HORTON-IN-RIBBLESDALE PARISH COUNCIL

Minutes of Meeting held on Monday 9th February 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: Apologies received from County Cllr Richard Welch and Cllrs T.Millman and G.Middleton

It was RESOLVED to accept the reasons for absence from the above.

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.

3. Public Participation

The chairman welcomed Sgt L Moorhouse from North Yorkshire Police. Sgt L. Moorhouse reported on the issues in the local press regarding the cut backs of police officers and services. He wanted to assure the Parish that the cutbacks would have no effect on local policing and that in fact our area had gained 3 members of staff and that we would still continue to receive 24/7 support. The clerk was invited to liaise with Sgt. L. Moorhouse and P.C. D. Ridler to make sure that the parish received regular updates via Newsletter and other means so that the Parish was aware of any issues in the area. It was agreed that this information should be made available to the public via the Parish Councils website.

4. Minutes of the last meeting

Council RESOLVED that minutes of the Horton-in-Ribblesdale Parish Council meeting held on 12th January 2015 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 any additional information was already covered under other agenda items.

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

Cllr S. Fleming (Chairman) gave a detailed report of the further communications that she had had with the Yorkshire Dales Millenium Trust regarding the IDLP bid including a meeting the previous week (Friday 6th February 2015) that she had attended along with the Clerk and Mr I Fleming.

After a long discussion it was RESOLVED that with regret the Parish Council would have to inform the YDMT of the decision that the Parish Council did not have the capacity or the capital funding to continue with the bid. It was also agreed that the Parish Council would investigate other sources of investment.

7. Upgrading the Hortoninribblesdale.org.uk website

Cillr Coope reported that the work on the new website was continuing with further updates being added and a new Poll Section included to aid collection of data to enable him the make the website more user friendly.

8. Finance and Administration

- 8.1 The current statement for the year to date was noted and approved.
- 8.2 Council RESOLVED to make the following payments:

	TOTAL	£400.90
SELRAP	Annual Membership	£15.00
E.on	Footway Lighting	£80.88
Julie Orsborn (Clerk)	Salary February	£160.00
Sydo.IT Services	Website Migration	£42.00
Harrison & Cross	Light Bulb for Footbridge	£5.52
Craven District Council	Churchyard Waste Removal	£24.00
YLCA	Affordable Housing Guide	£1.50
Horton Landscaping Ltd	Pavement Gritting	£72.00

8.3 Any other Financial Matters

It was Proposed and RESOLVED that the resolution of the Parish Council meeting in July 2014 (Minuted as 11.5 It was resolved that the Parish Clerk as Proper Officer is empowered to act on the Council's behalf in any other transactions with the bank and is empowered to enter into agreement relating to the provision of electronic banking services. Specifically that the Clerk will be allowed access to read and download the Council's online bank statements.) be reaffirmed.

8.4 It was agreed that the Clerk should try and make telephone contact with an Internal Auditor company after receiving no response via email.

9. Planning

9.1 Applications: None received

9.1.2 To consider any late applications: *None received*

- 9.2 To receive decisions and consider other planning matters:
- 9.2.1 **C/44/116T** Horton Quarry Application for Full Planning Permission for temporary installation of mobile crushing and screening unit for recovery of oversize aggregates until 31st December 2016 *Approved subject to conditions*

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

- 10.1 Footway lighting:
- 10.1.1 It was reported again that a bulb needed replacing by the campsite and that this has been passed on to the relevant contractor.
- 10.1.2 It was reported that the necessary paperwork had been passed on to the relevant contractor for the completion of the survey of footway lighting as requested by Electricity North West. It was noted that this must be completed with extreme urgency now.
- 10.2. The chairman reported that she had received no reply from the Highways Dept. regarding the placement of boulders on ground at Overlands and she would now contact them again to remind them that we were still awaiting an answer.
- 10.3 It was noted that the fencing had now been completed at the end of School Lane.
- 10.4 It was also noted that the sign at Helwith Bridge has now been erected.
- 10.5 The Chairman had received a report about an issue with ice at the bottom of Harber Scar Lane. After further investigation It was noted how dangerous it was to local residents and Cllr S. Fleming (Chairman) has contacted Steve Hastie at YDNP regarding this. Steve Hastie has confirmed that this information has been passed on to the local Pennine Way Ranger.
- 10.6 It was noted that the stepping stones had not been repaired and were still dangerous, Steve Hastie was to be asked for a progress report.

11. Correspondence

- 11.1 It was resolved that the Council would request a hard copy of the Full Register of Electors
 11.2 The YDNPA Enforcement Officer had written asking for information concerning the ownership and use of
 the two pieces of land adjacent to the Village Hall. It was resolved that Cllr Fleming would reply with details
 known to councillors and would contact the owners to make them aware of this request.
- 12. Minor matters of information not included elsewhere on this agenda and items for future agendas

 All matters had been dealt with previously on the Agenda

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 9**th **March 2015 at Horton Village Hall, commencing at 7.30pm.**