

Thornton in Craven Parish Council

Minutes of the Meeting of the Parish Council held in the Village Hall on Wednesday 3rd December 2014.

Present:
Councillor P Bowdler
Councillor S Briggs,
Councillor M Graham-Roe,
Councillor D Joyce.
Jane Killeen, Clerk.

FINANCE MEETING

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

There were no apologies.

2. To receive any declaration of interest

There were no declarations of interest.

3. To approve Minutes of the meeting held on the 12th November 2014.

The Minutes were approved as a fair and correct record.

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

None.

5. Finance Report

Balance of accounts
£5073.86

Authorisation of payments

Steven Briggs fireworks	3.12.14	125.88
JLM balance owed from November 2014	3.12.14	50.00
J Killeen salary month 8	3.12.14	183.38

6. To review the 2014/15 budget and set the 2015/16 budget and precept.

The budget for 2014/15 to the end of December was reviewed, spending is in line with budget predictions.

The budget for 2015./16 was agreed. The precept for 2015/16 has included a cost of living increase of 3% and a further increase of 3% has been added to ensure that the development plan in regards to replacing old street lights with new lighting columns can be progressed. This will enable a further two new lighting columns to be purchased in the next financial year.

7. To review the following documents:

- a. Thornton in Craven Parish Council Risk Assessment.
- b. Internal Testing Schedule
- c. Effectiveness of Internal Audit
- d. Financial Regulations

e. Asset Register

The above documents were reviewed and it was resolved that no changes were necessary.

8. To consider planning applications.

Application number; 69/2014/15213

Proposal: 1 sycamore, crown raise by removing two lowest branches

Location: Windyridge, Church Rd, Thornton in Craven, Skipton, BD23 3TU

No comments.

Application number: 69/2014/15252

Proposal: Replacement of existing front door with timber door with double glazed panels.

Location: Elmtree house, Thornton in Craven, Skipton, BD23 3TU

Applicant: Mr Alexander Acornley

No comments.

9. To review progress on the purchase of new lighting columns.

Report on progress of the transfer to new lighting columns.

Anderson and Heeley expect to have the three new lighting columns in place before the end of December. As soon as the lights have been erected notice can be given to NYCC for a transfer of power. It is expected that this will take three weeks from the date notice is given.

10. Date and Time of Next Meeting

7th January 2015

4th February 2015

4th March 2015