

THORNTON IN CRAVEN

PARISH COUNCIL

**Minutes of the Meeting of the Parish Council held in the Village Hall on Wednesday
2nd March 2016 at 7.00pm.**

Present:

Concillor P. Bowdler, Chair
Councillor S. Briggs,
Councillor M. Graham-Roe
Councillor D. Joyce
Councillor M. Lockyer
Margaret Smith, Clerk

34.16 To receive apologies for absence, and to consent to the absence.

District Councillor Robert Mason

35.16 To receive any declaration of interest.

Councillor Briggs declared an interest on agenda Item 14

36.16 To approve Minutes of the meeting held on the 3rd February 2016

Proposed by Councillor Joyce,

Seconded by Councillor Graham-Roe, and

Resolved: That the Minutes of the meeting held on the 3rd February 2016 are a true record of proceedings and were signed by the Chair.

37.16 Open Forum – For residents to raise issues to the Parish Council.

No issues brought forward.

38.16 To receive a report from Craven District Council.

No report received.

39.16 To receive a report from North Yorkshire County Council.

No report received.

40.16 To receive reports from invited guests.

None present

41.16 Finance Report

Balance of accounts

Current Account Balance as at 29.02.2016 £3,189.54

Reserve Account Balance as at 29.02.2016 £10,000.00

Authorisation of payment

JLM Ltd	29.02.16	121.50
M Smith Salary Month 11	29.02.16	154.52
Stamps/Stationary	29.02.16	16.38

Proposed by Councillor Graham-Roe

Seconded by Councillor Joyce, and

Resolved: That the Finance Report and Payment Schedule are approved.

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A cheque for £201.35 has been received from Thornton Hill Care Home. This is a donation to the installation of a bench and was donated on behalf of Mary Wright.
The Clerk to write a letter of thanks.

42.16 To review Standing Orders and Financial Regulations. (previously circulated)

There was one amendment to be made on Financial Regulation 11.h It was agreed the amount the Clerk is able to spend should be increased to £200.

Proposed by Councillor Bowdler,

Seconded by Councillor Briggs, and

Resolved: That the Council adopt the amended Standing Orders and Financial Regulations.

43.16 To note action required for Workplace Pensions.

After the staging date of 1st Oct 2017. A declaration of compliance has to be signed.
Noted

44.16 To consider handing the new street lights over to NYCC

The Clerk to write to Peter Ball, NYCC advising that the three lights on Old Road are complete and ready to be handed over to NYCC

45.16 To consider the replacement of street light on Skipton Road by Thorncroft.

The lamp on the BT pole by Thorncroft needs to be replaced, two lights should be considered to close the gap. Costings are £1500 each lamp and around £600 per lamp for disconnection and reconnection.

Proposed by Councillor Graham-Roe,

Seconded by Councillor Joyce, and

Resolved: That one new light should be installed by Thorncroft

The Clerk to order with Anderson & Heeley

46.16 To consider repairs to Pennine Way footpath that crosses the village green on Old Road.

Water is running off the Main Road and washing the footpath away. A ton of hard core is required to make a mound and repair the footpath.

Councillors Bowdler, Briggs and Lockyer agreed to purchase the hard core and arrange a time for them to lay it.

Item No. 14 on the agenda moved to the end of the meeting by the Chair

47.16 Update on work on the two benches outside Thornton Hill Care Home.

With the grant of £500 and the donation of £201.35 from the Care Home the bench can now be ordered and installed.

48.16 Correspondence and Minor Matters.

- **Email from Came & Co re the cattle grid**

Councillor Briggs will contact Came & Co for clarification.

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- **Little Moor**
Councillors Briggs and Joyce will contact Craven District Council to ask if they can recommend a way forward.
- **Gargrave Parish Council**
The correspondence with regard to their Neighbourhood Plan is noted with no comment.
- **Risk Assessment**
Councillor Graham-Roe will update the risk assessments.

Councillor Briggs left the meeting at 8pm

49.16 To consider any planning applications

Application No: 69/2016/16532

Proposal: Garden Shed and BBQ Hut

Location: Beech House, Colne & Broughton Road, Thornton in Craven BD23 3TU

There were no objections to this application

50.16 Date and time of next meeting. Wednesday 6th April 2016

There being no other business the meeting was closed by the Chair at 8.05pm