LONG PRESTON PARISH COUNCIL

THURSDAY 10th January 2019 MINUTES

484. 15 Minutes for public participation session

Three parishioners sat in attendance.

Mr Kay asked to participate at items 491.d, 491.h and 492.a.

Mrs Kay participated at item 492.b.

485. Present

Cllrs Tyrer (Chairman), Goodall, Brierley and Inglis.

In attendance: CD Cllr Moorby and Marijke Hill (Parish Clerk & RFO).

Apologies were received from Cllrs Morley and Slinn and NYC Cllr Welch.

486. Code of Conduct and Disclosable Pecuniary Interests

Cllr Inglis declared a personal interest in relation to item 490.c1: CDC: APP/C2708/D/18/3213841 appeal against refusal decision for 14 Ribblesdale Estate.

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

487. Minutes of the Parish Council Meeting, held on 6th December 2018

Council **resolved** that the Minutes of the Parish Council Meeting, held on 6th December 2018, should be approved and signed by the Chairman, Cllr Tyrer, as a true and accurate record.

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

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

489. <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>

CD Cllr Moorby **reported** that the full CDC Planning Committee meeting to discuss planning application 17496 for the development on land to the west of Hellifield will now possibly be held at the end of February or beginning of March 2019. CD Cllr Moorby will endeavour that residents, as well as Parish Councils may speak at that meeting for more than five minutes to ensure that all views are sufficiently heard.

CD Cllr Moorby also **reported** that the Town Hall in Skipton will be closed for necessary refurbishment work until 2021.

CD Cllr Moorby had **reported** to NYCC Highways that the pedestrian crossing was not working and also that all the drains along the A65, in particular those near Hoyle Hill were blocked. The Highways Officer had replied that drains have been jetted but are still not working effectively and have been added to Highways' list of further investigation works.

- b. There was no report from NYC Cllr Welch.
- c. YDNPA: there was no report from the YDNPA.
- d. PCSO Grace had **sent** a written report with 4 incidents between 4th December and 4th January. These included two suspicious incidents; one highways disruption and one incident with males shooting crows.

490. Planning applications

490.a Received

The Council **agreed** that it no objections to or comments on the following two applications:

1 YDNPA: C/52/670B – full planning permission for demolition of greenhouse, 1 Pendle View, Main Street

2 2018/20050/PNT – installation of electronic communications apparatus, site no 305454, Bend Gate Farm, Flat Lane

490.b <u>Decisions</u>

The Council had **not received** a decision on the following planning applications:

- 1 CDC: 52/2017/18342/Full construction of new clubhouse and fitness room, Gallaber Park, Gallaber
- 2 CDC: 42/2016/17496 Outline application for the development of a leisure centre, including swimming pool, hotel and visitor accommodation, including up to 300 lodges, a park & ride facility, pedestrian access to Hellifield Station, parking areas, bus and coach drop off point. Landscaping including ground modelling and water features, Land to the west of, Hellifield
- 3 CDC: 2018/19836/FUL proposed new dwelling, Field no. 8107, Bendgate Farm

490.c Other Planning Matters

The Council **noted** the following two planning matters:

- 1 CDC: APP/C2708/D/18/3213841 appeal against refusal decision of single storey rear extension to provide dining room, 14 Ribblesdale Estate
- 2 Pre Planning Consultation BD302 new proposal after withdrawal of application C/52/721/GDO for proposed installation of Smart Metering Network outside of the National Park to reduce the limited impact on this designation whilst maintaining coverage at Bend Gate Farm, Flat Lane

491. Reports and decisions on various village matters

491.a street lighting matters:

- to receive update regarding new column at Back Lane

Cllr Goodall had **informed** the Council prior to the meeting proper about the implications of recent events at Back Lane, including the unexpected removal of the lamp and its power supply by ENW. The Council's correspondence with ENW and NYCC Highways were examined by all present in an attempt to get a full explanation of the sequence of events and the Council **agreed** that due process had been exercised. The Council was further **informed** that a meeting has been arranged for representatives of all three parties to be held on 28th January 2019 at the ENW offices in Kendal with the intention to get this matter resolved.

In anticipation of a successful outcome to this meeting the Council **decided** that it should contact the affected residents with a view to agreeing the exact location of a possible new lamp post.

- to note E.ON energy increase per 21 January 2019

The Council **noted** the intended energy increase by E.ON from 17.900 pence per kWh to 22.000 pence per kWh for street lighting and seasonal illuminations per 21st January 2019.

491.b to receive update regarding Tree Surgeon's work on cut tree in the garden at Back Lane
The Council has **received** the YDNPA's planning consent regarding the fell of the Leylandii located at 2 Low Croft, Back Lane and the Tree Surgeon can now proceed. Mr Heward had **agreed** that the removed Leylandii should be replaced with a Yew.

The Council had **received** correspondence from the YDNPA tree preservation officer Nicola Child that it had not followed due process for dealing with trees within the Long Preston Conservation Area in relation to the Leylandii at Back Lane. The Council **agreed** that it should reply that the Council had made a mistake by pruning this conifer on an unauthorised basis and that the Council is now fully acquainted with National Park regulations and requirements.

491.c to receive update regarding YDNPA Trees and Woodlands Officer site visit report including two trees on A65 obscuring illumination

The Council **noted** the YDNPA Trees and Woodlands Officer's report following the site visit in November and it **decided** that the matter regarding the two trees that are obstruction the

illumination of two street lights on the Main Street will be further discussed at the next Parish Council meeting.

491.d Playing Field matters

The Council had **received** the sales invoice from ENW, which reflected the acceptance of the zero % VAT rate and **noted** the net payment for the installation of the electricity cable as £5,967.63. ENW has been requested to return the paid VAT of £1,193.53 to the Council as soon as possible.

Mr Andy Kay informed the Council that the wayleave agreement with ENW is nearing completion, the cabinet has been ordered and the electricity meter will be installed soon. The Council **agreed** to have a site meeting at the Playing Fields with members of the PFA on 2nd February to assess the assets and discuss possible improvements.

491.e to receive update regarding rodents on the Green

CD Cllr Moorby had **reported** the return of rodents on the Green and a visit from the pest controller contractor had been arranged. The Council **agreed** it should monitor the situation for the time being.

491.f to receive an update on work on assessed village benches

There was no further report.

491.g lengthsman's duties

There were no lengthsman duties reported.

491.h laptop computers for use in the Village Hall

Mr Andy Kayinformed the Council that two laptop computers have been cleared of all personal data and Windows 10 have been installed on each of them to an expense of £7.49 each. The Council **agreed** that the Chairman, Cllr Tyrer can now proceed to set up computer courses in conjunction with Age Concern.

491.i to receive an update regarding correspondence in connection with improvements on A682 There was no further report.

491.j West End Green maintenance

CD Cllr Moorby had been contacted by Mrs Bolton with regard to the clearing of the brambles at West End Green. The Council **reiterated** its decision that an amount of £250 for this work has been allocated for the next Financial Year and that the work should be carried out in the course of the year.

492 To receive reports and decide actions on village matters other than maintenance

492.a to receive the 'Fields in Trust' application form to register the Playing Fields

The Council **considered** the obligations for the Council in the proposed 'Deed of Dedication' and it **decided** that it should propose some alternative wording for some of the obligations. Also, it was **agreed** that the Council should consider whether to register the whole playing fields with 'Fields in Trust' and that it should discuss this item further at the next Parish Council meeting.

492.b to discuss and consider action regarding the Parish Council website and development of a facebook account

The Council was **informed** that some residents had come to the Village Hall on the ordinary day of the Parish Council meeting, a week earlier, and that the postponed day had not been published on the website. Mrs Kay requested the Council to proceed soon with the handover of

the website's software details so that these updates could be published in the future. The Council **agreed** that Cllr Brierley and Mr Andy Kay should meet at their earliest opportunity.

- **492.c** to receive an update regarding the organisation of Theatre Events 2019: '2 Talking Heads' There was no further report.
- **492.d** to receive confirmation of booking regarding YLCA Planning Seminar on 12th April in Ilkley The Council **noted** that Cllrs Brierley and Slinn have been booked in to attend the YLCA Planning Seminar on 12th April in Ilkley.
- **492.e** YDNPA: Yorkshire Dales National Park Management Plan Annual Forum Notes
 The Council **noted** the YDNPA Management Plan Annual Forum notes from the brainstorming session about the six particularly ambitious objectives. The Council also **noted** that the new YDNPA Management Plan 2019-24 has now been published and can be viewed or downloaded from the Authority's website:

http://www.yorkshiredales.org.uk/ydnpa/how-we-work/national-park-management-plan.

492.f to consider dates for specific meetings

The Council **agreed** that a date in April for the Annual Parish meeting must be confirmed with the Village Hall Committee for the hire of the downstairs room and the clerk will make enquiries and report back at the next Parish Council meeting. The Council also **agreed** that the Annual Meeting of the Parish Council should be held on 2nd May at 7.00 pm, followed by the Parish Council meeting.

493. Financial matters

493.a To receive Financial Statements to 31 December 2018

The Council was **informed** that the RFO had now also transferred the sum of £7,161.16 for the electricity connection to the playing fields from capital funds to revenue funds, as noted in the summarised cashbook, leaving a balance of £12,326.09 in revenue funds and £6,111.75 in capital funds with a total balance of £18,437.84. The Council **resolved** to approve the Financial Statements, including the bank reconciliation, to 31 December 2018.

493.b To verify bank statements for 3rd quarter of Finance Year 2018-2019

Cllr Inglis **verified** the bank statements for 3rd quarter of the Finance Year 2018-2019 and reported that no issues were found.

493.c To consider draft budget for finance year 2019-2020 and determine precept

The Council **resolved** to approve the draft budget for the Finance Year 2019-2020 to a total amount of £23,500.

493.d Payments of accounts.

The Council **approved** payment of the following accounts:

Vodaphone direct debit wifi Village Hall September	£ 23.00
E.ON (street light electricity (December)	£ 75.29
YLCA (planning seminar)	£230.00
M. Hill (clerk's salary and expenses December 2018)	£511.69

Received:

HSBC interest December £2.70

493.e To receive update on change of bank mandate

There was no further update.

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

- * Julian Smith MP: surgeries from January to March 2019
- * 50th anniversary of Settle and District Civic Trust
- * North Yorkshire Police Fire and Crime Commissioner: precept consultation
- * YLCA: White Rose Update December Issue
- * NALC Chief Executive's Bulletin: 07/12; 21/12;
- * Allerton Waste Recovery Park: new waste treatment facility for York and North Yorkshire
- * E.ON Monthly Market Report December 2018
- * CDC: Green Apple Awards
- * YDNPA; Yorkshire Dales Dark Skies Festival 2019 poster
- * Rural Services Network: The Rural Bulletin: 11/12; 08/01; welcome to 2019; Rural Funding Digest:January 2019 Edition
- * YDNPA: Farm Grant Updates 2019 options for upland farmers evening meetings, poster
- * Castleberg Hospital Community Services update
- * YLCA: Craven Branch Meeting 28 January 2018

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

The Chairman, Cllr Tyrer, **reported** that the grass mower is in need of a minor repair and the Council **agreed** that he should instruct Mr Andrews to proceed with this at Beck's Machinery.

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

The Chairman, Cllr Tyrer, **informed** the Council that the grass mower contractor is willing to extend the current contract with the Council by another year under the same terms and conditions. The Council **agreed** to consider this at the next Parish Council meeting.

497. Date of the next parish meeting

The Council **considered** the date and time of the next Parish Council Meeting and **agreed** to hold this on Thursday 7th February 2019 at 7.30pm in the Village Hall.

There being no further business to transact the Chairman closed the meeting at 21.03 hours.

M. Hill Clerk to the Council