### THORNTON IN CRAVEN PARISH COUNCIL

# Minutes of the Parish Council meeting held in the Village Hall on Wednesday 6<sup>th</sup> September 2017 at 7.00pm

#### Present:

Councillor S. Briggs, Councillor M. Graham-Roe Councillor D. Joyce, Councillor M. Lockyer, Margaret Smith, Clerk

#### 55.17 Following the resignation of the Chair. To elect a new Chair.

It was agreed that, following his resignation, a letter of thanks should be sent to Philip Bowdler for all the hard work he has done on the Parish Council and in the village.

Councillor Lockyer agreed to take on the role of Chair, seconded by Cllr Graham-Roe **Resolved:** That Councillor Lockyer was approved as Chairman of the Council and duly signed the Declaration of Office.

#### 56.17 To receive apologies for absence.

Ward Councillor R. Mason District Councillor P. Mulligan

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

#### 58.17 To receive any declarations of interest.

Cllrs Briggs and Graham-Roe declared an interest on agenda item 66.17.01 Planning application for the Almshouses of which they are both Trustees.

#### 59.17 To approve Minutes of the meeting held on the 5<sup>th</sup> July 2017

Proposed by Councillor Lockyer,

Seconded by Councillor Joyce, and

**Resolved**: That the Minutes of the meeting held on the 5<sup>th</sup> July 2017 are a true record of proceedings and were signed by the Chair.

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

No member of the public were present.

#### 61.17 To receive a report from Craven District Council.

In the absence of Cllr Mason no report was received.

#### 62.17 To receive a report from North Yorkshire County Council.

In the absence of Cllr Mulligan no report was received.

#### 63.17 To discuss co-option of a new Councillor

There had been no interest in an election so the Council can now go to co-option. A notice had been displayed requesting anyone who was interested in becoming a Councillor to contact the Clerk. There had been no response so far. Following a

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discussion some potential people will be approached and, if interested, will be asked to contact the Clerk so that co-option can take place at the next meeting.

#### 64.17 Finance report

#### Balance of accounts

Current Account Balance at 31st July 2017	£7,622.12
(includes CDC grant of £3,300 (VH extension)	
Reserve Balance as at 31 <sup>st</sup> July 2017	£10,001.00

#### **Authorisation of payment**

M. Smith Salary Month 5	29.08.2017	£159.96
J. D & S Pickles	05.07.2017	£320.00
J. D & S Pickles	20.07.2017	£385.00
J. D & S Pickles	14.08.2017	£390.00
HMRC	29.06.2017	£80.00

Total **£1334.96** 

It was agreed that the September grass cutting should be put back a week and Cllr Briggs would inform Pickles.

Proposed by Cllr Graham-Roe,

Seconded by Cllr Lockyer, and

**Resolved:** That the Financial Report and Payment Schedule for July/Aug are approved.

#### 65.17 District Councillors Locality Fund

To consider an application for Locality Funding.

The benches at Millennium Corner and the Stocks now need replacing. Cllr Graham-Roe had received information and it was agreed that we should apply to Cllr Mulligan's Locality Fund for £800 to replace the benches. Cllr Graham-Roe will send the information to the Clerk who will complete the application.

#### 66.17 To consider any planning applications.

**2017/18368/LBC** Installation of canopy with 5 no. steel column supports to rear of building. No.1-5 Smith Crowther Almshouses, Church Road. **No objection** 

**2017/18394/HH** First floor extension to provide additional bedroom, en-suite and office. Throstle Nest Cottage, Old Road, Thornton In Craven. **No objection** 

### 67.17 To consider letter from resident with regard to an incident on Old Road and any action to be taken.

Following the residents concerned it was agreed that we would ask NYCC to cut the verges on Old Road, unfortunately we cannot do anything about the speeding vehicles.

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

A letter should be sent to the owner asking them to apply to the Secretary of State for permission for the cattle grid as per Commons Act 2006. The Parish Council would also like to see a pressure creosoted fence erected on the boundary to replace the dry stone wall.

Proposed by Cllr Joyce,

Seconded by Cllr Lockyer, and

**Resolved:** That the Clerk write to the landowner requesting that they apply to the Secretary of State for retrospective planning permission for the cattle grid and confirmation that their Deeds have been amended to note the fact that they, and subsequent owners, will take responsibility for maintenance and liability for same. Also that a pressure creosoted fence is erected on the boundary to replace the drystone wall.

#### 69.17 To discuss the website following successful grant application from NALC

The Parish Council has been awarded £560 from the Transparency Code Grant to put towards a new website. Cllr Joyce will get information of a new website which it is thought could be achieved for the grant amount.

Proposed by Cllr Joyce,

Seconded by Cllr Lockyer, and

**Resolved:** That a new village website be launched incorporating the Parish Council as a category and run by the Parish Council.

#### 70.17 To receive an update on the village defibrillator.

The defibrillator has now been installed on the outside of the village hall. It will be registered with the NHS and then cards will go to every residence giving details of where it is and how to access it.

#### 71.17 To note Data Protection Changes 2018 - Noted

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

Following research it was agreed to adopt the kiosk but we should ask BT to replace the glass and repaint if possible. The telephone will be kept live.

Proposed by Cllr Joyce.

Seconded by Cllr Graham-Roe and

**Resolved**: That the Parish Council adopt the telephone kiosk if BT are agreeable to keeping the telephone live and repainting and replacing the glass.

#### 73.17 Correspondence and matters brought to the attention of the Chair.

Reported to Highways: crash barrier at junction of Church Rd/A56
 Concrete post and 2 rail fence A56/Old Rd by Cowgill Farm
 Lamp standard at Church Rd/A56

The Clerk to contact our insurers and see if we can claim for the damaged lamp standard following the accident on 28<sup>th</sup> August at Church Rd/A56

 Railings at the noticeboard. The railing has become loose and the posts need replacing. The Clerk to ask JLM to take a look and report on what should be done.

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- 'Slow Children Playing The signs have yet to be put in place. Cllr Lockyer will erect them.
- The newly tarmac'd layby at the church and the graveyard are looking much better and tidier.

#### **Consultations:**

Craven District Council Budget Consultation 2018/19 **Deadline 27<sup>th</sup> September -** Noted

Craven District Council Community Governance Review **Deadline 29**<sup>th</sup> **Sept –** The Clerk to comment on the review before the deadline.

#### 74.17 Date and time of next meeting.

Parish Liaison Meeting, Belle Vue Sq Offices **6.30pm 20<sup>th</sup> September** Parish Council Meeting Wednesday **4<sup>th</sup> October 2017 at 7pm** 

There being no further business the meeting closed at 8.20pm