

HORTON-IN-RIBBLESDALE PARISH COUNCIL P1

Parish Clerk: Andrew Blackburn

3 The Hollies, Stainforth, Settle, North Yorkshire BD24 9QD Tel 01729 268907

Minutes of the Parish Council meeting held in The Village Hall on Monday 9th April 2018 at 7.30pm.

Councillors present – F. Durham, B. Coope, J. Wilson, I. Mounsey (20.51), R. Welch (20.12), A. Blackburn (Clerk), Public present – Two.

1. Apologies for absence. M. Hanson, T. Millman, P. Sutcliffe, NY Police.

2. Code of conduct – localism Act 2011

a) To record any councillor's disclosable pecuniary interests in relation to any item on this agenda.

b) To consider any changes in member's register of interests

c) To consider any dispensations

Dispensations received – **None**

3. Police Report – In the absence of NY Police the clerk read the report..

14/02/18 & 20/04/18 – Burglary at Helwith Bridge Fisheries, shed entered and criminal damage, lock and sign smashed, officers now conducting extra patrols.

19/03/18 -Lost wallet in Horton in Ribblesdale, 20/03/18- lost camera in Selside.

03/04/18 – Hoax call received.

To report any safety or speeding concerns – www.roadwise.co.uk

To search for any Police incident – www.police.uk

4. Public Participation. (None).

5. Minutes of the meeting held 12th March 2018 (Approval deferred until May))

6. Matters Arising – Actions

The Clerk informed Council that the Cemetery Registrar was aware of the History Group for the retention of historical burial records.

7. Annual Parish Meeting – The APM which is planned for 21/05/18 was discussed and suggestions for agenda items, the local plan and The Three Peaks Working Group to be included, **Action** – Clerk to circulate draft agenda for consideration

8. Parish Council Election (update)

The result of the Councillor nominations were discussed, six councillors elected unopposed, with further co-option consideration.

9. Electronic Speed Sign - (Update)

The Clerk informed Council that the sign had been ordered from the manufacturer but the installation of a steel post was required before the unit could be fitted.

Action – Clerk to engage contractor for post installation.

10. Parish Council Representatives

Council discussed the position of representatives and associated issues.

'Council confirms the appointment of K. Pilkington as the Parish Council Representative to The School Foundation Governors,' proposed F. Durham,

Seconded J. Wilson, the position to be reviewed at the AGM in May 2018(**Resolved**)

Action – Clerk to inform School Foundation Governors

11. New Website - (Update)

Councillor Coope informed Council that to proceed with the migration to the new website permission would have to be given by the user (Clerk), Councillor Coope and the Clerk to liaise in order to progress.

12. Planning Applications

C/44/281 – Hanson Quarry – Demolition of three lean-to buildings - **Approved**

C/44/282-Knott Cottage, Studfold – Conversion of barn for occupation – **Approved.**

Action – Clerk to notify YDNP Planning

Building land in connection with the Affordable Housing Scheme was discussed.

13. Correspondence Received

All electronic correspondence forwarded to Councillors for consideration prior to meeting.

The service level agreement from the Council's Data Protection Officer was read, the Clerk informed Council of included items, including training provided for Councillors.

Action – Clerk to progress the agreement.

14. Highways & Street Lighting

The Clerk informed Council of works required at the footbridge (Crown Pub), and was awaiting quote from contractors for the installation of new lamp post.

15. End of Year Statement of Accounts

Council reviewed systems of control and completed The Annual Account Statement.

Council reviewed all end of year accounts, cash books, and bank reconciliation.

Council resolved to approve all statements and accounts for 2017 – 2018.

(Resolved)

16. Financial Statements & Invoices for Payment.

Council approved statements and invoices **(Resolved)**

Payments:

R. Davidson – Trees & Burial

Cemetery Registrar – Burial

YLCA – Subscription

Yorkshire Subterranean Society – Room Hire

Yorkshire water – Cemetery Tap

Horton Landscapes Ltd – Gritting

A. Blackburn – Defibrillator pads

A. Blackburn – Clerk salary

E-ON – Street Lighting

17. Date of the next Parish Council Meeting – Monday 14th May (& AGM) 2018

Notice of September meeting moved forward to 3rd September 2018

..... Chairman