

LONG PRESTON PARISH COUNCIL

**THURSDAY 6th April 2017
MINUTES**

230. 15 Minutes for public participation session

Two parishioners sat in attendance. No issues were raised.

231. Present

Cllrs Tyrer (Chairman), Kay (Vice-Chairman), Goodall and Inglis. **Apologies** were received from Cllrs Morley and Sturgess. **In attendance:** CD Cllr Moorby and Marijke Hill (Parish Clerk & RFO).

232. Code of Conduct and Disclosable Pecuniary Interests

Cllr Kay declared a Pecuniary Interest in item 237.7 on the provision of a new lease to the Playing Field Association.

No requests were made for dispensations in connection with items on this Agenda.

233. Minutes of the Meetings held on 9th February 2017

Council **RESOLVED** that minutes of the Meeting of Long Preston Parish Council held on 9th March 2017 should be approved and signed by the Chairman, Cllr Tyrer, as a true and accurate record.

234. Matters arising from Minutes not otherwise included in the Agenda

There were no matters arising from Minutes not otherwise included in this Agenda.

235. Issues relating to Craven District and North Yorkshire County Councils, the Yorkshire Dales National Park Authority, the Police and Parish Council Representatives to External Bodies

The reports from these bodies were received at the Annual Parish Meeting, which preceded the monthly meeting.

236. Planning applications

236.1 Received None

236.2 Decisions

The Council has received the following decisions by the relevant planning authority:

C/52/56C – full planning permission for construction of 13 dwellings, Green Gate Lane: **granted**

YDNPA: F106100: to fell a Beech tree within the grounds of 42 Main Street: **granted**

YDNPA: F106100: to fell a Beech tree within the grounds of New House, New House Lane: **granted**

237. Reports and decisions on various village matters

237.1 To consider further action for the Maypole Inn and the Boars Head to be added to the Register of Assets of Community Value

The Council **confirmed** that Cllr Tyrer has added the necessary details in connection to the benefits to the community and what other use the four buildings could have for the community to the Register of Assets of Community Value application form and the clerk was asked to send the form to CDC.

237.2 To receive updates and consider actions on street lighting matters: LED upgrade project

The Council was **informed** that NYCC has completed stage 1 of the street light upgrade project and the clerk was asked to place the order for stage 2 with NYCC. Cllr Tyrer has completed the application form for a grant from the YDNPA's Sustainable Development Fund.

237.3 To consider actions re grass mowing tender contract and consider obtaining estimates

The Council **decided** to appoint Stephen Andrews as its grass mowing contractor.

237.4 To consider actions re lengthsman tender contract and consider obtaining estimates

The Council **decided** to appoint Jake Lye as its lengthsman contractor.

237.5 To receive an update re reply to owners of 3 & 4 Back Cottages, Back Green about grant of easement valuation from Richard Turner & Son

The Council has not had a reply from Mr and Mrs Penty in relation to the valuation for a formal Deed of Easement. The Council was **informed** that building material has been dumped on the Green. The Council **agreed** that this is unacceptable and it will send a letter to Mr and Mrs Penty to remove the building material and repair any damage done to the Green as soon as possible.

237.6 To receive an update on wifi project in Village Hall

The Council was **informed** that two laptops, with Windows 10, would be provided by Mrs Morley. Cllr Tyrer **reported** that he is liaising with Age Concern to set up computer classes. Cllr Kay **reported** that the router has not been delivered.

237.7 To receive an update on the provision of a new lease to the Playing Field Association

The Council was **informed** that Cllr Tyrer would attend a meeting with the PFA in relation to the Heads of Terms of a new lease. The replacement value of the PFA assets that should be added to the Council's Asset Register, is to be confirmed before the clerk can ask for a quotation from Zurich Municipal.

237.8 To To consider action re tree 13 ahead of full Tree Survey report

The Council was **informed** that the sycamore on the Maypole Green adjacent to the bus stop has a large dead scaffold branch in the crown. The Council **agreed** that there is a certain urgency to get the work to the dead branch done due to the location and condition. The formal Tree Survey Report will be presented in due course. The clerk was asked to contact Barton Grange Landscapes to carry out this work at their earliest convenience.

237.9 To consider actions re setting up paper collection scheme for Settle Swimming Pool

The Council was **informed** that the three wheelie bins, provided by CD Cllr Moorby, should be delivered and installed at the lay by of the Maypole Inn before the next parish meeting for a trial to collect paper and cardboard for Settle Area Swimming Pool.

237.10 To consider proposal to pedestrianise the road on NW side of small triangular green adjacent to Devonshire Place to prevent damage by vehicles and improve amenity value

The Council **agreed** that this item should be held over to the next Parish Council meeting.

237.11 To consider further action in relation to outstanding NYCC Highways maintenance throughout the village, including the overgrown ivy tree at West End and various drainage issues

The Council was **informed** that the overgrown ivy tree at West End has been cut back. The Council was also **informed** that the drainage problem adjacent to the Sewage Works near Mill Bridge has not been resolved. It is believed that the drain has collapsed and the clerk was asked to contact NYCC Highways to request a repair.

238. Financial matters

238.1 To receive financial statement to 31st March 2017

The Council **resolved** that the financial statement to 31st March 2017 should be approved.

238.2 To receive Quarter 4 Budget vs actual Expenditure and Receipts

The Council **resolved** that quarter four of the Budget vs actual Expenditure and Receipts should be approved.

238.3 Payments of accounts.

RESOLUTION: payment of the following accounts was approved and authorised:

YLCA	Membership 1/4/17-31/3/18	£ 289.00
BT	Installation and rental Village Hall	£ 184.44
Zurich Municipal	Grass mower insurance renewal 2017-18	£ 421.56
M. Hill	Clerk's salary & expenses	£ 472.78
NYCC	Street lighting upgrade phase1	£5,547.96
E.ON	Electricity March	£ 93.72

The Council **noted** receipt of

Mrs Jean Rodgers (excess of damaged bench)

£100.00

238.4 To approve Section 1 – Annual Governance Statement 2016/17

The Council **resolved** that Section 1 – Annual Governance Statement 2016/17 of the Annual Return should be approved.

238.5 To receive Annual Accounts 2016/17 and Accounting Statements 2016/17

The Council had **received** the Annual Accounts 2016/17 and **resolved** that the total for the grass cutting should be split into actual grass cutting costs and grass cutting related costs.

238.6 To receive Section 2 – Annual Statements 2016/17

The Council **received** Section 2 – Annual Statements 2016/17.

238.7 To value reviewed Assets Register

The Council **resolved** that the streetlighting should be re-valued at £4,000.00 per lamp post to £160,000.00 on the Assets Register for insurance purposes. A review of the financial value of the other assets was held over to the next meeting.

238.8 To verify bank statements for Q4 of Financial Year 2016-17

The Council **resolved** that Cllr Inglis should verify the bank statements for Q4 of Financial Year 2016-17 and no issues were reported.

239. Reports on or notice of meetings of other bodies.

- * YDNPA: Parish Forum Meeting Agenda 19 April, Grassington
- * Notice of County Council Elections on 4th May
- * NYCC: Craven Area Committee – vacancies for Co-opted Members
- * Battle's over project
- * CDC: Changes to the Council's Waste Recycling Service
- * Helena Golding: Parish Councillor Survey
- * HSBC Business Banking Newsletter
- * YLCA: Promotion of the Department for Culture, Media and Sport Better Broadband Campaign
- * YLCA: Parish precepts - Request to demonstrate restraint
- * YLCA: White Rose Update March edition

- * YLCA: Streetscape play equipment
- * YLCA: Understanding the planning system seminars
- * Craven and the First World War newsletter - Spring 2017
- * The latest from the UK's largest Public Sector Network
- * Cyclo sportives 2017
- * Increase online donations
- * YLCA: latest funding & grants bulletin from NALC
- * YLCA: NALC – digital councils event 25 May 2017
- * YLCA: Flooding problems at Allerton Mauleverer
- * Datacenta: Fibre-to-the-Cabinet
- * Department for BE&IS: update to Local Councils on the PAF Public Sector Licence
- * YLCA: 2017 Governance and Accountability financial guide published
- * YLCA: Local Council Review - Article in the next edition on Neighbourhood Planning
- * YLCA Request for information - Schemes to deal with dog related issues
- * YLCA: Understanding the planning system seminars

240. Matters not included on this agenda, addressed as a matter of urgency.

No matters have been brought to the attention of the Council.

241. Reports / comments on other matters for information only, or for inclusion on a future agenda.

No reports / comments have been brought to the attention of the Council.

242. Date of the next parish meeting

RESOLUTION: the Annual Meeting of the Parish Council will be held on Thursday 4th May 2017 at 7 pm, immediately followed by the ordinary Parish Meeting in Long Preston Village Hall.

There being no further business to transact the Chairman closed the meeting at 21.05 hours (9.05pm).

M. Hill
Clerk to the Council