

- b) **Ingleton Community Centre Toilets** – A letter had been received from Craven District Council giving a draft of the terms for the lease. With the proviso that the Parish Council preferred the lease to be contracted under the Landlords & Tenants Act 1954 the Chairman signed the letter of acceptance.
- c) **Street Cleaning** – Cllr. Bradshaw commented that Church Street had been subject to fouling by cat waste, although the Clerk had been in contact with the Dog Warden regarding the provision of a bin for dog waste. Cllr. Kendall complained about the amount of dog fouling along the verges at Thacking Lane.
- d) **Highway Faults** – Cllr. Kendall confirmed that the pothole by the Ingleborough Nursing Home entrance had still not been repaired and there was another pothole in the Bottoms. The Clerk undertook to report these matters. Cllr. Bradshaw has written to Highways to complain regarding the pothole near the Ex Servicemen's Club.
- e) **The Brow** – Cllr. Kendall commented on the amount of dog fouling on the Brow.
- f) **Provision of teenage leisure facilities** – This matter had been discussed above. Cllr. Howson and Lis agreed to be part of the committee for the BMX track project, the biggest problem initially being to find a suitable site.
- g) **Public Transport** - Cllr. Weaire reported on the running of the amended timetable for the bus service to Kirkby Lonsdale and connections to Kendal.
- h) **Clerk's Salary Review** – The Clerk presented to the meeting the recommended salary scales for Clerks produced by the SLCC which were current from April 2008 and left the room at that point. After returning she was informed that the members had agreed to the recommended pay scale which would be backdated to April 08, representing a raise of £14.07 per month.
- i) **Allotments** –Cllr. Danskin reported that in the absence of Cllr. Metcalfe and Cllr. Thompson no further progress had been made and the Clerk confirmed she had not yet received a reply from the Charities Commission.
- j) **Community Donation** – Cllr. Lis proposed, Cllr Kendall seconded the motion and it was agreed unanimously to donate £150 towards the cost of a pool table for the use of residents at Reid House. As the Swimming Pool were having a fund raising event over the coming season the Chairman suggested the Parish Council sponsor a race and it was agreed this should be placed on the Agenda for next meeting.
- k) **Christmas Lights** – Cllr. Lis confirmed that he had made no progress with this matter.

9. REPORTS FROM AND QUESTIONS TO DISTRICT AND COUNTY COUNCILLORS

Cllr. Ireton spoke to the members regarding a meeting with Chris Craven about the possibility of a roundabout on the A65 at the junction next to Country Harvest. The Councillors very much welcomed this proposal which they felt would greatly increase road safety. Cllr. Lis informed members that the stockpiling problem of recycled material had been solved by Craven District Council. He also spoke to members regarding the problems regarding the emptying of a recycle bin by the Ex Servicemen's Club, due to it having been contaminated with other material. There was also discussion on the problem of the emptying of the recycling banks at the Community Centre car park, as Cllr. Bradshaw reported that he had contacted Wilsons several times to come and remove the overflowing containers.

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

1. CDC – Comments invited on Evangelical Church wishing to hold meetings in Community Centre car park. **The members asked the Clerk to write stating that they had no objections to these events.**
2. Residents of Strands Cottages – letter of protest re extension of licence for Ex Servicemen's Club.
3. NYCC Gully Emptying Schedule – reduction to once a year inviting comments.
4. Lune Valley Update on Rural Housing Association
5. Energy Saving Trust – Newsletter
6. NYCC – Agenda and Minutes for Craven Area Committee 19 March
7. NYCC Highways – acknowledgement of our letter re highway faults.
8. YDPA – Planning Committee Minutes and Agenda 14 April
9. YLCA Training and Development leaflet
10. YDPA – Information on Housing Development Plan
11. White Rose Update newsletter
12. Highways Agency – Notice of Roadworks leaflets
13. Eskdale Net – marketing letter re high speed broadband
14. The Clerk magazine
15. Clerks and Councils direct magazine
16. Becki Tighe Climate Officer YDPA – email on progress

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

SIGNED

DATE

11. REPORTS

- a) **Chairman** – Cllr Walker reported that signs had been ordered for the ‘Yorkshire in Bloom’ judging and it was agreed that he should order another roll of yellow signage material at a cost of £220 plus VAT. He reported that the dedicatory sign in the Park had been damaged and the Clerk was instructed to see to its repair.
- b) **Footpaths Committee** – Cllr. Bradshaw reported on the recent Footpaths meeting. He also circulated to the meeting a copy of the Broadleaf magazine containing an article on the Waterfalls Walk.
- c) **Clerk** - a) **Street Lights** – This had been damaged by a passing lorry and the Clerk had received a quotation for the work as it was proposed to move it back slightly from the road and replacing the pole. The quotation of £1200 plus VAT was accepted by the meeting. The meeting also accepted a quotation for £337 plus VAT from Howsons to replace a head for a light on Tatterthorn Lane and the Clerk was requested to instruct the work.
b) **Annual Parish Meeting** – This has been booked for Thursday 23 April at 7pm in the Community Centre.
c) **Play Area** – Replacement fittings for the climbing net had been ordered from Playdale. The CCTV sign had been replaced. The Chairman reported another sign there had been damaged and the Clerk will see to its replacement.
- d) **IRCA** – Cllr. Lis reported at the AGM he had been re-elected Chairman a new Secretary had been appointed. A recent legacy to the IRCA had been used to purchase several benches as well as the presentation key.
- e) **Swimming Pool** – Cllr. Kendall raised the matter of the cost of training lifeguard and it was agreed this matter be placed on the Agenda for the next meeting. She also reported on the extensive works taking place at the Swimming Pool, thanks to the voluntary efforts of a group of volunteers from the Methodist Church. This had however caused some problems with the access required by heavy vehicles going down to the pool, and there had been damage to the verges and path edge which she confirmed would be made good when the works were completed. Cllr. Kendall did however make the request that the Parish Council consider widening the path slightly, as this was a recurring problem whenever access was needed for works on the Pool. The Chairman confirmed that he would contact P. Capstick & Co. to discuss this matter.
- f) **Regeneration Committee** – no report.

12. ACCOUNTS

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

1	445	MHG Building Contractors	Cleaning Toilets	1101.58
2	446	Horton Landscaping Ltd	Litter Picking on Brow	17.25
3	447	Yorkshire Local Councils Ass	Member Subscription	437
4	448	Vision Signs & Graphics	CCTV sign for Park	37.6
5	449	Eon	Floodlighting St. Mary's	123.82
6	450	Eon	Supply for Thacking Toilets	62.74
7	451	Yorkshire Water	Supply for Thacking Toilets	54.4
8	452	Yorkshire Water	Supply for Drinking Fountain	6.91
9	453	Craven District Council	Rates for Thacking Toilets	841.75
10	454	Charlesworth Tree Care	Saplings on Brow	1106.88
11	455	A. M. Hack	Petty Cash Float	25
12	456	A. M. Hack	Clerks Salary	511.36
13	457	Craven District Council	Peppercorn Rent Toilets/Park	2
14	458	J. Clapham	Donation to Pool Table	150

13. ANY QUESTIONS/ITEMS FOR DISCUSSION

Awareness of Parish Council Business – Cllr. Weaire raised the matter of the lack of general awareness by residents of what the Parish Council does and it was agreed that this was a constant problem. It was suggested that the Parish Council have a website. It was agreed that this matter be placed on the Agenda for next meeting.

Public Toilets Competition – Cllr. Danskin suggested that the Parish Council consider this as an option to promote positive thinking regarding Ingleton’s public toilets and it was agreed that this be considered next year.

The next Parish Council Meeting will be held on Monday 4 April 2009 7.00pm in the Community Centre. It will be preceded by the Annual Parish Council Meeting, for the election of officers at 6.30pm

SIGNED

DATE