MINUTES OF THE PARISH COUNCIL MEETING HELD

 **IN THE COMMUNITY 6 January 2020**

**PRESENT: Chairman** J. Metcalfe Cllr. J. Emsley

 Cllr. C. Lis OBE Cllr. A. Weller

 Cllr. S. Brash Cllr. M. Howson

 Cllr. D. McGonnigal Cllr. G. Gaunt

 Cllr. J. Mckenzie

**In attendance:** Alison Hack, 2 police officers, 2 members of the public

**This meeting was recorded under file PCTapesJan20**

1. **Apologies for Absence - None**
2. **To Note any Declarations of Interest** and to record, consider and grant members’ requests for Disclosable Pecuniary Interest dispensations (Section 31 Localism Act 2011) in connection with items on this Agenda.

Cllr. Lis declared an interest in matters relating to staffing issues at the Community Centre, Cllr. Howson declared an interest in item 7e).

1. **To confirm the Minutes of the Parish Council Meetings held on 2 December 2019 and review matters arising** The Minutes were proposed by Cllr Emsley, seconded by Cllr. Brash and approved by the meeting.

**a) Village Map Update** – The Chairman commented that with the lack of sponsorship from the local business group he felt it was difficult to see a way forward on this issue. Cllr. Gaunt stressed the need for a map to help draw visitors into the village.

**b) Speed Restriction on A65** – The Chairman suggested that speed restrictions signs might in fact help in drawing visitors into the village, by slowing traffic passing through Ingleton. After further discussion on this issue the Clerk was requested to forward a copy of the letter to Highways requesting consideration of a pelican crossing to Cllr. D. Ireton. The police officers present suggested that traffic data from the speed safety caravan when it had been sited on the A65 might be useful. The Chairman requested members to consider both the above issues and bring some positive ideas to the next meeting.

1. **REPORTS**

**Police** – The police officers reported on the crime statistics for the month, a report on which had been previously circulated to the members. The Chairman asked about the problem of parking congestion near Chapel le Dale, as there had recently been a car accident there. The police however confirmed that it was a single vehicle collision due to poor weather conditions. They did however agree with the problems caused by parking in that area and suggested that the installation of double yellow lines along the roadside would greatly improve the situation.

1. **ADJOURNMENT for questions/items for attention raised by members of the public or Councillors.**

1. A local resident brought up several issues, she drew the members’ attention to several of the new village signs that had recently been installed. The issue of dog fouling was also raised and there was some discussion in the meeting on this matter. Cllr. Lis stressed the importance of apprehending a dog owner not picking up, and the difficulties of this were discussed. Cllr. Weller suggested that phone footage of an offender could be placed on social media, but Cllr. Gaunt felt some reservations on this proposal.

**2. 1940’s Weekend 2020** The organizer for this event requested permission for the road closure as well as permission to use the square, park and land near the pump track. This was agreed to by the meeting and the relevant forms were signed by the Clerk.

**3. Remembrance Wreath** – After discussion on whether the Parish Council should provide an annual wreathe Cllr. Gaunt proposed, seconded by Cllr. Emsley and it was agreed that this should be done.

**4**. **VE Day 2020** – Cllr. Gaunt asked whether the Parish Council would be doing anything to commemorate this date, and the Chairman confirmed that the IRCA usually organised such events and suggested the Parish Council should liaise with them on this matter.

1. **PLANNING –**
2. **2019/21194/HH Single Storey Rear Extension, Storrs Cottages, High Street, Ingleton, Carnforth LA6 3AH**

**The members supported this application**

**7. PARISH COUNCIL MAINTENANCE MATTERS**

1. **Park/Toilets –** No report
2. **The Brow** – The Clerk confirmed that work for trimming back along the wall had been instructed to be carried out before spring.
3. **Highways** – Cllr. Emsley reported a pothole near the builders’ yard on the A65, and Cllr. Brash reported another in the middle of the A65 near the garage. The Clerk undertook to report these matters.
4. **Pump Track** – Cllr. Brash and other members commented on the excellent use continuing to be made of this facility by young bikers.
5. **Street Lighting** – Two street lights were reported as being out, one on Laundry Lane, Main Street and opposite the Community Centre entrance in the car park. The Clerk will report these matters. Discussion followed on a section of Laundry Lane which was very dark, with the light near the garage being obscured by branches. It was agreed that the Clerk should contact NYCC to request the cutting back of the branches. The Chairman requested that the Clerk obtain a schedule of street lights for upgrading with LED lights for the February meeting.
6. **Ingleton Community Centre** – Cllr. Lis reported no problems, a slightly quieter month than usual and the Library was working well.
7. **Cold Cotes/Chapel le Dale** – Cllr. Emsley commented that the sign at Cold Cotes had not as yet been repainted and offered to do the work himself, which was gratefully received by the meeting.
8. **To receive information and where applicable decide further action on the undernoted ongoing issues**
	1. **Village Action Team –** Cllr. Lis reported that this project was progressing and it was hoped that the grant funding might also cover some costs for the splash zone near the swimming pool.
	2. **Allotments –** The Clerk confirmed that the lease had not been received back from the Allotment Association and Cllr. Weller undertook to contact them to resolve the matter. Cllr. Mckenzie suggested a deadline be set for 28 February.
	3. **B4RN –** Cllr. Emsley apologised to the meeting as he had received a report on this issue but had omitted to bring it to the meeting.There was general discussion on the progress of this project.
9. **REPORTS FROM AND QUESTIONS TO DISTRICT AND COUNTY COUNCILLORS –**Cllr. Lis reported that Craven District Council had received funding to plant 1 million trees in the Aire Valley area and would be working with local organizations to achieve this. He was pleased to report that recycling was continuing to do well and it was hoped to reduce the Council’s carbon footprint significantly by 2030. The only area they felt had room for improvement was in the recycling of food waste. The Councillor then spoke briefly about proposed housing developments in the village. Cllr. Brash asked about the amendments to the Main Street new housing site and the Councillor replied he had been assured the new amendments had not led to an increase in height of the building. The Chairman asked whether there was further action on the installation of charging points and Cllr. Lis confirmed that there were proposals to install them in Skipton and he believed that they could be placed in the Community Centre car park eventually.

**10. CORRESPONDENCE – to action where appropriate**

**Emails**

12/12 NALC Chief Executive Bulletin

12/12 B.Dinsmore S106 Deed of Variation

16/12 SLCC White Rose Update

16/12 YDNP Management Plan

16/12 NYCC Annual Forum Budget Consultation

17/12 LCC Flood Risk Management

21/12 Ingleton Community Library SLA Meeting

5/6     Pc J. Grace NYCC Police report

 **Dropbox**

Resolutions Register

W. Tooby Splash Zone Park Update

NYCC Response on Chapel le Dale Congestions

Mrs. B. Morphet’s Letter of Thanks for Donation

**11. REPORTS**

1. **Chairman** – No Report
2. **Footpaths Report**– No Report
3. **Clerk – No Report**
4. **Swimming Pool** – No report
5. **Quarry Liaison** – Cllr Lis confirmed that the recent planning application had been withdrawn due to technical reasons.

### 12. FINANCE –

**i)To authorise signing of orders of payment and online payments** - It was proposed by Cllr Emsley seconded by Cllr. Weller and agreed to make the following payments:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 111   | tut   | dd   | SSE   | Car Park WC supply   | 212.17   |
| 112   | ab   | dd   | A. M. Hack   | Tel. & Broadband   | 49.51   |
| 113   | tut   | dd   | Waterplus   | CC Car Park WC   | 6.67   |
| 114   | S136   | dd   | Eon   | Floodlight St. Mary's   | 23.88   |
| 115   | tw   | dd   | Askew Forestry   | Xmas Tree for Square   | 510.00   |
| 116   | sls   | dd   | Eon   | Street Light Supply   | 474.64   |
| 117   | aa   | dd   | A. M. Hack   | Clerk Salary    | 701.61   |
| 118   | tcl   | dd   | MHG Building Ctrs   | Cleaning WCS   | 1111.66   |
| 119  | tut  | dd  | SSE  | Park WC Supply  | 68.57  |

Community Centre

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 128  | 659  | Waterplus  | Water supply  | **198.33**  |
| 129  | dd  | Vonage  | Telephone  | **32.40**  |
| 130  | 660  | M. Rogerson  | Windows  | **60.00**  |
| 131  | 661  | Corona Energy  | Gas Supply  | **861.80**  |
| 132  | 662  | R.G. Thompson  | Repairs  | **254.40**  |
| 133  | 663  | Olympia Supplies  | Toilet.Rolls and Cleaning Materials  | **34.78**  |
| 134  | 664  | T..J. Handley  | PAT Testing  | **559.68**  |
| 135  | 665  | CDC Waste  | Dog Bags  | **149.98**  |
| 136  | 666  | J.T.Atkinson  | Repairs to Window  | **4.8**  |
| 137  | 667  | Tooby's Ltd  | Repairs to Dryer  | **48.96**  |
| 138  | 668  | Npower  | Elec.Supply  | 367.51  |
| 139  | 669  | Baren Heating  | Service &Repairs to Boiler  | **192**  |
| 140  | 670  | HM Revenue  | PAYE/NIC  | **1591.87**  |
| 141  | dd  | Mrs. A. Brown  | wages  | 375.71  |
| 142  | dd  | J. Goodman  | wages  | 184.32  |
| 143  | dd  | J. Lis  | salary  | 1508.93  |
| 144  | dd  | A. Hack  | wages  | 28.29  |
| 145  | dd  | M. Whitfield  | wages  | 60.61  |

**b) To confirm 2020 Precept level agreed in Precept Meeting.** It was proposed by the Chairman, seconded by Cllr. Mckenzie and agreed that the precept should remain unchanged from the previous year at £94000.

**13. Any other matters which the Chair decides are urgent in accordance with Section 100B (4) of the Local Government Act 1972**

The next Parish Council Meeting will be held on Monday 3 February 2020 at 7pm, at the Community Centre.