minutes of the last meeting of the Council held on the 28 <sup>th</sup> January 2013 be approved, accepted and signed by the chairman
<b>1300218 -4</b>	<b>Police Matters</b> There were no members of the police present.
<b>1300218 -5</b>	<b>Reports from invited guests</b> <i>District Councillor Robert Mason reported that Craven District Council</i> Had not yet agreed the level of Council Tax Were reviewing the decision not to charge for collecting garden waste Were continuing negotiations to form a trust to take over the Town Hall Had obtained funding for flood prevention Had granted planning permission for a farm supermarket <b>Resolved:</b> That Councillor Mason be thanked for his report
<b>1300218 -6</b>	<b>Planning Applications</b> No planning applications had been received.
<b>1300218 -7</b>	<b>Correspondence to report</b> The Clerk reported that he had been contacted by the owner of 2, Cam Lane regarding the boundary of the property. <b>Resolved:</b> That the Clerk write to explain the Council's involvement and it's decision.
<b>1300218 -8</b>	<b>Updates on the following outstanding items</b> <b>Village Website</b> It was reported that little progress had been made <b>Resolved:</b> That the report be noted <b>Insurance Claim</b> The Clerk reported that the Council's broker had insisted on a police incident number being obtained. <b>Resolved:</b> That further efforts be made to ascertain whether the incident had been reported and that the matter be pursued.
<b>1300218 -9</b>	<b>Bus Shelter</b> The report of the Clerk was considered and a discussion took place on the type, size costs and suitability of available shelters. <b>Resolved:</b> That quotations be sought for a covered bench
<b>1300218 -10</b>	<b>Cricket Club Rent</b> To consider the level of rent payable. <b>Resolved:</b> That the clerk should sent invoices for the rent due
<b>1300218 -11</b>	<b>Finance</b>
<b>1300218 -11.1</b>	To approve payment of invoices
<b>1300218 -11.2</b>	To consider a report from the RFO

<b>1300218 -12</b>	<p><b>Annual Meeting</b> To consider the date and arrangements for the annual parish meeting with electors <b>Resolved:</b> Date of Annual Parish Meeting to be Monday 13<sup>th</sup> May at 7pm and that an email to be sent out to request questions for the meeting. That we invite the police to and school attend and give a report. Also that the district and county councillor's be invited to attend</p>
<b>1300218 -13</b>	<p><b>Audit / Internal Audit Year Ending 31<sup>st</sup> March 2013 (Enclosed)</b> To consider the report of the Clerk <b>Resolved:</b> The report were reviewed and that the recommended amendments be adopted</p>
<b>1300218 -14</b>	<p><b>Standing Orders / Financial Regulations / Policies</b> To review standing orders, financial regulations and Council policies. <b>Resolved:</b> The standing orders, financial regs and council policies were reviewed and that the recommended amendments be adopted</p>
<b>1300218 -15</b>	<p><b>To review and confirm the Council's asset register (Enclosed)</b> <b>Resolved:</b> Asset register was reviewed and approved</p>
<b>1300218 -16</b>	<p><b>To review the Register of Interests</b> <b>Resolved:</b> Council members were reminded that they need to register any interests they may have with CDC that relate to the parish of Thornton.</p>
<b>1300218 -17</b>	<p><b>Cricket Club</b> To consider a further request from the Cricket Club to erect advertising boards <b>Resolved:</b> That PC would allow temporary advertising board to be displayed on match day only and that the request of erection of permanent boards is turned down.</p>
<b>1300218 -18</b>	<p><b>Report of The Clerk / Chairman</b> To consider the report of the Clerk / Chairman on any minor matters</p>

The next meeting of the council will be on the 18<sup>th</sup> March 2013