

**MINUTES OF THE PARISH COUNCIL MEETING HELD
IN THE COMMUNITY CENTRE 4 APRIL 2011**

PRESENT: Acting Chairman P. Weaire Cllr. C. Lis, OBE
Cllr. E. Mason Cllr. M. Kendall
Cllr. P. King Sparke Cllr. M. Howson
Cllr. P. Walker Cllr. A. Danskin
Cllr. J. Ward

In attendance: Alison Hack, Parish Clerk, two police officers and three members of the public.

1. APOLOGIES: Cllr. J. Metcalfe

2. DECLARATIONS OF INTEREST – Cllr. M. Howson declared a pecuniary interest in 8d)

3. **MINUTES** of the previous meeting having been circulated, were proposed by Cllr. Mason and seconded by Cllr. Lis that they be accepted as a true record and were duly signed by the Acting Chairman.

4. REPORTS

Police

Sgt Hill was introduced to the meeting as the Parish Council contact, and the crime figures for the past month were reported. The police officer confirmed that it had been a relatively quiet month.

5. ITEMS RAISED BY MEMBERS OF THE PUBLIC AND COUNCILLORS

Mr. and Mrs. Robinson raised the matter of the auction of the land occupied by garages at Burnmoor Crescent and Cllr. Lis undertook to find out further information on the matter.

Mrs. J. Howson raised the matter of the future of the Middle School and would shortly be having a meeting with the local MP to discuss the possibility of continuing it as a free school. The Councillors agreed to support this proposal and would attend the meeting if arranged.

6. PLANNING

45/2011/11468 Erection of 20kw 18m Wind Turbine Mast
Land Off Tatterthorn Road, Bentham, Lancaster, LA2 7AJ

45/2011/11455 Single Storey Extension to Property and Alterations to Existing Conservatory
Brown House, High Street, Ingleton, Carnforth LA6 3AB.

The members had no comments to make on these applications.

PERMISSION GRANTED

45/2011/11341 Replacement Signage to Petrol Station
Three Peaks Filling Station, Ingleton, Carnforth LA6 3DL

45/2011/11337 Re-Submission of App. No. 45/2010/11185 for Proposed Front Porch
4 Burnmoor Crescent, Ingleton, Carnforth, LA6 3BW

45/2011/11326 5x Sycamore Trees – Crown Reduce by 20-30%
3 Garden Holme, Ingleton, Carnforth LA6 3ES

PERMISSION REFUSED

45/2011/11322 Conservatory to Front Elevation
129 New Village, Ingleton, Carnforth, LA6 3DJ

SIGNED

DATE

7. ITEMS FOR DISCUSSION FROM CIRCULATION DOCUMENTS - None

8. MATTERS ARISING

- a) **Park/Toilets** – The Clerk had received the rates bills for both WCs and comment was passed on the amount. The appeal process had been started last year but due to a large number of appeals having been made to the Valuation Tribunal it would be some time before the case was heard.
- b) **The Brow** – No report
- c) **Highway Faults/Parking Restrictions** Cllr. Chalmers reported on decayed road signs and a blocked gully on Hawes Road and Cllr. King Sparke had received a report on damage by drain covers at Uppergate and the A65. The Clerk undertook to report these matters. The issue of parking cones for the market was also discussed and it was agreed the Clerk should purchase two cones for the market manager.
- d) **Street Lighting** – The Clerk had requested a quotation for the replacement street light at Laundry Lane and M. Howson confirmed that this was £1200 which was accepted by the meeting. The Clerk will request Howsons to do the work.
- e) **Provision of teenage leisure facilities** – Cllr. Lis reported there had been no further progress on the lease.
- f) **Allotments/Yorkshire in Bloom** – Cllr. Danskin report that the YIB group was now meeting regularly to discuss projects and work around the village. She asked the meeting if the Parish Council would consider a donation for vests, grabbers and gloves, to be kept at the Centre. It was proposed by Cllr. Lis, seconded by Cllr. Walker and agreed by members that a donation of £100 would be made. Discussion followed on the problem of cardboard and litter blowing down the banking from the recycling bins, as when full people would dump cardboard beside the bins. Cllr. Howson suggested that funds could be made from recycling. Cllr. Danskin had been unsuccessful in contacting Kate Senior re allotments, but was passed information on this issue by Cllr. Lis.
- g) **Village Signs** Cllr. Chalmers pointed out that the wording of the Fair Trade sign was ungrammatical and should read “This is a Fair Trade Village”. The IDTA had also requested a donation for the purchase and installation of these signs. Cllr. Lis undertook to ascertain the costs of producing and installing these signs from Red Hot Pixel. The Clerk had also received a request for a donation towards advertising costs for the Fair Trade status which was not agreed to by the Councillors.
- h) **Nutgill Farm** -The Clerk had circulated information on an appeal by Mr. Brass objecting to the changing of a footpath to a bridleway, which had been upheld by the Secretary of State. His appeal against the changing of the route had not however been upheld. After discussion it was agreed by the Councillors that they would accept the decision by the Secretary of State and the Clerk will inform Mr. Brass.
- i) **Community Centre** The Councillors agreed to the following proposals:
 - a) to open another bank account at Barclays Bank for Community Centre transactions
 - b) to accept Richard Taylor’s quotation for an insurance valuation for the Community Centre of £150
 - c) to accept Mike Kneill quotation of £15 per month to do the payroll for the Clerk and subsequent Community Centre employees.

The Parish Council members of the joint management committee were confirmed as Cllrs. P. Weaire, P. Walker, A. Danskin, P. King Sparke, J. Metcalfe (in his absence) and the Parish Clerk. It was agreed to arrange a meeting at 6pm on Thursday 14 April with the IRCA members to discuss the transfer of ownership from NYCC. It was also agreed that the signatories on the new bank account should be Cllrs. C. Lis, P. Weaire and the Parish Clerk.

9. REPORTS FROM AND QUESTIONS TO DISTRICT AND COUNTY COUNCILLORS - Cllr. Walker asked regarding the surfacing of the Community Centre car park and Cllr. Lis confirmed that much of the area was to be redone by Craven District Council in the near future.

10. To receive any correspondence or other communications brought forward by the Chair

- 1. Craven Area Committee – Agenda and Minutes, meeting on 7 April
- 2. CDC – Community Governance Review decisions
- 3. Yorkshire Dales Park Planning Committee Minutes and Agenda for 12 April
- 4. Yorkshire Dales National Park Housing Development Plan
- 5. Bentham Medical Practice – requesting Patient Participation Group
- 6. Tony Mullin – re Funding for Neighbourhood and Parish Plans
- 7. Cynthia Welbourn – Notice of School Closure
- 8. NALC – employment briefing

These items were placed in the wallet for circulation to members.

SIGNED

DATE

11. REPORTS

- a) **Chairman** – No report
- b) **Footpaths Committee** – The Clerk confirmed there would be a meeting next week.
- c) **Clerk** - The Annual Parish Meeting was confirmed for 7pm on Thursday 5 May at the Community Centre. The normal Parish Council meeting would be held the following Monday on 9 May. The internal auditor would scrutinise the year end accounts the first week of May.
- d) **IRCA** – Cllr. Lis reported that the IRCA had decided to dispose of the grand piano at the Community Centre.
- e) **Swimming Pool** – Cllr. King Sparke reported there would be a meeting soon to discuss the coming season.

12. ACCOUNTS

It was proposed by Cllr. Walker and seconded by Cllr. Danskin that the following accounts be paid:

Ch.no.	From Whom Received	Particulars	Total
730	Craven District Council	Refuse Coll. Fee	85.72
	Horton Landscaping		
731	Ltd.	Grasscutting	379.08
732	Yorkshire Water	Drinking Fountain	38.68
733	Yorkshire Water	Thacking Lane WC	159.86
734	Yorkshire Water	Com.Centre WC	234.58
735	MHG Building Ctrs	Cleaning WCs	1226.11
736	Craven District Council	Thacking Lane WC	1998.11
737	Craven District Council	Com.Centre WC	1926.85
738	NYCC	Room Hire	11
739	NYCC	Photocopying	13.2
740	Npower	Supply for WC	111.68
		Street Light	
741	Howsons Ltd.	Maintnce	1695.49
742	Eon	Street Light Supply	345.82
743	A. M. Hack	Clerk Salary	525.43
744	YLCA	Subscription	524
745	A. M. Hack	Tel.&Broadband	33.48
		Total	9309.09

Cllr. Howson declared a pecuniary interest in the payment above to Howsons and did not participate in the discussion on this matter.

13. ANY QUESTIONS/ITEMS FOR DISCUSSION

The next Parish Council Meeting will be held on Monday 9 May 7.00pm in the Community Centre.

SIGNED

DATE