

THORNTON IN CRAVEN PARISH COUNCIL

**Minutes of the Meeting of the Parish Council held in the Village Hall on Wednesday
3rd February 2016 at 7.00pm.**

Present:

Concillor P. Bowdler, Chair
Councillor S. Briggs,
Councillor M. Graham-Roe
Councillor D. Joyce
Councillor M. Lockyer
District Councillor Robert Mason
Margaret Smith, Clerk
1 member of the public

19.16 To receive apologies for absence, and to consent to the absence.
District Councillor P. Mulligan

20.16 To receive any declaration of interest.
None

21.16 To approve Minutes of the meeting held on the 6th January 2016
The Minutes of the meeting held on the 6th January 2016 were proposed by Cllr Lockyer and seconded by Cllr Briggs and approved and signed by the Chair.

22.16 Open Forum – For residents to raise issues to the Parish Council.
No issues brought forward.

23.16 To receive a report from Craven District Council.

- Cllr Mason advised there was a change to the grant procedure. Each Ward Member is allocated £1,000 for their area.
- The Local Plan is progressing well.
- A Planning application has been received for Wyvern which is retail but mainly housing. Application for Pig field has been passed.
- Cllr Briggs has requested the road sweeper on numerous occasions, Could Cllr Mason please chase it up?

24.16 To receive a report from North Yorkshire County Council.
No report received.

25.16 To receive reports from invited guests.
None present

26.16 Finance Report
Balance of accounts

Bank Statement Balance as at 29.01.2016 £2057.55

Authorisation of payment

| | | |
|--------------------------|----------|--------|
| M Smith Salary Month 10 | 29.01.16 | 154.72 |
| Village Hall Room Rental | 29.01.16 | 165.00 |

THORNTON IN CRAVEN

PARISH COUNCIL

Following on from a query at the last meeting with regard to a June 2015 invoice for Lighting Maintenance. The Clerk was asked to check if there was any correspondence giving a breakdown of the charge.

Proposed by Councillor Joyce,
Seconded by Councillor Graham-Roe

27.16 Update on External Audit Regime: By 31 March 2016

Proposed by Councillor Bowdler,
Seconded by Councillor Briggs, and

Resolved: That the Council opt in to the SAAA External Audit Regime as Group 3

28.16 Amendment to Standing Order 48

Recording of Parish Council meetings is now permitted.

Rewording of Standing Order 48: The recording of Parish Council meetings is permitted under the Openness of Local Government Bodies Regulations 2014 but that recording will be carried out in accordance with separate rules adopted by the Parish Council to effectively and lawfully manage this activity.

Proposed by Councillor Bowdler,
Seconded by Councillor Lockyer, and

Resolved: That the Council approves the rewording of Standing Order 48

29.16 Update on County Council Locality funding for two benches.

Councillor Briggs is waiting for a response from the Nursing Home to confirm that they will make a contribution.

30.16 To consider any planning applications.

None to date

31.16 To consider the Queens 90th birthday commemoration

Following a discussion it was agreed that Council was not in a position to fund a finger post for the Queen's 90th birthday commemoration. Councillor Briggs would go back to Steve Hardaker and see if he wanted to arrange anything himself.

32.16 Correspondence and Minor Matters

- No paperwork had been found in the filing cabinet with regard to the land at Little Moor.
The Clerk to write to the Council solicitors Mewies and Yorkshire Bank to see if they hold deeds for the land.
Clerk to check with Came & Co whether the cattle grid should be named in the Public Liability section of the insurance.
- Letter received from 95 Live regarding speed monitoring on A56 Church Road. More information will be sent when data has been analysed.

THORNTON IN CRAVEN
PARISH COUNCIL

- It was agreed that the Council should apply to NALC for funding for a computer and scanner. This grant is to help Councils comply with the Transparency Code. The Clerk to send the grant to YLCA.
- Item for next agenda – Handing lights over to NYCC

33.16 Date and time of next meeting. Wednesday 2nd March 2016

There being no other business the meeting was closed by the Chair at 8.00pm