

# HORTON-IN-RIBBLESDALE PARISH COUNCIL

Parish Clerk: Andrew Blackburn

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**Minutes of the Parish Council meeting held in The Village Hall, on Monday 13<sup>th</sup> January 2020 at 7.30pm.**

P1

Councillors present – M. Hanson (Chairman), B. Coope, T. Millman, J. Wilson, A. Blackburn (Clerk).

Public present – none.

**144/19. Apologies for Absence** – F. Durham, P. Sutcliffe, I. Mounsey..

**145/19. 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.**

**146/19. Police Report.** – read by the Clerk.

10/12/19 – Concern for walker & dog, found safe and well.

24/12/19 – Concern for welfare, person checked by doctor all well.

25/12/19 – Concern for safety, partnership working with Ambulance, all in order.

04/01/20 – Phone fraud – HMRC.

07/01/20 – ASB persons, joint partnership working with school.

**147/19. – District & County Councillor Reports.** None received.

**148/19. Public Participation.** none

**149/19. Minutes of the Parish Council meeting held 14<sup>th</sup> October 2019, ratified.**

**Minutes of the meeting held 9<sup>th</sup> December 2019 approved by Council.**

**150/19. Matters Arising.** – Actions reported by the Clerk.

Ref: 135/19 – Cllr Wilson advised Council that the Golden Lion has CCTV, the Clerk relayed information from the CCTV engineer on difficulties of WiFi connections.

Council discussed possible alternative installation sites for Parish coverage.

**Action** – Clerk to liaise.

**151/19 – Insurance LTA**

Council resolved to approve the Long Term Agreement as proposed by Came & Company insurance brokers this being £330/year over a 3 year period.

**152/19 – Grass Cutting – Contract 2020-23**

.Clerk informed Council that grass cutting tender packs had been forwarded to three contractors and he had received two separate quotations by return,

**Action** – Clerk to present all quotations to Council at the February meeting.

**153/19. YLCA Training Conference 28<sup>th</sup> March 2020.**

Council considered the programme for the training conference and resolved to approve the attendance of the Clerk, with Council sharing the cost with neighbouring Councils.

**154/19 – Community Activity Project.**

Council discussed the proposal from St Oswalds PCC relative to the 3 day project.

**Action** – Clerk to contact the organiser for clarity of funding.

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**P2**

**155/19 – Donations –** Swimming Pool, Library.

Two of the annual donations by Council were discussed and considered adequate. Council resolved to maintain the donations as appropriate, Settle swimming pool - £250, and Settle library - £100.

**Action** – Clerk to prepare remissions for the February meeting.

**156/19 – Dole Charities –** report.

Cllr Coope presented a report to Council from the annual meeting of the Dole Charities held on 16/12/2019.

Activity in December 2019 – 20 hampers provided to widows/ spinsters over 60yrs and widowers over 80yrs. A monetary grant gifted to a member of the Parish in hardship. A £200 grant gifted to the Horton in Ribblesdale Golden Age Community. Out of cycle grants are available on request to any charity trustee.

**157/19 – Planning Applications –** None received.

**158/19 – Correspondence Received.**

- 1) Clerks & Councils Direct magazine.
- 2) Farm grants update, published meetings.
- 3) Network Rail, footbridge event 27/01/2020 4pm-7pm, at Horton rail station.
- 4) Resident concern relating to dog excrement around the village hall.

**Action** – Clerk to issue ‘No Dog Fouling’ signs.

**159/19. Highways & Street Lighting –** Damaged sign at Helwith Bridge & Selside.

**Action** – Clerk to investigate and report to NYCC.

**160/19. Financial Statements & Invoices For Payment (Approved)**

Council resolved to approve the statement & the following payments:

R. Davidson – Installation of the Selside no parking sign.

Came & Company – Insurance.

E-ON – Street lighting.

A. Blackburn – Reimbursement, key, stamps, envelopes.

A. Blackburn – Reimbursement, YLCA conference.

R. Davidson – Burial fee.

H. Sergeant – Cemetery registrar fee.

PCs – Anti-virus & cloud backup.

A. Blackburn – Salary + holiday pay.

**161/19. The Date of the next Parish Council Meeting - 10<sup>th</sup> February 2020.**

Meeting closed 9.00 pm

..... Chairman.