

HORTON-IN-RIBBLESDALE PARISH COUNCIL

The Minutes of the Statutory Annual Meeting of the Parish Council held on

Monday 9th May 2016

1. To elect a Chairman of the Council

Councillor M. Hanson was proposed by Cllr B. Coope and seconded by Cllr F. Durham.

2. To receive the Chairman's declaration of acceptance of office

Duly signed, received and witnessed by the Clerk.

3. To elect a Vice Chairman of the Council

Councillor F. Durham was proposed by Cllr M. Hanson and seconded by Cllr B. Coope.

4. To receive apologies for absence

Resolved to: accept the apologies from Cllr T. Millman

5. To record any declarations of disclosable pecuniary interests (DPI) in relation to items on this agenda

*Cllr P. Sutcliffe declared a pecuniary interest on agenda item 22.4 (Planning Application **C/44/248A – 4, Cragg Hill Road, Horton in Ribblesdale** – Removal of existing dilapidated garages at rear of 4, Cragg Hill Road to be replaced by a 1 bedroomed bungalow)*

6. To consider the application by Mr Ian Mounsey to be co-opted as a Parish Councillor

Duly resolved: to accept the application to be co-opted as Parish Councillor, proposed by Cllr S. Millman and seconded by Cllr B. Coope

7. To appoint representatives to outside bodies:

Resolved that: the following would represent the Parish Council on the following bodies.

Foundation Governors and Exhibition Governors : Parishioners Sheila Fleming & Avril Palmer

YLCA: Cllr M. Hanson, F. Durham and the clerk would attend when able.

Village Hall

Committee: Cllr S. Millman

Playing Fields Association: Cllr I. Mounsey

Settle & District Aid in Sickness Fund: Cllr M. Hanson

Dole Charities: Cllr B. Coope

8. Public Participation – 15 minutes

Margaret Barker from the Parochial Church Council advised the councillors of a plan by the P.C.C. to organise a Tea Party as part of the Queens 90th Birthday Celebrations and asked that the Parish Council assist with some of the financial cost.

9. To approve the minutes of the meeting of 11th April 2016

Resolved that: they be approved as a fair and accurate record and should be signed as such by the Chairman.

10. To receive the police report – if any

None

11. To receive reports from District/County Councillors – if any

District & County Cllr. Welch announced that he would be standing down from Craven District Council Planning Committee.

12. To receive information from Tarmac quarries regarding issues affecting the Parish - if any

None

13. To receive a report from the Chairman regarding the 3 Peaks Working Party - if any

None

14. To receive reports from the Clerk related to outstanding matters from previous meetings

None

15. To receive reports from Councillors who represent the Council on other Bodies – if any

None

16. To note and approve the current Financial Statement and to note bills paid as previously authorised

Resolved that: the Financial Statement for May 2016 was a true and accurate record of the Council's financial position.

17. To note and authorise bills payable

Resolved that: all bills payable be authorised.

18. To approve and sign the annual governance statement 2015/2016

Duly signed, received and witnessed by the clerk

19. To approve and sign the Accounting statements 2015/2016

Resolved to: accept and duly signed by the chairman and received and witnessed by the clerk.

20. To note the Internal Auditors report 2015/2016

Duly received and noted.

21. To resolve to take Item 29 in private session pursuant to Section 100A (2), Local Government Act 1972

Duly resolved: Proposed by Cllr M. Hanson and seconded by Cllr B. Coope

22. To note and discuss Planning Applications

22.1 C/44/92E/AA – Proposed advertising banner on entrance to Horton in Ribblesdale Playing Fields

Objection: Proposed by Cllr S. Millman and seconded by Cllr M. Hanson

22.2 C/44/262A – Foredale Farm, Horton in Ribblesdale - Construction of steel portal frame agricultural building for sheep housing.

No Objection

9.10pm Cllr B. Coope left the meeting

22.3 C/44/118 – Fawber Cottages, Newhouses, Horton in Ribblesdale – Formation of parking space and access within agricultural field

Resolved that: a site visit was needed to ascertain certain facts regarding the proposed application and that the clerk should arrange this with a YDNP Planning member to be present.

Clerk's contact details:

Flat 2, The Trees, Westhouse, Ingleton, North Yorkshire LA6 3NZ Tel: 07799682177 e-mail: clerk@hortoninribblesdale.org.uk

22.4 C/44/248A – 4, Cragg Hill Road, Horton in Ribblesdale – Removal of existing dilapidated garages at rear of 4, Cragg Hill Road to be replaced by a 1 bedroomed bungalow
Cllr P. Sutcliffe left the room after disclosing a pecuniary interest as per agenda item 5.
No Objection

23. To consider any other applications received prior to the date of this meeting and the posting of the Agenda

None

24. To note any Planning Decisions made

None

25. To respond to correspondence received including items 14.1 & 14.2 below

25.1 To respond to correspondence received from Reverend Stephen Dawson requesting the Parish Councils help in cleaning the Memorial Cross in the Burial Ground.

After discussion amongst Councillors it was decided that a decision be deferred because of the high cost of a quote received and the lack of other local companies to get a quote from. Questions were raised also regarding the ownership and insurance liability of this project. The clerk will contact Reverend Dawson for more clarity on this matter.

25.2 To respond to correspondence received from the Parochial Church Council requesting financial assistance with the Queens' Birthday Celebrations.

After substantial debate it was put to the vote (Cllr S. Millman abstained) and it was duly Resolved that: the Parish Council would authorise a S137 payment for the sum of £100 to assist with this project.

26. To raise items for future agendas

Cllr F. Durham requested the clerk to put the matter of the state of local highways on the agenda if no further information was received from the Highway Department.

27. To further discuss plans for the Annual Parish Meeting to be held on Monday 23rd May at H.I.R. Village Hall at 7.30pm

After discussion it was decided that there would be no refreshments offered.

28. To confirm the date of next meeting scheduled for Monday 13th June, 2016 which will be held at the meeting place at Helwith Bridge.

Duly confirmed.

29. Private meeting to discuss employment matters.