

THORNTON IN CRAVEN

PARISH COUNCIL

**Minutes of the Meeting of the Parish Council held in the Village Hall on Wednesday
6th April 2016 at 7.00pm.**

Present:

Concillor P. Bowdler, Chair
Councillor S. Briggs,
Councillor M. Graham-Roe
Councillor R. Mason – Craven District Council
Margaret Smith, Clerk

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

Councillor D. Joyce, Councillor M. Lockyer and Councillor P. Mulligan

52.16 To receive any declaration of interest.

No declarations of interest were received.

53.16 To approve Minutes of the meeting held on the 2nd March 2016

Proposed by Councillor Graham-Roe,
Seconded by Councillor Bowdler, and

Resolved: That the Minutes of the meeting held on the 2nd March 2016 are a true record of proceedings and were signed by the Chair.

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

No issues brought forward.

55.16 To receive a report from Craven District Council.

- Councillor Mason reported that the Tesco Awards winners had been announced, the church had come third.
- Sponsors are needed for the cycle race on 5th June 2016
- More work is required on Skipton Town Hall roof.

Councillor Mason was asked if he could obtain a copy of the street cleaning schedule. The verges from Thornton in Craven to Skipton needed to be cleared. Councillor Mason was asked to report back from Street Cleansing.

56.16 To receive a report from North Yorkshire County Council.

No report received.

57.16 To receive reports from invited guests.

None present

58.16 Finance Report

Balance of accounts

Current Account Balance as at 29.03.2016 £3,390.79

Reserve Account Balance as at 29.03.2016 £10,000.00

Authorisation of payment

HMRC Months 10,11,12 29.03.16 £110.20

M Smith Salary Month 12 29.03.16 £160.52

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YLCA Subscription	29.03.16	£190.00
JLM Ltd	29.03.16	£372.00

58.16.01

To note successful grant application from NALC (grant to be in account 1st April 2016)
And to approve payment of £490.00 to Ebit Technology for the laptop and printer.

Proposed by Councillor Bowdler
Seconded by Councillor Briggs and

Resolved: That the Financial report and payment schedule are approved with the following amendments.

That the payment for YLCA (1st April/31st March 2017 subscription) be put in April accounts and that the following payments are also approved for payment (invoices received but not on the agenda).

NYCC - Street Lighting cost 2015/16	£882.68
Kedel Ltd – Benches	£873.18

59.16 To discuss Rural Law outstanding invoices from January/February 2016

After a discussion it was agreed that the Clerk write to Rural Law pointing out that we had agreed a cost of £250 and that no further contact was made to advise that extra work was necessary and what the cost would be.

Rural Law should be made aware that the invoices/statement should be made out to Thornton in Craven Parish Council and not to an individual Councillor.

60.16 To receive an update for County Councillor Locality grant application for a bench at Morrison's Meadow.

The benches had been ordered and will be ready to collect in three weeks.

61.16 To approve Christine Husbands as the Internal Auditor for the year 2015/16

Proposed by Councillor Bowdler,
Seconded by Councillor Graham-Roe, and

Resolved: That Christine Husbands be approved as the Internal Auditor for the Council for the year 2015/2016

62.16 To consider quotations received for grass cutting.

Four contractors were invited to quote for the grass cutting contract for 2016/2019
After some discussion the successful tender was approved.

Resolved: That the grass cutting contract for 2016/2019 from J.D. Pickles be approved at a cost of £3,885.00 per year for the next three years.

63.16 To discuss damage at Millennium Corner caused by a wagon turning round. A quote for the work has been received of £940 +VAT

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The above quote was discussed and found to be too high. It was agreed to ask Phil Knowles for a price for replacing the damaged flags.

64.16 To consider any planning applications.

64.16 01 Application No: 69/2016/16718
Proposal: Construction of 2 No New Agricultural Buildings
Location: Rectory Farm, Church Road, Earby, BD23 3TS

There were no objections to this planning application.

65.16 To consider the replacement of street lights on Skipton Rd by Thorncroft

One light has been ordered, awaiting costings and confirmation from Anderson & Heeley. However, email received from Peter Ball advises that two lights are needed to comply with standards.

Councillor Briggs explained the reasons that two lights were required and the map of the area was circulated. LP16 needed to be replaced immediately but the two other lights would have to be delayed until funds were available. One quotation had been received for the replacement of LP16.

Proposed by Councillor Briggs,
Seconded by Councillor Bowdler, and

Resolved: That the Clerk contact Peter Ball of NYCC for a price for a replacement light for LP16.

66.16 To consider email from Heartsafecommunities regarding leasing a defibrillator.

At the moment the Council were unable to fund a defibrillator but would revisit this item in the future.

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

- **Receipt of Annual Return documents from PKF Littlejohn.** - Noted
- **Callum Wort's email with regard to a litter pick for his Duke of Edinburgh Award.** He would like an acknowledgement from the Parish Council that the litter pick was carried out for his tutors.
The Clerk to ascertain if the litter pick was carried out and to send an acknowledgement that it had been accomplished.

68.16 Date and time of next meetings.

- Annual Parish Council meeting **Wednesday 4th May 2016**
 - Annual Parish Meeting **Wednesday 18th May 2016**
 - Parish Council meeting **Wednesday 1st June 2016**
- All the meetings to start at 7pm

There being no other business the meeting was closed by the Chair at 8.30pm