THORNTON IN CRAVEN PARISH COUNCIL

Minutes of the Parish Council meeting held in the Village Hall on Wednesday 5th April 2017 at 6.00pm

Present:

Councillor P. Bowdler, Chair Councillor S. Briggs, Councillor M. Graham-Roe, Councillor D. Joyce, Councillor M. Lockyer, Ward Councillor R. Mason (until 6.30pm) Margaret Smith, Clerk

231.16 To receive apologies for absence.

District Councillor P. Mulligan

232.16 Recording of meetings. The Public and Members are advised that recording is allowed.

233.16 To receive any declarations of interest.

No declarations were received.

234.16 To approve Minutes of the meeting held on the 1st March 2017

Proposed by Councillor Briggs,

Seconded by Councillor Joyce, and

Resolved: That the Minutes of the meeting held on the 1st March 2017 are a true record of proceedings and were signed by the Chair.

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

No members of the public were present.

236.16 To receive a report from Craven District Council.

Councillor Mason reported that so far CDCs Local Plan has cost in the region of £1 million pounds and it was hoped it would be finished later this year.

A developer had appealed to CDC for less affordable housing on a development and this had been granted.

Craven District Council are going into housing development themselves to increase income following years of Government cuts.

237.16 To receive a report from North Yorkshire County Council.

Councillor Mulligan was absent so no report given.

238.16 Finance report

Balance of accounts

Current Account Balance at 31 March 2017 £7,033.09

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Reserve Balance at 31 March 2017 £10,000.00

Authorisation of payment March 2017

Tota	£475.83
YLCA membership	£194.00
HMRC Jan-March	£95.60
Clerk's Expenses	£22.98
M Smith (March Sa	lary) £163.25

Proposed by Cllr Bowdler,

Seconded by Cllr Graham-Roe, and

Resolved: That the Financial Report and Schedule of Payments for March are approved.

239.16 To consider any planning applications.

• 239.16.01

69/2017/17910 Listed Building Consent for Proposed Fencing & Retaining wall to site boundary. Nuttercote Farm, Church Rd, Thornton in Craven.

- 69/2017/17911 Proposed Fencing & Retaining wall to site boundary.
 Nuttercote Farm, Church Rd, Thornton in Craven.
 No comments to these applications.
- 239.16.02 Applications Refused None

• 239.16.03 Applications Granted

Smith Crowther Almshouses. Installation of Cantilever Canopy - Noted Thornton Hall Care Home, Vary Condition 2 of original application 69/2016/17244 Noted.

240.16 To consider report from NYCC for street lighting.

This item is deferred until the next meeting. The Clerk will request a copy of the street lighting regulations from CDC.

241.16 To note any response from DEFRA on land at Little Moor and consider further action.

There has been no response from DEFRA so this item is deferred until the next meeting.

242.16 To receive an update on the funding for a village defibrillator.

Cllr Graham-Roe is awaiting details of the box and installation and will report at the next meeting.

243.16 To appoint the Internal Auditor.

Proposed by Cllr Bowdler, Seconded by Cllr Lockyer, and

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Resolved: That Christine Husbands will be appointed for the Internal Audit for 2016/17

244.16 To approve a salary increase for the Clerk for 2017/18 as advised by NALC Pay scale 243 - £11.415 per hour

Proposed by Cllr Bowdler,

Seconded by Cllr Joyce, and

Resolved: That the Council approve the salary increase for the Clerk for 2017/18 as per NALC guide lines.

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

 Yorkshire Bank inactive account It was agreed that £1 be paid in to the Reserve Account to keep it active.

246.16 Date and time of next meetings.

Next Parish Council AGM meeting will be held on Wednesday 3rd May 2017

There being no other business the meeting was closed by the Chair at 6.55pm