

HORTON-IN-RIBBLESDALE PARISH COUNCIL

Minutes of Meeting held on Monday 12th January 2015

Present: Cllrs Fleming (Chairman), Hanson (Vice Chairman), Coope, Middleton and S. Millman

In Attendance: Julie Orsborn (Parish Clerk) and 2 members of the public

1. Apologies for absence: *None received*

2. Code of Conduct and Disclosable Pecuniary Interests

2.1 There were no disclosable pecuniary interests (DPI) recorded in relation to items on this agenda.

2.2 No dispensation requests were made.

7.35pm Councillor T. Millman arrived at the meeting

3. Public Participation

2 members of the public gave a very informative talk on the needs for a defibrillator in the village. They had both been active in raising support and funds as well as finding a suitable site for a defibrillator. They asked whether the Parish Council would be the official holder of funds raised to purchase the defibrillator and its ensuing annual maintenance and costs.

Following a brief discussion it was RESOLVED that the Parish Council would become guardian of the funds and support this community project.

4. Minutes of the last meeting

Council RESOLVED that minutes of the Horton-in-Ribblesdale Parish Council meeting held on 8th December 2014 be approved as a true and accurate record of the meeting and signed by the Chairman.

5. Reports for information only

The chairman reported that a response had been received from the YDNPA in respect of the planning application for car parking at Hillside. This has not yet been agreed so the owners, at present, are limited to 28 days use, but this is not limited to car parking only. After discussion it was decided to contact Craven District Council to ascertain if the vehicles on this site selling foodstuffs are required to be licenced.

6. Update for the Communications Plan for parish projects submitted for IDLP bid.

6.1 Cllrs Coope and Hanson gave a verbal report on the Helwith Bridge meeting.

Council chairman Fleming reported on IDLP proposal changes and is requesting documented confirmation.

6.2 It was RESOLVED that the Parish Council fully supported the amended bid and an appropriate letter will be sent to YDMT.

7. Upgrading the Hortoninribblesdale.org.uk website

Cllr Coope reported that the new website was now "live" but would still require further work. Cllr Fleming expressed the need for all possible relevant documents to be uploaded to comply with the statutory requirements.

8. Finance and Administration

8.1 *The current statement for the year to date was noted.*

8.2 Council RESOLVED to make the following payments:

Julie Orsborn	Clerks Salary (December 14 + January 15)	£320.00
Julie Orsborn	Clerks Expenses	£56.71
Eon	Footway Lights	£80.88
Yorkshire Water	Cemetery Tap	£9.56
River Ribble Trust	Japanese Hogweed Eradication (Agenda item 8.4)	£335.00
Horton Village Hall Committee	Village Hall Hire	£50.00

8.3 *The clerk had obtained estimates for the cost of additional office equipment to enable her in her new role. It was RESOLVED that the clerk should purchase the agreed items.*

8.4 *The updated survey and report from the River Ribble Trust for the control of invasive Japanese Knotweed within the Parish was discussed. It was RESOLVED to pay the updated costs of £335.00 under S137.*

8.5 Any other Financial Matters
None

9. Planning

9.1 Applications:

9.1.1 6/44/116T - *No objections from Councillors subject to adherence to the statutory environmental regulations, i.e. dust monitoring*

9.1.2 To consider any late applications:
None received

9.2 To receive decisions and consider other planning matters:

9.2.1 C44/101D& C/44/101E Applications for construction of railhead and other associated works at Arcow Quarry. *Approved subject to conditions and S106 legal agreement.*

10. Village Environment, Burials, Rights of Way and Highways

10.1 Footway lighting:

10.1.1 *It was reported that a bulb needed replacing by the campsite.*

10.1.2 *It was resolved that the clerk should contact United Utilities to request a timetable for the replacing of lthe utility poles to which footway lights are attached.*

10.1.3 *The Chairman reminded the meeting that, now Mr Noel Barker had returned from holiday, the survey of footway lighting requested by Electricity North West must be completed as a matter of urgency. Councillor T. Millman to liaise with Mr N.B.*

10.2.1 *The chairman reported that she had written to Highways regarding the placement of boulders on ground at Overlands and the damaged sign near Helwith Bridge but at this time had not yet received a reply.*

10.2.2 *The Chairman reported that the broken gully cover adjacent to the burial ground gates had been repaired.*

10.3.1 After a brief discussion it was RESOLVED that in the unlikelihood of obtaining further grant money from The Winter Weather Scheme that the scheme would not be adopted at this time.

11. Correspondence

11.1 *The Chairman had drafted replies to emails received from Mr S Dickinson. It was RESOLVED that these be approved as drafted and sent under the Chairmans signature.*

11.2 *Due to the increased amount of spam and irrelevant emails in the Councils inbox it was discussed and resolved that the clerk would introduce a better filtration system as to deciding which emails were forwarded on to Councillors.*

12. Minor matters of information not included elsewhere on this agenda and items for future agendas

12.1 *Councillor Hanson, as the Parish Councils new representative, attended the Annual Meeting in December of the Dole Charity. He was impressed with the work that this local charity provides and pledged that he would continue working with them.*

12.2 *Councillor S Millman has received a request for the placing of a headstone on the grave of James Willcock. This to be in natural stone no larger than the designated maximum dimensions with a memorial plaque attached. Councillors RESOLVED to approve this.*

13. Date of the next parish council meeting

Council RESOLVED that the next meeting of Horton-in-Ribblesdale Parish Council will be held on Monday 9th February 2014 at Horton Village Hall, commencing at 7.30pm.