LONG PRESTON PARISH COUNCIL

THURSDAY 5th January 2017 MINUTES

191.15 Minutes for public participation session

One parishioner in attendance. Mr. Box, the council's lengthman, informed the council he was handing in his resignation due to retirement. On behalf of the whole council, the chairman thanked Mr Box for all the outstanding work he has done. Cllr Kay added that it would be difficult for the council to find a suitable replacement.

192. Present

Cllrs Tyrer (Chairman), Kay (Vice-Chariman), Inglis and Morley. **Apologies** were received from Cllrs. Goodall and Sturgess. **In attendance**: CD Cllr Moorby and Marijke Hill (Parish Clerk & RFO). **Not in attendance**: NYCC Cllr Welch.

193. Code of Conduct and Disclosable Pecuniary Interests

No Disclosable Pecuniary Interests or other interests were recorded in relation to items on this Agenda.

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

194. Minutes of the Meetings held on 1st December 2016

Council **RESOLVED** that minutes of the Meeting of Long Preston Parish Council held on 1st December 2016 should be approved and signed by the Chairman, Cllr Tyrer, as a true and accurate record.

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

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

196.<u>Issues relating to Craven District and North Yorkshire County Councils, the Yorkshire</u> <u>Dales National Park Authority, the Police and Parish Council Representatives to External</u> <u>Bodies</u>

196.1 <u>Craven District Cllr Moorby reported</u> that the meeting in relation to planning application: CDC: 42/2016/17496 – outline application for the development of a leisure centre on land to the west of Hellifield was well attended with all attendees objecting.

196.2 NYCC: Cllr Welch end of year report

Lack of funding from central government has had a major impact on NYCC service delivery. Between 2010 and 2020 NYCC will have received £200 million less each year from a budget of £1000 million. With the reintroduction of the Members Locality Budget Scheme Cllr Welch has accessed funding for some local community projects. He still has some funds available for any worthwhile groups or projects.

196.3 <u>YDNPA: notes and presentations from Southern Parish Forum meeting, held on 16/11/2016</u> YDNPA has publicised the notes and presentations from the Southern Parish Forum Meeting onto its website.

197. Planning applications

197.1 Received

The Council had **no objections to** or **comments on** the following application: Notification of CDC: 42/2016/17564 – Proposed amended layout for the 53 static caravans on part of phase II Gallaber Caravan Park alterating the previously approved layout under references 52/2001/1221 & 52/2002/2318 to 51 static caravans, Gallaber Park, Gallaber The Council **resolved** to **object** to planning application: YDNPA: C/52/56C – full planning permission for construction of 13 dwellings, Green Gate Lane. It further **resolved** that Cllr Tyrer should put the objection comments before the council before forwarding them to YDNPA.

197.2 Decisions

The following decisions have been **notified** by the relevant Planning Authorities: YDNPA: C/52/717 – full planning permission for erection of garage, Croft Close House: <u>granted</u> YDNPA: C/52/628D/LB – LBC for replacement windows and door, Cobblers Cottage, 7A Main Street: <u>refused</u>

CDC: 52/2016/17132 – application for variation of condition 3 of planning permission ref: 52/2002/2318 dated 19/09/02 to allow for touring caravans to be sited all year round but occupied between 01/03 and 14/01 in the following year, Gallaber Park: <u>granted</u>

YDNPA: F106100 – Re-shape and crown reduce by up to 25% 1 Horse chestnut; re-shape and crown reduce by up to 20% 1 Lime tree; and remove dead wood and crown thin by up to 20% 1 Beech tree on land near to New House, New House Lane: <u>no objection</u>

197.3 Other Planning Matters

- 197.3.a. The council was informed that CDC: 52/2016/17132 application for variation of condition 3 as further described under item 196.2, Gallaber Park had been considered at the Planning Committee Meeting on 19/12/16 in Skipton before it was <u>granted</u>
- **197.3.b.** The council was **informed** that YDNPA had resolved to adopt the Yorkshire Dales Local Plan 2015 2030

198. <u>Reports and decisions on various village matters</u>

198.1 <u>To consider further action for the Maypole Inn and the Boars Head to be added to the Register</u> of Assets of Community Value

The council was **informed** that the local CAMRA branch had provided additional information in relation to specific reasons as to how the two pubs further the social wellbeing or social interests of the local community and it **resolved** that Cllr Tyrer should provide the specifics to the clerk.

198.2 To receive updates and consider actions on street lighting matters: LED upgrade project The council was **informed** that two orders had been placed with NYCC and confirmed, stage 1 for the upgrade of 12 units at an estimated price of £5230.00 + VAT, delivery and installation before end of March 2017 and stage 2 for the upgrade of 9 units at an estimated price of £4995.00 + VAT, delivery and installation from April 2017. The grant of £2,600 from YDNPA's Sustainable Development Fund should be received before the end of the current Financial Year. The council **resolved** that Cllr. Tyrer should ask Mrs Dinsdale to trim the tree currently obstructing the proposed upgrade of the lighting unit at location LP4.

198.3 To consider invoicing YDNPA for maintenance on PROW footpaths

The council **resolved** that Brian Box should provide details of strimming work undertaken on behalf of YDNPA so that the clerk can prepare an invoice to the Park Authority.

198.4 To receive an update on the future use of the telephone kiosk

The council **resolved** that Cllr. Tyrer should write an article for inclusion in the Parish Magazine asking for help to get together a group of enthusiastic people from the village to discuss the maintenance of the kiosk and the art gallery.

- **198.5** <u>To receive an update on lenghthman's duties</u> There were no further duties for Brian Box.
- **198.6** To receive an update on the provision of a new lease to the Playing Field Association

No further report was presented.

- **198.7** <u>To receive an update on the insurance claim for damaged bench near Rohan</u> The council was **informed** that the insurance company needs two estimates for a like to like bench. The Council **resolved** that the clerk should look into this.
- **198.8** To receive an update and consider action regarding Tree Survey The council has obtained an estimate for the cost of a tree survey from Tree Tops Forestry at £715.00 + VAT. The Council **resolved** that the clerk should find a tree surgeon who could do this survey free of charge.
- **198.9** To receive an update and consider action regarding Back Green right of way, use of driveway and border maintenance No further report was presented.
- **198.10** To receive an update on the response to the Water Trust re damage to the Green The council had **received** a reply from the Water Trust that the council letter had been passed on to the Chairperson, but that the Water trust had not yet been in contact with the council to start a dialogue to resolve this. The Council **resolved** that another letter should go out to the Water Trust, expressing once more the council's dismay.
- **198.11** <u>To consider future suitable projects for the years 2017 and 2018</u> The Council **resolved** that it should support the idea of free broadband at the Village Hall and that Cllr. Kay should send set up details to the clerk, after consulting the Village Hall Chairperson.
- **198.12** To consider actions re: 'Battle's Over A Nation's Tribute and WWI Beacons of Light' event The Council had **received** correspondence that an event for WW1 Beacons of Light to be lit on 11th November 2018 is organised. The Council **resolved** that it should show an interest and that Cllr. Morley should be appointed Beacon coordinator.

198.13 To receive response from Network Rail re step too big from platform into trains The Council had received correspondence that this is an issue that is experienced at many sites around the national railway network. This is largely due to the age of the infrastructure and the varying types of trains that the different train operating companies use. The train operator can arrange mobility assistance to help people to and from the train. This can be arranged directly by Northern Railway when people purchase their tickets for travel.

198.14 <u>To consider and approve meeting dates for 2017</u>

The council **resolved** that it should have its parish meetings on every first Thursday in the month with the exception of August but will review this every meeting. The council also **resolved** that it should hold its Annual Parish Meeting on 6th April at 7.00pm and that it should hold its Annual Meeting of the Parish Council on 4th May. The clerk was asked to start preparations for the APM.

198.15 <u>To adopt documentation: Standing Orders</u> The council **resolved** that the Standing Orders should be approved.

199. Financial matters

199. To receive financial statement to 31st December 2016 The Council **resolved** that the financial statement to 31st December 2016 should be approved.

199.2 Payments of accounts.

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

E.ON	Electricity November 2016	£ 90.70
E.ON	Seasonal illuminations 2015	£106.84
Village Hall	Hire of meeting room	£ 48.00
Harrison & Cross	Streetlight repair (inv.51314	£127.80
M. Hill	Clerk's salary & expenses	£
B. Box	Lengthman's duties Dec. '16	£48.00

199.3 To receive draft budget for financial year 2017/18

The council **resolved** that Cllr. Tyrer should make some changes to the draft budget.

199.4 To consider and decide precept for financial year 2017/18

The council **resolved** that it should ask the billing authority for a precept of \pounds 22,000 for the Financial Year 2017 – 2018.

199.5 To review Financial Regulations

The council **resolved** that the Financial Regulations should be approved.

199.6 To verify bank statements for Q3 of Financial Year 2016-17 The council **resolved** that Cllr. Inglis should verify the bank statements for the third quarter.

199.7 <u>To receive S137 request for donation to Settle Swimming Pool</u> The council **resolved** that the S137 request from Settle Swimming Pool should be considered at the end of this financial year.

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

- * Superfast North Yorkshire parish council update
- * CDC: Craven Branch meeting, 16 January 2017, Skipton Town Hall at 7pm
- * Membership of YLCA, 2017/2018
- * Rural Services Network: Rural Opportunities Bulletin
- * Data North Yorkshire Newsletter December 2016
- * NYCC: Invite to join NYCC budget conversation, 13/12/16
- * Notes from East Integrated Care Community (ICC) event held on 10/11/16
- * YLCA: White Rose Update December edition
- * Craven and the First World War newsletter Winter 16/17
- * YLCA: Draft public service ombudsman bill
- * E.ON Monthly Market Report December 2016
- * YLCA: No extension of Referendum Principles
- * NALC Grants and Funding Bulletin December 2016
- * YLCA: Request for Information Promotion of Yorkshire based companies and providers
- * PCC: Seasons greetings from Julia Mulligan and police budget consultation
- * YLCA: Business rates on cemeteries
- * YLCA: Request for photographs
- * North Yorkshire Police Community Messaging Service
- * Rural Opportunities Bulletin

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

• The council was **informed** that some advertising signs in the village are out of date. The council **resolved** that cllr. Morley should return the Hellifield Beer Festival sign to the owner and that cllr. Morley should speak to the manager of Bowland Fell Caravan Park to remove the other three outdated signs.

202. <u>Reports / comments on other matters for information only, or for inclusion on a future agenda.</u>

No reports/comments were presented.

203. Date of the next parish meeting

RESOLUTION: the next meeting of the parish council will be held on Thursday 2nd February 2017 at 19.30 hours (7.30pm) in 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