Horton in Ribblesdale Parish Council Minutes of the Meeting of Monday 11 May 2013

Present: Cllrs Sheila Fleming (Chairman), Martin Hanson (Vice Chairman), Sheila Millman, Gary Middleton,

Thomas Millman,

Clerk: Mrs J. Orsborn

In attendance: 1 members of the public.

Also Present: PC David Ridler

Item 1. To elect a Chairman of the Council

Councillor Fleming was proposed by Cllr. S. Millman and seconded by Cllr. M. Hanson

Resolved that: Cllr Fleming be elected Chairman.

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

Duly signed, received and witnessed by the Clerk.

Item 3. To elect a Vice Chairman of the Council.

Cllr Hanson was proposed by Cllr Fleming and seconded by Cllr. G.Middleton.

Resolved that: Cllr. Hanson be elected Vice Chairman.

Item 4. To receive apologies for absence.

Resolved: to accept the aologies from Cllr B. Coope

Item 5. To receive any declarations of disclosable pecuniary interest in agenda items and their nature and to receive, consider, decide and record members' requests for dispensations

5.1: No declarations of disclosable pecuniary interests were raised

5.2: No requests for dispensation were received.

Item 6. To appoint representatives to outside bodies

Resolved that: The following Councillors would be representatives of the outside bodies listed below

Foundation Governers and Exhibition Governers: Cllr Fleming

Yorkshire Local Councils Association: Cllr Fleming and Councillor Hanson

Village Hall Committee: Cllr S. Millman Playing Fields Association: Cllr. Middleton

Settle & District Aid in Sickness Fund and Dole Charities: Cllr Hanson

It was also Resolved that Clirs S Millman and S. Fleming would assist Clir Hanson with his duties as representative of Settle & District Aid in Sickness Funds & Dole Charities when needed.

Item 7. Public Participation

PC David Ridler introduced himself and apologised for not being at earlier meetings. He reported that there had been very little crime reported in our Parish which included just 5 minor incidents. He informed us of the role of WPC Jayne Grace who will be mostly involved with community issues. PC D. Ridler hoped to visit some of our village events to introduce himself. Cllr Fleming mentioned the renewed motor bike activity along our country lanes and PC Ridler commented that they were aware of this and would try to put out "Police/Slow" signs at weekends and that there would be occasional speed traps installed. Cllr Fleming thanked him for his attendance and information.

Item 8. To approve the minutes of the meeting of 13th April 2015

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

Item 9. To receive reports for information only

9a: The Chairman reported that there was nothing else to report that was not already on the Agenda.

9a.1: Cllr Hanson asked why the ongoing issues with funding for the Helwith Bridge Picnic Site was not on the agenda now that Horton in Ribblesdale Parish Council had withdrawn from the IDLP Bid. Cllr Fleming and the Clerk explained that they had only just had a meeting that afternoon (Mon 11th May 2015) with Horton Quarry to discuss some funding and so had missed the opportunity to place this item on the agenda. Cllr Fleming reported that Hansons had agreed to subsidise the much needed work and would go back and look at the original plans to see the best way forward to support the Parish Council and its residents.

9b: Cllr Hanson reported that his first attendance with the Settle and District Aid in Sickness Fund had gone well and he would be happy to continue working with them as Parish Council Representative. He also reported that although the Fund was there to help support the sick and their carers no grant applications had been issued since last Autumn. Their next meeting will be in October.

Item 10. Finance and administration

10.1: To approve the Financial Statement and authorise bills payable

Resolved that: the Financial Statement for May 2015 was a true and accurate record of the Council's financial position and that all due payments be authorised.

6	Yorkshire Internal Audit Services	100525	180.00 Internal Audit Service
7	Horton Landscaping Limited	100526	222.00 Grass Cutting
8	Getmapping Plc.	100527	33.60 Parish Online
9	E.on	100528	33.14 Street Lighting
10	Mrs J Orsborn	100529	160.00 Clerks Salary
11	Mrs J Orsborn- Minuted May 11th 10.2.5.	100530	Approved Spend for 169.00 ClerkTraining

10.2.1: To receive and approve the annual accounts and internal auditor's report for 2014/2015

The audited annual accounts for 2014/2015 were laid before the Council

Resolved that: the final accounts and the annual governance statement be approved, signed by the Chairman and sent for external audit.

10.2.2: To sign the annual financial return for the year 2014/2015

Duly signed by the Chairman, received and witnessed by the Clerk.

10.2.3: To sign the annual Governance Statement

Duly signed, received and witnessed by the Clerk.

10.2.4: To approve expenditure for Clerk & Councillor training

Resolved: that a cheque be signed at this Parish Council meeting to allow the Clerk to begin Online training with the Society of Local Council Clerks rather than have to wait a month for approval and payment.

10.3. Administration

It was noted that the clerk was approaching the end of her probationary period and that her hours of work and pay should be reviewed by the Chairman.

Item 11. Planning Matters

11.1. Applications

C/44/183B (Site adjacent to 12 Chapel Lane) Full Planning Application for removal of existing garage/workshop to be replaced by a new larger unit.

Resolved: that after a site visit the Councillors could see no reason for objection and the clerk was authorised to send a letter/email to YDNPA stating this, the email in question was ratified by the Parish Council.

11.1.1. To consider any other applications received prior to the date of this meeting

None received.

11.2. Decisions and other planning matters

Councillors noted that: C/44/110C Hillside, Station road, Horton in Ribblesdale: Full planning permission for use of land for additional car parking (above existing permitted development rights) has been disposed of in accordance with Article 25 of the Town and Country Planning Act. No further action will be taken on it and an appropriate entry has been made in the statutory register.

The clerk advised that she and Y.D.N.P.A.were still waiting for a response from: C/44/101D - Arcow Quarry, Helwith Bridge Full Planning Permission to construct and operate a railhead and associated development. (Consultation in relation to discharge of condition) on the following 3 points as discussed at the Parish Council Meeting on April 13th 2015 (Minuted 7.1):

- a) Condition No. 8 Dust Suppression
- b) Condition No. 9 Lighting
- c) Traffic Management

Resolved: that the Chairman would make contact with and try and arrange a meeting with Lafarge as Councillors felt it would be in the best interest of the Parish to re-open dialogue.

Item 12. Village Environment, burials, Rights of Way and Highways

12.1. to receive a progress report from the Chairman on the work at the Overlands site

Chairman Cllr S Fleming reported that she, along with the Clerk and Cllr S Millman had had a very successful meeting with the manager of Horton Quarry who agreed to provide not only the stones around the area to protect it from parking cars but that they would also employ local businesses to site the stones.

Resolved: To place a plaque on one of the stones in thanks to Horton Quarry for its continued support to the village and its needs.

Item 12.2 To receive a report from the Chairman concerning the grass cutting in the churchyard Chairman Cllr S Fleming reported that she had received a complaint from the Parochial Church Council over the dreadful mess left behind and lack of strimming by the Contractor.

Resolved: that the Council would make payment on this occasion in good faith but that the Chairman would write a letter of complaint restating the terms of the contract.

Item 13. To report minor matters not included elsewhere on this agenda and to raise items for future agendas

13.1 To discuss the Public Toilet Charges trial in Grassington

It was discussed that following the trial of Public Toilet Charges in Grassington by Y.D.N.P.A. it could well be taken up in other areas of the National Park including Horton in Ribblesdale. It was also discussed about what impact it would have on businesses in the area regardless of whether they have their own Toilet Facilities or not.

Resolved: that the Clerk would contact Y.D.N.P.A and Environmental Services at Craven District Council

13.2 A member of the public also reported that there was a strong smell of urine near the waiting room at Horton in Ribblesdale Station.

Resolved: that the Clerk would contact Settle - Carlisle Railway to see if anything can be done

13.3 It was also reported that there had been an increase in Dog Fouling in the area and the abundance of "Doggy Poo Bags" found hanging from local trees.

Resolved: that the clerk would contact the local dog warden for advice.

Item 14. To respond to correspondence received

14.1 To discuss correspondence item - Renewal of Contract for Local bus Services

Resolved: to place this item on the next meetings Agenda

14.1.2 To accept the Provision of Service Statement by Yorkshire Local Council Association

Resolved: To accept the Provision of Service Statement

Item 15. To further discuss plans for the Annual Parish Meeting held on Monday 18th May 2015

A brief discussion ensued on how many guest speakers had responded and the provision of refreshments

Duly confirmed.	
The meeting closed at 21.45	
	Signed
	Date

Item 16. To confirm the date of the next Parish Council meeting to be held on Monday 8th June 2015.