

THORNTON IN CRAVEN PARISH COUNCIL

Councillors are Summoned to a Meeting of the Parish Council to be held in the Village Hall on Monday 20th May at 7.00p.m. At the request of Members of the Parish the meeting will start with an open forum for matters raised by the public. The Parish Council meeting will commence at the close of this session.

Present: Councillor P Bowdler, Councillor S Briggs, Councillor M Graham-Roe, District Councillor Robert Mason

ITEM	POINT FOR DISCUSSION	NOTES
20.5.13.1	Apologies for absence, and to consent to the absence	<ul style="list-style-type: none"> • Apologies were received from: Councillor's R Machin, D Joyce and County Councillor P Mulligan.
20.5.13.2	Declaration of interest In accordance with the requirements of the Member Code of Conduct, to disclose and declare any personal or prejudicial interest(s), both financial and other, on any Agenda item, stating both the interest and the nature of that interest.	<ul style="list-style-type: none"> • No declarations.
20.5.13.3	Minutes of the Last Meeting (Enclosed) To approve and accept the minutes of the last meetings of the Council held on the 15 th February and 29 th April 2013	<ul style="list-style-type: none"> • The minutes of the meeting held on 15th February have yet to be completed. • The minutes of the meeting held on 29th April were approved, proposed by Councillor Briggs and seconded by Councillor Graham-Roe.
20.5.13.4	Report from Craven District Council	<ul style="list-style-type: none"> • £150,000 to be saved by efficiencies this financial year. • There is a re-cycling quota of £140,000 and areas will be fined if they drop below the quota. Councillor Mason will inform the PC at the next meeting what these fines are likely to be. • The final decision regarding the proposed wind farm at E Martin will be made in the Autumn. • Councillor Mason will bring a list of CDC department telephone numbers to the next meeting.

20.5.13.5	Finance Payment of Invoices received RFO report – VAT, NI, PAYE.	<ul style="list-style-type: none"> • No outstanding invoices. • It was agreed that Councillor Graham-Roe will hand over the financial information to Jane who will take over as RFO. • It was agreed that Jane will work 17.3 hours a calendar month and be paid £10.19p an hour. • An invoice to be sent to the cricket club for three years rent. • It was resolved that the rent owed to the village hall committee for 2011 is to be paid.
20.5.13.6	Grass Cutting and Village Maintenance i) Review grass cutting schedule and areas to be maintained due to increased cost of contract. ii) Discuss and agree maintenance of area opposite cottages on Boothbridge Lane	<ul style="list-style-type: none"> • Councillor Briggs will review the grass cutting contract to determine what savings can be made by not cutting the banking on Church Rd. • A quote of £1000 has been received. A second quote is required regarding work on Boothbridge Lane before a decision can be made.
20.5.13.7	Reports from invited guests	
20.5.13.8	Provision of Footpath Discuss a way forward to provide a path to the bus stop in front of the nursing home on Church Rd	<ul style="list-style-type: none"> • Ken Martin, Highways, NYCC has visited this site and asked that a petition be set up by local people for the pathway. It was agreed that once the petition is completed this and a letter from the PC is to be sent to Highways with an offer of a contribution to the cost from the PC
20.5.13.9	Road Safety and Speeding Discuss how the initiative 95Alive can be used to improve road safety and reduce speed on Church Rd and the A56	<ul style="list-style-type: none"> • This item was deferred to the next meeting.
20.5.13.10	Planning To consider the Council's response to any other applications received prior to the meeting	<ul style="list-style-type: none"> • There were no new planning applications
20.5.13.11	Correspondence to report (<i>For information only</i>)	<ul style="list-style-type: none"> • None
20.5.13.12	Village Website Receive update of project and review how we can recruit members of the village in inputting data	<ul style="list-style-type: none"> • Councillors S Briggs and D Joyce will become familiar with the new website, report back and involve other councillors and local organisations.

20.5.13.13	Children's Play Area Consider areas that an play area can be placed and pass information on to Julian Scott to investigate	<ul style="list-style-type: none"> • Council members agreed to identify a possible site for a play area. Jane to write to CDC and request funding for the provision and maintenance of the equipment.
20.5.13.14	Thornton Hall Farm Consider what action to be taken about the motor bike track in the field on the road to Earby	<ul style="list-style-type: none"> • Councillor P Bowdler agreed to contact Helen Garnett from PBC to discuss use of this track.
20.5.13.15	Parish Council Meeting Dates Set dates for the next 6 months	12 th June at 7.00pm 10 th July at 7.00pm 4 th September at 7.00pm 2 nd October at 7.00pm 6 th November at 7.00pm
20.5.13.16	Any minor matters	
	Signed Date	