Minutes of the Meeting of the Parish Council held in the Village Hall on Tuesday 19th September 2017 at 7.30pm.

Present:

Councillor A.Slade, Chair, Councillor W. Barron (from 8.30pm), Councillor S. Berry Councillor D. Booth, Councillor V. Dancer, Margaret Smith, Clerk

70.17 To receive apologies for absence.

Cllr David Cohn, Cllr S. Wood. Ward Cllr A. Brown and District Cllr P. Mulligan

71.17 Recording of Council meetings

The right to record meetings was read and noted.

72.17 To receive any declaration of interest.

There were no declaration of interest in the items to be discussed.

73.17 To approve Minutes of the meeting held on the 18th July 2017

Proposed by Councillor Booth,

Seconded by Councillor Berry, and

Resolved: That the Minutes of the meeting held on the 18th July 2017 are a true record of proceedings and were signed by the Chair.

74.17 Adjournment for Public enquiries

No items brought forward.

75.17 Reports from District and County Councillors

In the absence of the Councillors, no report was given.

76.17 Financial Report.

To approve Financial Report and payment schedule for Aug/Sept 2017

Bank Balance at

Current Account as 31/08/2017: £13524.32 Deposit Account as 1/04/2017: £13815.80

Payment Schedule for Aug/Sept 2017

Sam Berry	14/07/2017	24.00
Yorkshire Water	04/08/2017	26.82
M Smith (Aug Salary)	25/08/2017	243.14
Boundless (Aug internet)	12/08/2017	29.99
PKF Littlejohn	22/08/2017	240.00
Matt Thornton (benches)	22/08/2017	740.00
Eon (public conveniences electric)	22/08/2017	5.39
Bradley Cricket Club (grass cutting)	05/09/2017	1600.00
Bulloughs (Toilet deep clean)	31/08/2017	396.00
M Smith (Sept Salary)	25/09/2017	243.14
Boundless (Sept internet)	12/09/2017	29.99
Autella 3 mths payroll	09/09/2017	33.60
HMRC (July-Sept)	25/09/2017	86.80
M. Smith Expenses Aug-Sept	20/09/2017	35.81

Total £3,734.68

Proposed by Cllr Berry, Seconded by Cllr Slade, and

Resolved: That the Financial Report and Payment Schedule for Aug/Sept 2017 is approved.

77.17 To note the completion of the External Audit of the 2016/17 Accounts. - Noted

78.17 To receive any update on the Neighbourhood Plan

Cllr Booth reported that the final edits have taken place. Natural England has stated that we need the SEA/HRA report done by CDC before submitting the Plan. Cllr Booth is to have a meeting with Neil Watson to discuss the delay by CDC. Our consultant suggests we submit our Plan, then write to our MP and the District Councillors to complain about the delay. The Parish Council needs to approve the draft plan and the proposal to submit to CDC. Cllr Dancer advised that she needs to check with the consultant if we have everything for the Evidence File.

Proposed by Cllr Booth,

Seconded by Cllr Slade, and

Resolved: That an extraordinary meeting of the Parish Council be arranged for 3rd October to approve the submission of the Plan to CDC.

79.17 To consider any planning applications received.

79.17.01 New Planning Applications

2017/18514/ADV & 2017/18297/ADV Amended Application for advertisement consent for sponsorship signs placed on the roundabout using two posts and an aluminium plate per sign located one facing each road entrance.

Land Adjoining Roundabout At A629 Keighley Road/A6131 Skipton

The Parish Council has already submitted its objections to advertising on the roundabout, and see nothing in the amendment to change that objection.

2017/18454/HH Two storey side and single storey side and front extension, demolition of existing garage and outbuildings and new storage building.

Croft Mount, Silsden Road, Low Bradley

The Parish Council has no objections to this application if it is for residential use but do object if it is for commercial use.

79.17.02 Applications granted

11/2017/18126 20 Heath Crescent Two storey side extension & loft conversion - Approved with conditions. - Noted

11/2017/18105 Old Hall Farm, Repaint windows & gutters – Approved with conditions. - Noted

79.17.03 Applications Extended

11/2017/18097 Langroods Farm. Extension request to 13th Oct. - Noted

79.17.04 Update on Enforcement issues

ENF/02720/2017 Jackson Lane - Noted

Endor, Skipton Road – To be chased up with Enforcement as the material used is different to the existing. The same applies to Franklin on Skipton Road

80.17 To consider sending a letter to other Parish Councils asking for their opinions on CDC Planning Committee.

Proposed by Cllr Booth,

Seconded by Cllr Dancer, and

Resolved: That the sending of the letter regarding the Planning Committee be deferred until after our Neighbourhood Plan is submitted.

81.17 To consider an application for the District Councillor's Award Fund for this year.

Deferred for further consideration

82.17 To receive an update from Cllr Barron with regard to contacting Trustees for the Recreation Ground Trust Fund.

Cllr Barron produced the signed letter by the Trustees to send to CCLA for a balance of the account. This will be sent with a covering letter. The Trustees are happy to remain until the Trust Fund is wound up.

83.17 To consider the quotations received for drainage of the Playing Field.

The Parish Council supports the idea in principal but the funding has to be sourced by the Cricket and Football Clubs. Cllr Barron will make this clear to the Clubs and report back.

84.17 To note any comments on the benches installed and Family Day. Also to discuss revarnish of the bench in memory of Mike Tomkin.

The Family Day was a great event and our thanks go to the Family Day Committee who work so hard to make the day successful.

The stain used on the bench in memory of Mike is already showing signs of wear and tear and it was agreed that we should ask the person who varnished the Family Day benches if he will strip and re-varnish this bench. The Clerk will contact Jill Webster for details of the person who did the benches.

85.17 To receive an update on funding for Village Hall Car Park resurfacing.

Application has now been submitted to Awards for All. Awaiting a response.

86.17 To receive a report on the Highways meeting on 5th Sept – Cllr Dancer.

Following a tour of the village, the Highways meeting was very well attended by Officers from NYCC, the Police, District Councillors and nearly 30 residents. Costings are to be received from NYCC for an island in the middle of the A629. A speed check should be arranged in the village but a Government report is awaited on the viability of 20mph limits. Our thanks are given to Cllr Dancer for her hard work in organising the meeting and pursuing the issues with Highways.

87.17 To comment & decide any action on the following consultations:

CDC Governance Review Consultation - Deadline 29th Sept

CDC Budget Consultation - Deadline 27th Sept

CDC Consultation on Kex Gill – Drop in session Skipton Town Hall 21st September – **Deadline 30th September**

It was agreed to publicise the Kex Gill consultation on the Facebook page and our website to make people aware and encourage them to comment.

88.17 To consider grass cutting by Shipley College following complaints and the upkeep of verges and footpaths. – Clir Slade

There have been quite a few complaints about the poor state of the grass cutting done by Shipley College. A meeting with the College will be arranged to discuss.

89.17 To consider any action with regard to NYCC's cutting down of one of the holly bushes at Green Close.

Following a discussion about the holly bush and stumps left on Green Close by NYCC it was agreed to ask NYCC to remove both the stumps and the remaining holly bush and make good the area.

90.17 Update on report to Canal Trust with regard to barrier and Polish Memorial.

The Clerk to chase the Canal & River Trust who informed that they were carrying out work in the area this month but nothing appears to have been done.

91.17 Correspondence and items brought forward by the Chair.

Browns Court visibility issue – Cllr Slade

A letter should be sent to the owner of 8 Browns Court asking them to prune the shrub which is obscuring visibility when exiting onto Mill Lane. It was also noted that ivy growing

up the telegraph pole at the junction of Skipton Road/Mill Lane is also causing problems of visibility and the owner of the ivy should be asked to removed it.

- Neighbourhood Dispute (role of Highways Dept) Cllr Booth
 Cllr Booth had discussed the issue with the neighbours but it is not a matter for the Parish Council.
 - Changes to Data Protection Act May 2018 Noted and more information will follow.
 - Awards for Community Groups to be put on next agenda.
 - The tap on the outside of the Pavilion needs attention, either capping off or putting inside the changing room. The Clerk to contact Jonathan Riddihough
 - The timber work on the Pavilion needs repainting. quotes for next meeting
 - Winter road maintenance to be placed on next agenda for discussion.

92.17 Date of next meeting.

Parish Liaison Meeting Wed **20th September** 6.30pm at Belle Vue Sq. Full Council meeting Tuesday **17th October** 2017 at 7.30pm

There being no further business the meeting closed at 9.45pm