#### LONG PRESTON PARISH COUNCIL

#### THURSDAY 6<sup>th</sup> July 2017 MINUTES

#### 269.15 Minutes for public participation session

Three parishioners sat in attendance. No issues were raised.

#### 270. Present

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

#### 271. Code of Conduct and Disclosable Pecuniary Interests

Cllr Kay declared a No Disclosable Pecuniary Interest in relation to item 275.4: the provision of a new lease to the Playing Field Association.

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

#### 272. Minutes of the Meetings held on 1st June 2017

Council **RESOLVED** that minutes of the Meeting of Long Preston Parish Council held on 1<sup>st</sup> June 2017 should be approved and signed by the Chairman, Cllr Tyrer, as a true and accurate record.

#### 273. Matters arising from Minutes not otherwise included in the Agenda

No matters arising from Minutes were recorded.

# 274. <u>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</u>

- a. CD Cllr Moorby reported that amended plans for Kelwell Leisure Centre have been submitted to CDC and that they will be going out to consultation in the very near future.
  - CD Cllr Moorby also reported that traffic calming measures in the village need to be initiated by the Parish Council and this was further discussed at item 275.10.
  - In relation to door stop selling, CD Cllr Moorby informed the Council that CDC's Select Committee can declare certain areas to be a 'no cold calling zone' by residents to register and put up a sticker. CD Cllr Moorby will request the forms and stickers.
- b. The Council was informed that NYCC is asking residents for views on options for future hazardous household waste service and the consultation period runs from 10 July to 2 October 2017.
- c. YDNPA new Area Ranger Mr Robert Ashford had come to the meeting to discuss the four PROWs that are maintained by the Council's lengthsman on behalf of the Park Authority. It was agreed that Cllr Morley would ask for a quotation from Jake Lye which the Council could forward to Robert, before the Park Authority would approve the work.
- d. No report had been received from North Yorkshire Police.

#### 275. Planning applications

#### 275.1 Received

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

- a YDNPA: C/52/632B/LB listed building consent for erection of single storey rear extension, 36 Main Street
- b YDNPA: C/52/657B variation of condition 2 of planning permission C/52/657A in respect of amendments to rooflights, windows and doors
- c CDC: 52/2017/18172/HH erection of detached double garage and workshop, Home Barn, off B6478

#### 275.2 Decisions

The Council had **received** the following decisions by the relevant planning authorities:

- a YDNPA: C/52/56C full planning permission for construction of 13 dwellings at Green Gate Lane: **approved conditionally**
- b YDNPA: C/52/719 full planning permission for erection of two storey rear extension to provide bedroom over living room, 1 Guys Terrace: *approved conditionally*
- c YDNPA: C/52/695Å full planning permission to add sliding glass doors to the rear canopy, Kirk Lee, 19a-19b Main Street: *approved conditionally*
- d CDC: 52/2017/18015 detached domestic storage building, Keepers Cottage, Hospital Bridge to Brooklands: *granted* 
  - The Council had **not received** a decision on the following planning applications:
- e YDNPA: 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
- f YDNPA: C/52/695B application to modify Section 106 Agreement dated 05/04/2011 (under planning permission C/52/695) to the Local Occupancy Criteria listed in Appendix 5 of YDNPA Local Plan 2017, Kirk Lee Barn, 19c Main Street
- g CDC: 52/2017/18124 construction of car port to rear of property, 3 Ribblesdale Estate
- h Due to a miscommunication the Council had **not received** planning application YDNPA: proposal to carry out works to trees on land to the rear of The Maypole Inn: to fell one cherry and one laburnum, but a 'no objection' decision had been received. Cllr Kay will make enquiries.

#### **275.3 Other Planning Matters**

a The Council had **received** the Craven Draft Local Plan and it was informed that the consultation period runs from 19 June – 31 July 2017

#### 276. Reports and decisions on various village matters

#### 276.1 To receive updates and consider actions on street lighting matters

The Council **resolved** to accept the estimated costs for the replacement of the seven existing part night PECs on the street lamps with all night PECs at £253.00 + VAT. The issues with ENW are ongoing. The installation of SL039 is no longer required and will be removed.

# **276.2** To receive an update and consider further action re Deed of Easement of 3 & 4 Back Cottages, Back Green

The Council had **checked** all its records and the records at NYCC Village Greens Department in connection with the document provided by Mr & Mrs Penty at the last Parish Council meeting which they claim to be registered as a Deed of Easement and it has not found any record. The Council's position has, therefore, not changed from previously reported minutes 224.5 and 263.2. The Council **agreed** that it should await the outcome of Mr & Mrs Penty's independent surveyor's report before it considers any further action.

#### 276.3 To receive an update on wifi project in Village Hall

The Council had **not received** any reply from BT in relation to the misplaced router that and the Council's subsequent withholding of payment for rental and broadband charges for non-provided services from BT. The Council **agreed** that the Chairman should ring up and request to have this matter resolved as soon as possible. The Council had received a further invoice of £722.63, bringing the total, including VAT, to £1,017.93.

# **276.4** To receive an update on the provision of a new lease to the Playing Field Association and receive an update on insurance of assets

As Chairman of the PFA, Andy Kay reported that a new charity with a new constitution is in operation and this is with whom any new lease would be agreed. As part of the transition the Parish Council is formally taking ownership of all of the buildings and equipment and adding them to the village asset register. As such the PFA would no longer need a new lease so that the burden of the maintenance could be lifted. The Council **decided** that more discussion is needed on this issue and the item will hold over to the next Parish Council meeting. The Council **reiterated** that the clerk should obtain a quotation in respect of adding the PFA assets to the Parish Council's Insurance cover.

#### 276.5 To receive an update re tree 13 on Maypole Green

The Council was **informed** that the contractor had confirmed with the Tree Officer at YDNPA that the Park Authority has given permission to remove any dead/diseased/damaged wood but that any work to live timber would not be permissible. The contractor will contact the Council with a start date as soon as possible.

#### 276.6 To receive an update and consider action in relation to the closure of Castleberg Hospital

The Council was **informed** that there are concerns that Airedale management has no intention of providing intermediate care beds in the area in future and that the 'options review' which Airedale management is promising (through the CCG) will merely be a PR exercise. The Council **agreed** to write to Julian Smith MP with its strongly held views that Castleberg Hospital was a vital asset in providing intermediate care beds in the area and that it is essential that this facility is replaced. A fully independent review of options is required.

#### 276.7 To consider action in relation to the area by the village sign at Kayley Hill

The Council **reiterated** that the area by the village sign at Kayley Hill should be left as a wild flower area and that the only strip to cut would be in front of the bench.

### **276.8** To reconsider future use of the telephone kiosk as mini library for the exchange of paperback books

The Council **resolved** that it should purchase the painting kit for the K6 telephone kiosk and carry out maintenance duties before it reconsiders the kiosk's future use. The clerk was asked to prepare a purchase order and, after approval, order the painting kit.

#### **276.9** To consider action in relation to the resituating of village benches

The Council **agreed** that one of the benches by the bus stop should be re-situated at Back Green. Cllr Morley will instruct the lenghthsman.

#### **276.10** To consider the installation of speed bumps around the Greens

The Council **agreed** with CD Cllr Moorby that traffic calming measures around the Greens should be taken without the installation of speed bumps. The Council **resolved** that it should purchase a 'safety children playing' sign. The clerk was asked to prepare a purchase order and, after approval, order the sign. A possible installation of a 20mph zone was held over to a future meeting.

#### 276.11 To receive information and consider action in relation to Door Step Selling

The Council **agreed** that a 'no cold calling zone' should be set up and it will await the forms and stickers for residents, requested by CD Cllr Moorley. The advice from the police is to call 101 if door sellers are abusive and to try and get the vehicle registration number.

#### 276.12 To review lengthsman duties and grass cutting

Cllr Morley reported that the lengthsman has not carried out any duties this month.

The Council had **received** correspondence from Mr Johnston complementing the Council on the grass cutting. The grass mower is in repair momentarily as it was mistakenly filled with diesel.

#### 277. Financial matters

#### **277.** To receive financial statement to 30<sup>th</sup> June 2017

The Council **resolved** that the financial statement to 30<sup>th</sup> June 2017 should be approved.

#### 277.2 To receive Budget vs Actual Expenditure and Receipts Q1 of Financial Year 2017-18

The Council **resolved** that the Budget vs Actual Expenditure and Receipts for Quarter 1 of the Financial Year 2017-18 should be approved.

#### **277.3** To consider financial assistance to Settle Area Swimming Pool

The Council resolved that it should await further consultation talks between the Legacy Fund Middle School Chairman, Mr Hensworth and Settle Area Swimming Pool Committee to have these funds transferred with a view to financially assist the pool in replacing its roof.

#### **277.4** Payments of accounts.

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

E.ON	electricity May 2017	£201.69
Long Preston Village Hall	4x room hire: 6/4; 4/5; 1/6; 6/7	£ 52.00
M. Chapman	Dry stone wall repair	£ 50.00
M. Hill	Clerk's salary & expenses	£515.42
Get Mapping Ltd	Parish Online annual renewal	£ 33.60
S. Andrews	Grass cutting June 2017	£480.00

The Council **noted** receipt of

VAT reclaim October 2016 – March 2017

£1,322.05

#### 277.5 To verify bank statements for Q1 of Financial Year 2017-18

Cllr Sturgess **verified** the bank statements for Quarter 1 of Financial Year 2017-18 and reported that no issues were found.

#### 278. Reports on or notice of meetings of other bodies.

- \* YLCA: Reform of Data Protection Legislation and Introduction of the General Data Protection Regulations (LO3-17). The Council was informed that it is unclear at the moment whether local councils will need to adhere to this new legislation.
- \* YDNPA: Southern Parish Forum meeting: Thursday 21 September, 7pm, Ingleton
- \* YLCA: Craven Branch Annual Meeting Wednesday, 21 June
- \* YLCA: Questionnaire for Town and Parish Councils
- \* Craven and the First World War posters and newsletter Summer 2017
- \* YLCA: request under the Freedom of Information Act 2000/Environmental Information Regulations 2004
- \* YLCA: Plunkett Foundation Call to Action Rural Co-operatives' Programme
- \* YLCA: Training Programme 2017 and Training Events in July
- \* YLCA: Local Council Administration Publication by Paul Clayden, 10th Edition
- \* YLCA: Request for information Cycle Tracks
- \* CDC: Crime and Disorder Committee, 28 June, Skipton
- \* CDC: Invitation to Attend Celebrate Craven Events on 11 July 2017
- \* Integrated Care Community local meeting at Sedbergh June 15 and Kirkby Lonsdale June 22
- \* GBS Sport and Leisure: Summer Fun & Fitness 2017

- \* RV Roger Containerised Roses 2017
- \* Fletchers Limited: Alternative Recycled Plastic Products
- \* YLCA: Procedures, Powers and Policies Training Event Tuesday, 3 August
- \* YLCA: 1 day seminar VAT, contracts and procurement, 12 October 2017, Barnsley
- \* YLCA: Play Area Training Seminar 27 July, Wheldrake Village near York
- \* YLCA: NALC Chief Executive's Bulletin 24 30 June 2017
- \* National Plant Monitoring Scheme 2017 update

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

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

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

No further reports and or comments were received.

#### 281. Date of the next parish meeting

**RESOLUTION:** the next Meeting of the Parish Council will be held on Thursday 7<sup>th</sup> September 2017 at 7.30 pm in Long Preston Village Hall.

There being no further business to transact the Chairman closed the meeting at 21.00 hours (9.00pm).

M. Hill Clerk to the Council