MINUTES OF THE PARISH COUNCIL MEETING HELD

 **IN THE COMMUNITY 5 January 2015**

**PRESENT:** Chairman C. Lis OBE Cllr. P. Weaire Cllr. S. Brown Cllr. D. McGonnigal

 Cllr. J. Ward Cllr. T. Macaulay

 Cllr. J. Emsley Cllr M. Howson

 Cllr. A. Danskin Cllr. J. Metcalfe

**In attendance:** Alison Hack, Parish Clerk, 2 Barclays representatives 1 police officer and 1 member of the public.

1. **APOLOGIES**: None
2. **DECLARATIONS OF INTEREST** **–** Cllr. Lis declared an interest in any discussion of staffing issues at the Centre, Cllr. Weaire declared an interest in the Library and Cllr. Howson in item 8d).

**MINUTES** of the previous meeting having been circulated Cllr. Metcalfe proposed and Cllr. Weaire seconded that they be accepted as an accurate record. The Minutes were duly signed by the Chairman.

**3.**

**4. REPORTS**

**Police** – The officer passed information on the Countrywatch scheme to the Clerk for circulation to members. The Chairman asked the office to check on the caravan that had been parked for some time in New Village and also commented that the van that had been parked in the Community Centre car park had now moved to near the primary school. The officer took a note. The Clerk confirmed a meeting with the Crime Commissioner had been arranged for 9 February to discuss the closure of the custody suite at Skipton.

**Barclays Bank** - The Chairman welcomed the representatives from Barclays Bank who attended regarding the closure of the local branch. They informed members of the reasons for the decision with statistics showing the reduction in customers using the branch over the last couple of years. The Chairman voiced his regret at the lack of consultation and discussion followed on what help Barclays could give the community in possibly allowing a Post Office to operate in their vacant premises. They agreed to take the proposal back to their management and will report back.

**5. ITEMS RAISED BY MEMBERS OF THE PUBLIC AND COUNCILLORS -**

Cllr. Emsley had received a complaint about dog fouling on the green at New Village and the Chairman took a note but believed the land was privately owned. Cllr. Danskin raised the issue of the Community Emergency Plan and it was agreed the Clerk should email the current copy to members and place it on the agenda for the next meeting. The Chairman confirmed that CDC are willing to investigate the issue of rats which had been raised at a previous meeting but householders were charged for their eradication. The Chairman also confirmed that he had spoken with the Post Office representative who was happy to meet with the Parish Council.

**6. PLANNING**

45/2014/15276 Fell 1 No. Yew

 St. Mary’s Church, Main Street, Ingleton, Carnforth LA6 3EG

**The members were unable to support this application as no reasons were given for its removal.**

**Permission Granted**

45/2014/14238 1 No. Beech (T1) – Crown Reduce by 3m and Crown Clean

 10 New Road, Ingleton, Carnforth, LA6 3HW

45/2014/15189 Fell 2 No. Corsican Pine (T25 & T 34) & 1 No. Spruce (T30)

 The Brow, Main Street, Ingleton, LA6 3EZ

45/2014/15116 Extension and associated alteraTtions to existing Storey Dining Area, Entrance and Sun Room of

 Youth Hostel. Addition of Solar Panels to Roof on West Elevation

 Greta Tower, The Square, Ingleton Carnforth LA6 3EG

**7. ITEMS FOR DISCUSSION FROM CIRCULATION DOCUMENTS –** Cllr. Weaire commented on an article in the Clerk’s magazine regarding employee pensions and it was agreed the Clerk should contact the accountants for advice on the matter.

**8. MATTERS ARISING –**

1. **Park/Toilets –** The Clerk reported damage in two places in the park wall and it was agreed by members she should instruct M. Coggins to repair these
2. **The Brow –** Planning permission had been given to fell three trees on the Brow and it was agreed to obtain quotations for this work. The Clerk had received a quotation for £280 from Horton Landscaping to remove the ivy from the trees and this was accepted by the members.
3. **Highway Faults** – Cllr. Metcalfe reported on the Chapel Le Dale residents’ campaign to improve the surfacing on Oddies Lane and will pass information on this to the Clerk. It was agreed by members that the Parish Council should write to Highways giving their support to the residents’ complaints. Cllr. Metcalfe also commented on the caravan park at Dock acres in Thornton which was bordered with a hedge obstructing the highway. The Clerk will contact the Thornton Clerk regarding this matter. Cllr. Macaulay raised the issue of the poor condition of Clapham Old Road which was passed to the Clerk.
4. **Street Lighting** – Cllr. Ward reported the three lights out in Central Gardens, and one also out in the lorry park. A light on Bank Top opposite Redheads was intermittently faulty. A brief discussion followed on the proposed solar light at New Village and it was agreed Cllr. Howson should obtain further information to enable comparison between the options available.
5. **BMX Track** The Chairman updated members on the current progress of this project which seemed to have stalled. It was agreed the Chairman should put pressure on NYCC to progress the matter.
6. **Ingleborough Community Centre** – Discussion followed on the issue of the public toilets.
7. **Cold Cotes/Chapel le Dale** –
8. **Village Centre Regeneration – to receive report on December meeting** Cllr. Weaire reported on the meeting last month and some of the ideas proposed to improve the village centre.
9. **Allotments** – The Chairman confirmed that he had spoken to the landowner of two possible sites but he was not willing for them to be used as allotments. It was agreed Cllr. Macaulay should contact CDC to ascertain whether any of the pieces of land that they own in the area might be feasible.

**9. REPORTS FROM AND QUESTIONS TO DISTRICT AND COUNTY COUNCILLORS** The Chairman was pleased to confirm that superfast broadband was now available in the area.

**10. Correspondence**

1. Virgin Money reply on siting bank in village
2. SLCC Salary Award for Clerks
3. YLCA Craven Branch Meeting 19 January at Skipton.
4. Rospa Inspection Report
5. CAB letter requesting donations
6. EON FIT Payment £373.79
7. YDPA Information on changes to national Housing Policy

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

### 11. REPORTS

1. **Chairman** – Cllr. Lis reported he had been contacted by Lorraine Sullivan who wished to attend the meeting to discuss defibrillator provision in the village and he had invited her to attend the February meeting.
2. **Footpaths Committee** – The Clerk had circulated a letter from NYCC asking for comments on proposed changed to the footpath route at Raygill which was agreed to by the members. Cllr. Emsley raised the matter of the footpath behind New Village and the Clerk will request CDC to remove the stiles.
3. **Clerk** - The Clerk had been contacted by Tony Headstone, Patients Representative Committee wishes to speak to the Parish Council to discuss provision for disabled access to Ingleton surgery. It was agreed to invite him to the next meeting.
4. **Swimming Pool** No report

### 12. ACCOUNTS

It was proposed by Cllr. Weaire and seconded by Cllr. Metcalfe that the following accounts be paid:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 107 | 18 | dd | Npower | Park Toilets | 59.67 | 2.84 |
| 108 | 7 | dd | Envirocare | Central Gardens | 79.50 | 13.25 |
| 109 | 23 | dd | Eon | Street Light Supply | 246.85 | 41.14 |
| 110 | 2 | dd | A. Hack | Clerk's Telephone | 21.77 |   |
| 111 | 12 | dd | Horton Landscaping | Cleaning play area | 384.00 | 64.00 |
| 112 | 13 | dd | Yorkshire Water | Drinking Fountain | 8.27 |   |
| 113 | 18 | dd | Yorkshire Water | Park WC supply | 336.93 |   |
| 114 | 18 | dd | Yorkshire Water | CC WC supply | 1400.44 |   |
| 115 | 6 | dd | Playdale | Repairs to Play Area | 1046.86 | 174.48 |
| 116 | 1 | dd | A. Hack | Clerk's Salary | 622.76 |   |
| 117 | 20 | dd | MHG Building Ctrs | Cleaning Toilets | 1085.00 | 217.00 |
| 118 | 6 | 29 | M. Coggins | Repairs to Benches | 504.41 |   |

Cllr Lis handed the Chair to Councillor Metcalfe and Cllr. Danskin proposed and Cllr. McGonnigal seconded that the undernoted accounts should be paid. Cllr. Lis then resumed the Chair.

Community Centre

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| --- | --- | --- | --- | --- | --- |
| 121 | 299 | Olympia Supp | Toilet Rolls | 40.5 | 6.75 |
| 122 | 300 | Village Newsagts | Newspapers | 29.25 |  |
| 123 | dd | Talktalk | Telephone | 35.87 | 5.98 |
| 124 | dd | Npower | Elect. Supply | 315.97 | 69.33 |
| 125 | dd | Npower | Elect. Supply | 15.04 | 0.72 |
| 129 | 300 | Yorkshire Wtr | Supply | 1009.41 |  |

Staff Costs amounted to £1664.68

Cllr Lis then resumed the Chair

# 13. ANY QUESTIONS/ITEMS FOR DISCUSSION -

The Chairman proposed the purchase of a recording device to be used at Parish Council meetings in future in for reference to to prevent any disagreement over the Minutes and this was agreed to by members.

The next Parish Council Meeting will be held on Monday 2 February 2015 at 7pm at the Community Centre.