HORTON-IN-RIBBLESDALE PARISH COUNCIL P1

Parish Clerk: Andrew Blackburn

3 The Hollies, Stainforth, Settle, North Yorkshire BD24 9QD Tel 01729 268907

Minutes of the Parish Council meeting held in The Village Hall on Monday 11th December 2017 at 7.30pm.

Councillors present – M. Hanson, T. Millman, I. Mounsey, B. Coope, R. Welch (20.38), A. Blackburn (Clerk). No public present.

125. **Apologies for absence.** Councillors – J. Wilson, F. Durham, P. Sutcliffe.

126. Code of conduct - localism Act 2011

- a) To record any councillor's disclosable pecuniary interests in relation to any item on this agenda.
- b) To consider any changes in member's register of interests
- c) To consider any dispensations

Dispensations received – None.

127. Police Report - Community Messaging.

In the absence of the Police, the clerk informed council that there had not been any incidents reported for the previous month in the parish.

North Yorkshire – lowest crime rate in England (statistics compiled over 12 months) One per cent increase in crime compared to the previous year.

Christmas message – enjoy, but drink responsibly, keep presents out of sight, & don't drink and drive

128. Public Participation. (None present).

129. Minutes of the meeting held 20th November 2017 (Approved)

130. Matters Arising

Actions – Clerk informed council that consent from a member of the recreation club committee to site a quiet sign in the field had been given.

Helwith Bridge woodland scheme on-going, with consent being sought from United Utilities.

Advice being sought through YDNP on siting of permanent electronic speed sign. Common land – Studfold Moss established as parish responsibility. Birkwith at Bentham, clerk dealing with Bentham Town Council re-responsibilities.

131. Helwith Bridge - Picnic site

Council discussed roadside parking problems, car park signs, and turning circle.

Action – Clerk to contact NYCC regarding keep clear markings on the T. Circle.

Clerk to seek advice from YDNP regarding car park signage.

Boundary fencing discussed, clerk to place on January's agenda.

132. Litter Bins - Purchase (Resolved)

Council approved the purchase of two litter bins as recommended by CDC, one as a replacement outside the YDNP car park, the second bin to be placed near the footbridge. **Action** – clerk to arrange for purchase.

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133. **Documentation** – Finance Risk Assessment & Training Policy (**Resolved**) Council read, discussed, & approved both documents. **Action** – place on website.

134. Insurance Review (Resolved)

Council discussed insurance provision and resolved to accept the renewal invitation provided by the current insurers. (Invoice to be paid January 2018)

135. Budget & Precept (Resolved)

Monetary proposals studied by council, forecast documents including expenditure and income graphs used for guidance. Council approved precept proposal £10,152 **Action** – clerk to submit precept document to CDC.

136. Planning Applications (Resolved)

C/44/151MLB - Foxwood Farm.

Council approved – but with concerns.

- 1) The extension will be seen from the road, this contravenes what is stated on the application.
- 2) The reference to a 'Tarn House' on the application only contributed to cause confusion, and was considered irrelevant in connection to this extension application.

137. Correspondence Received

External auditor appointments 2017-18

Housing needs survey report – Agenda item for January 2018

Commonwealth war graves signage for burial ground

Loan to ride scheme

138. Highways & Street Lighting

All requested LED Street lamps now fitted, new fuse cut-outs to be fitted by ENWL. **Action** – clerk to contact H. Bridge resident in consideration of electricity invoice

139. Financial Statements & Invoices for Payment - Approved & Signed

R. Davidson – Dinsdale graves

R. Davidson - Cemetery paths

R. Davidson - Helwith Bridge culvert

Horton Landscaping - Tree work, footbridge

EON – Street lighting

A. Blackburn - Salary & Admin expenses

140. Date of the next meeting Mon 8th January 2018 – Helwith Bridge Meeting closed 21.25 Chairman