

THORNTON IN CRAVEN
PARISH COUNCIL

**Minutes of the Parish Council meeting held
in the Village Hall on Wednesday
4th October 2017 at 7.00pm**

Present:

Councillor S. Briggs,
Councillor M. Graham-Roe
Councillor D. Joyce,
Councillor M. Lockyer, (Chair)
District Councillor Patrick Mulligan
Margaret Smith, Clerk
1 Member of the Public

75.17 Co-option of new Member

We have received details of one Candidate for the role. The Candidate could not make this meeting but it was agreed to co-op him at the meeting in November.

Proposed by Cllr Lockyer

Seconded by Cllr Graham-Roe, and

Resolved: That the Candidate will be co-opted onto the Parish Council at the meeting to be held on 1st November 2017

76.17 To receive apologies for absence.

Ward Councillor R. Mason

77.17 Recording of meetings. The right to record the meeting was noted.

78.17 To receive any declarations of interest.

No declarations of interest were recorded.

79.17 To approve Minutes of the meeting held on the 6th September 2017

Proposed by Councillor Joyce,

Seconded by Councillor Briggs, and

Resolved: That the Minutes of the meeting held on the 6th September 2017 are a true record of proceedings and were signed by the Chair.

80.17 Open Forum - For residents to raise issues to the Parish Council.

A member of the public reported that a scooter with a loud exhaust travels up the Main Road in the morning. He was asked to make a note of the time and if it becomes a nuisance to report it to the Police on 101 or Environmental Health Noise department. He also asked if the 2nd gulley on Brearlands could be cleaned. He expressed an interest in social events and the village bonfire and was given the information.

81.17 To receive a report from Craven District Council.

In the absence of Cllr Mason no report was received.

82.17 To receive a report from North Yorkshire County Council.

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Cllr Mulligan asked that we comment on the Kex Gill by pass consultation as it has a good chance of being approved as Government money has been set aside. Cllr Joyce will put it on the website and Facebook page.

Fracking protests are causing problems in North Yorkshire especially at weekends. The pilot waste incinerator has been tested and will be rolled out early next year. There is a proposal for a sugar beet factory to be built on land near to the waste incinerator and local farmers are enthusiastic about this development.

The deadline for the Locality fund is February 2018. Cllr Graham-Roe is looking into stone benches for Millennium Corner and will bring quotes to the next meeting.

83.17 Finance report

Balance of accounts

Current Account Balance at 31 st July 2017	£6,927.16
(includes CDC grant of £3,300 (VH extension))	
Reserve Balance as at 31 st July 2017	£10,001.00

Authorisation of payment

J. D & S Pickles	22.08.2017	£320.00
M. Smith Salary Month 5	29.09.2017	£159.76
Thornton in C Primary School	05.09.2017	£770.12
PKF Littlejohn	29.09.2017	£120.00
J. D & S Pickles	12.09.2017	£320.00
Total		£1689.88

Proposed by Cllr Graham-Roe,
Seconded by Cllr Lockyer, and

Resolved: That the Finance report and Payment Schedule for September are approved.

83.17.01 To note completion of the Annual Return by the External Auditor.

The completion of the Annual Return with no comments by the External Auditor was noted.

84.17 District Councillors Locality Fund

Cllr Graham-Roe reported that she had spoken to a stonemason about placing two slate benches with a matching flattened stone as a table for the Millennium Corner. This may not cost anymore than the plastic benches previously quoted.

Cllr Graham-Roe will request a quotation for the stone and report back at the next meeting.

85.17 To consider any planning applications.

No applications received.

86.17 To consider updating the village email list and proposal for distribution of village information sheet.

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The idea was to send a card out about the defibrillator, but now it is registered with the emergency service there is no need to explain how to use it as the emergency operator would talk you through it. We just need to publicise where it is situated. Cllr Graham-Roe is to draft a letter of village events and information. Following a discussion it was agreed that the letter should be from the Social Committee rather than the Parish Council, although the Parish Council is happy to support village events. Cllr Briggs and Cllr Graham-Roe will go door to door updating contact details so that the letter can reach as many as possible. The email addresses will be held by the Social Committee and not the Parish Council so won't come under our Data Protection Regulations.

87.17 To discuss Winter Maintenance retainer

Proposed by Cllr Briggs,

Seconded by Cllr Lockyer, and

Resolved: That we accept the invoice from JLM Ltd of £300 for the winter retainer and we also purchase one ton of salt to be stored at JLM for use in the village.

88.17 To consider any action with regard to the Cattle Grid on Little Moor.

There has been no response to our proposal letter.

Proposed by Cllr Joyce,

Seconded by Cllr Lockyer, and

Resolved: That we send a reminder letter by recorded delivery asking for a response within 14 days.

89.17 To discuss the insurance claim for the lamppost following the accident on 28th August 2017

All the details have been sent, including photographs, crime number etc and we await result from our insurers.

90.17 To discuss the new website and any action to be taken.

Cllr Joyce has agreed with the website designer that a new website will cost no more than £500. Cllr Joyce has to look at the PLESK panel and we will need to decide what we would like on the website. It will be presented in draft form to the Parish Council for comment before going live.

91.17 To note details from the Parishes Liaison meeting held on 21st September

A briefing note was circulated of the items covered by the Parishes Liaison meeting. The main item will be Data Protection changes and more information will be obtained in due course.

92.17 To consider the Telephone kiosk in the village and whether to adopt it.

As the telephone would have to be disconnected if we were to adopt the kiosk. It was agreed to leave it in working order and not look at adoption unless BT decide to disconnect the phone.

93.17 Correspondence and matters brought to the attention of the Chair.

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Letter of thanks received from Rev. Vaughan re action on Old Road – Noted
A request for the road sweeper to attend to the Main Road – will be reported
A request for the gulleys to be cleared outside the Village Hall, Rose Cottage and Plumtree Cottage on the Main Road and the second gulley on Brearlands.

Proposed by Cllr Briggs,

Seconded by Cllr Graham-Roe, and

Resolved: That the Parish Council would purchase the fireworks for the bonfire and be reimbursed by the Social Committee.

Cllr Briggs will act as Health & Safety Officer and carry out a risk assessment.

94.17 Date and time of next meeting.

Parish Council Meeting Wednesday 1st November 2017 at 7pm

There being no further business the meeting closed at 8.15pm