

HORTON-IN-RIBBLESDALE PARISH COUNCIL

The Minutes of the Parish Council meeting on

June 13th 2016

at **7.30 pm** in the meeting place at Helwith Bridge

30. To receive and consider apologies for absence

Resolved to accept the apologies of Cllr S. Millman and District & County Councillor R. Welch

31. Code of Conduct and disclosable pecuniary Interests

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

None Recorded

31.2. - to receive, consider, decide and record members' requests for DPI dispensations (S31 Localism Act 2011) in relation to items appearing on this agenda

None Recorded

32. Public Participation – 15 minutes

None Recorded

33. To approve the minutes of the meeting of 9th May 2016

Resolved to accept the minutes and duly signed by the Chairman

34. To receive the police report – if any

None Recorded

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

None Recorded

36. To receive information from Tarmac quarries regarding issues affecting the Parish – if any

None Recorded from Tarmac but the clerk read out an email from Horton Quarry stating that material had arrived on site to fill in the potholes at Helwith Bridge Picnic Site and approach road.

37. To receive a report from the Chairman regarding the 3 Peaks Working Party – if any

None Recorded

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

The clerk reported that work was ongoing to decide how to assist the Parochial Church Council in their endeavours at cleaning up the War Memorial in the Burial Ground. It was acknowledged that this would be an expensive project and that a grant would be applied for when sufficient information was received. It had also been reported that new signs had "sprung up" in the Parish circa Golden Lion Hotel and it was asked if the Clerk could write to YDNPA Planning to see if permission had been applied for?

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

Cllr Durham advised that she had joined the Selside Residents Association who were endeavouring to gain funds to resurrect the Village Green to good order.

40. To discuss the advertising to recruit a new clerk

The clerk advised that the newly placed posters and website advertising needed ratifying by the Parish Councillors as some Parish Councillors had not had an opportunity to view or discuss these. After a discussion it was

resolved that: The advertisement be amended to say that hours worked would be a minimum of 25 hours per month and dependant on qualifications and experience. The Chairman was to contact the YLCA to amend this on their website.

41. To resolve to take Item 49 in private session pursuant to Section 100A (2), Local Government Act 1972

It was resolved to: take item 49 in private session.

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

Duly resolved

43. To note and authorise bills payable

Duly authorised and cheques signed.

The clerk advised Councillors that a new Mandate would need to be signed to allow the new Councillors to become signatories on the Parish Council account and that the bank needed to be aware of the new elected chairman.

44. To note and discuss Planning Applications

None received

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

None received

46. To note any Planning Decisions made

C/44/118A: Fawber Cottage, New Houses, Horton in Ribblesdale – Full planning permission for the creation of parking space and access within agricultural field.

Approved with conditions

47. To respond to correspondence received – if needed

Councillors responded to an email from YLCA regarding this years training courses. Cllr Ian Mounsey as a new councillor expressed an interest in attending and it was

resolved that the Parish Council would meet the costs of the training.

48. To raise items for future agendas

The clerk advised that the matter of revising the Standing Orders and Financial Regulations should be placed on the July Agenda as some of the terms and conditions were now outdated.

49. Private session to discuss employment matters (all members of the public will be asked to leave prior to this item)

See Private Minutes