

LONG PRESTON PARISH COUNCIL

THURSDAY 9th March 2017
MINUTES

217. 15 Minutes for public participation session

Three parishioners sat in attendance. No issues were raised.

218. Present

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

219. Code of Conduct and Disclosable Pecuniary Interests

Cllr Kay declared a Pecuniary Interest in item 224.7 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.

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

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

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

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

222. 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

222.1 North Yorkshire County Cllr Welch reported that he is in contact with YDNPA Enforcement Planning in relation to the development at Cromwell House (item 223.1). Ground analysis is carried out with a view to a possible widening of Coniston Bridge. The County Council has increased its tax by 2% per elector overall and a further 2% per elector for adult social care. It was awarded 'second Council of the Year' by The Chronicle. County Cllr Welch has some funds available from the Members Locality Budget Scheme.

222.2 Craven District Cllr Moorby reported that co-mingled waste collections will start in April 2017 and any parishioners with any problems can contact CDC on 01756 700600 or CD Cllr Moorby on 01729 840306. CD Cllr Moorby will report to Waste Management that some sack collections at West End have been missed. Some funding is available from the Community Access Fund.

222.3 YDNPA: Cllr Tyrer will attend the next Southern Parish Forum Meeting on 19th April in Grassington and the Council agreed that the local occupancy will be put on the agenda. .

222.4 NYP: no report was received.

223. Planning applications

223.1 Received

The Council had **no objections to** or **comments on** the following applications:

C/52/90/K and 90/L/LB – full planning permission and Listed Building Consent to alter the existing vehicle access by demolition of the existing front boundary wall, and re-use of the stone to erect a new boundary wall (retrospective), Cromwell House, Moor Lane;

CDC: 52/2017/17819 – crown reduction of 1 sycamore by 3m (TPO 218 2014), Beresmoor, Mill Lane.

223.2 Decisions

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**

224. Reports and decisions on various village matters

224.1 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 **resolved** that Cllr Tyrer and CD Cllr Moorby would meet to add the necessary details about 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.

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

The Council was **informed** that NYCC will commence the stage 1 street light upgrade project on 13th March and the work is scheduled for a week.

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

The Council **resolved** that the maximum number of cuts per season should be set to 26. The clerk was asked to prepare documents for advertising.

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

The Council was **informed** that all documents are prepared and that the notice is up on the village notice board. Cllr Kay will upload the documents to the web site.

224.5 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 had sent a letter to Mr and Mrs Penty of 3 & 4 Back Cottages, Back Green to inform them that the Surveyor has valued a formal Deed of Easement at £20,000. If Mr and Mrs Penty are happy with this the Council will forward a draft deed to them without delay. If they are unhappy about the consideration, then they will need to obtain their own surveyor's valuation. If this differs from the Council's surveyor, the two surveyors can meet with a view to finalising an agreement.

224.6 To receive an update on wifi project in Village Hall

The Council was **informed** that the BT line is installed and the telephone no is 01729 840545. BT Business Infinity will be up and running by midnight on 21st March 2017. Cllr Kay will take off the password. BT Business Broadband service includes one licence for Microsoft Office 365. This email service is ready to use. The Council reiterated its resolution under item 211.6 that it should get two computers and that Cllr Tyrer should pursue the organising of IT classes.

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

The Council was **informed** that the draft heads of terms of a new lease had been sent to the Playing Field Association to consider and agree. It was agreed that the PFA would as an Association take independent legal advice on the Lease. The Council **resolved** that the playing fields as well as the buildings should be added to the Council's Asset Register. The clerk was asked to obtain a quotation for these additions to put forward for to the PFA for consideration.

224.8 To receive an update on the insurance claim for damaged bench near Rohan

The Council was **informed** that it has received an amount of £281.67 from Zurich Municipal Insurance in settlement of the claim in respect of the damaged bench near Rohan, being £100 excess off the net amount for the new bench. Cllr Goodall **informed** the Council that Mrs Jean

Rodgers had expressed a wish to pay for the excess and the Council agreed to respect this. The clerk was asked to write a letter to Mrs Rodgers.

224.9 To consider further action regarding Tree Survey

The Council was **informed** that Oliver Higginbotham, tree surgeon, is no longer interested in carrying out a tree survey. Cllr. Kay offered to talk to some people at the YDNPA.

224.10 To consider action re parking on road next to stones on The Green

The Council was **informed** that some large stones had been placed on an area of grass alongside the Village Hall. Mr Malcolm Walker had raised concerns that these large rocks may be cause to damage to cars because of the tight left turn out of Rileys Croft, The Council had **checked**, prior to the meeting, that driving along the new stones can be done safely from and into all directions. The clerk was asked to reply to Mr Walker.

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

Cllr Goodall **reported** on the potential difficulties related to the setting up of a paper collection scheme for Settle Swimming Pool in the lay bye at the Maypole Inn, notably getting a group of volunteers, the physical handling of paper and cardboard conflicting with health and safety and the economic profitability of the scheme. The Council **agreed** that a trial with three wheelie bins, provided by CD Cllr Moorby, should proceed. Emptying should take place by the existing Settle trailer team on their normal round once per month, aided by one or two volunteers from the parish. The Council **resolved** that a review of the process and progress should be continuous.

224.12 To receive an update on future of the Parish Magazine

The Council was **informed** that the Parish Magazine will continue to be published until the September issue to allow sufficient time for a successor editor to become comfortable with continuing after September.

225. Financial matters

225.1 To receive financial statement to 31st January 2017

The Council **resolved** that the financial statement to 28th February 2017 should be approved.

225.2 To consider S137 donations to various bodies and organisations

The Council **resolved** that Settle Community Library should be paid £100 donation under Section 137 of the Local Government Act 1972. The Council further **resolved** that other local community organisations should come forward to ask for such a donation and Cllr Tyrer will write an article in this respect in the Parish Magazine.

225.3 Payments of accounts.

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

E.ON	Electricity February 2017	£ 84.65
LP Village Hall	3 x hire meeting room	£ 39.00
Settle Community Library	S137 donation	£100.00
M. Hill	Clerk's salary & expenses	£492.76
E.ON	Seasonal illuminations 2016	£ 9.61

The Council **noted** receipt of

Electricity North West (wayleave)	£ 14.07
Zurich Municipal (settlement of insurance claim damaged bench)	£281.67

225.4 To receive S137 expenditure limit for financial year 2017/18

The Department of Communities and Local Government (DCLG) has informed the NALC that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for local (parish, town, village, community and neighbourhood) councils in England for 2017-18 is £7.57.

225.5 To receive and approve reviewed Assets Register

The Council **agreed** that the reviewed Assets Register should be approved for audit purpose only and that the value of the assets for insurance purpose should be reviewed after completion of stage 1 of the streetlight project.

225.6 To receive notification from E.ON re increase of Deemed Contract rates from 1/4/17

The Council was **informed** that E.ON will increase the Deemed Contract Rates from 14.40p per kWh to 15.75p per kWh per 1st April 2017.

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

- * CDC: Craven Area Committee Meeting , 9 March 2017, 10am, Ingleton: notice and agenda
- * Julian Smith MP: invitation to Farming Minister on 16 March at Skipton Auction Mart
- * CDC: Craven Parishes Liaison Meeting, 22 March in Skipton, agenda
- * YLCA: Craven Branch Extraordinary Meeting, 13 March, Grassington
- * YLCA: training session Transparency Code for Smaller Councils
- * North Bank Forum for Voluntary Organisations Limited: Healthwatch NY data transfer
- * Plantlife: National Plant Monitoring Scheme
- * War Memorials Online: War Memorials Trust wins DSC Great Giving Funders Award
- * Smartwheelie: Speed awareness stickers

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

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

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

Cllr Tyrer reported that a large pothole had appeared in Chapel Walk, which is believed to be unadopted by NYCC Highways.

229. Date of the next parish meeting

RESOLUTION: the Annual Parish Meeting to be held on Thursday 6th April 2017 at 7 pm, immediately followed by the ordinary Parish Meeting in the downstairs room of Long Preston Village Hall.

There being no further business to transact the Chairman closed the meeting at 20.55 hours (8.55pm).

M. Hill
Clerk to the council