MINUTES OF THE PARISH COUNCIL MEETING HELD

 **IN THE COMMUNITY 2 March 2020**

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

 Cllr. C. Lis OBE Cllr. G. Gaunt

 Cllr. S. Brash

 Cllr. D. McGonnigal

**In attendance:** Alison Hack

**This meeting was recorded under file PCTapesMar20**

1. **Apologies for Absence -** Cllr. A. Weller**,** Cllr. M. Howson
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.

1. **To confirm the Minutes of the Parish Council Meetings held on 3 February 2019 and review matters arising** As the Clerk had circulated the draft Minutes without including the amendments its was agreed that these would be confirmed at the April meeting.

**a) Village Map Update** – No progress reported on this matter.

**b) Speed Restriction on A65** – The Chairman requested the Clerk chase up a response from Highways on their possible safety improvements suggested in their recent letter.

1. **REPORTS**

**Police** – No report

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

**a) Lorry Park –** Cllr. Emsley reported a local resident had been disturbed by an HGV truck revving its engine, but that driver had stopped when requested.

1. **PLANNING –**

**2020/21355/FUL**Change of Use of former offices and hairdressers to 5no. Residential units and alterations including formation of balustrade to existing balcony (Resubmission of withdrawn application 2019/21174/FUL) 38 Main Street, Ingleton L6 3EH

**The members expressed concerns on parking provision for this development and difficulties of access.**

**2020/2149/FUL** Form compound to contain storage units for hire.  Wilson Wood Farm, Bentham Road, Ingleton LA6 3HR

**The members expressed concerns about the increase in HGV traffic to this site on a road that is designated as unsuitable for heavy vehicles, and also for the increased hazards to other road users on a difficult road.**

**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 completed.
3. **Highways** – Cllr. Emsley reported that the gritters were scheduled to go out tonight.
4. **Pump Track** – Cllr. Emsley had received a response from a resident suggesting that the bike shelter should remain uncovered but that a bench should be sited there and it was agreed the Clerk should obtain a price for a recycled plastic bench to be considered at the next meeting.
5. **Street Lighting** – Cllr. Gaunt commented that the street light opposite the Community Centre was still not functioning and the Clerk will report it again. The Councillor had also received a complaint about how dark it was under the viaduct on Main Street. The Chairman commented that this issue had come up before, but the Council was unable to fix any lighting to the viaduct itself and it was felt that the lights on either side were not that distant from each other. He did suggest that perhaps the steps down from the Community Centre car park adjacent to the viaduct could be better lit and it was agreed the Clerk should obtain costings for ground based solar lighting to improve the problem in that area.
6. **Ingleton Community Centre** – Cllr. Lis reported on the recent joint management committee meeting which re-elected W. Tooby as Chairman. Figures for the third quarter were slightly down on last year, but comments were made on the success of the jumble sales.
7. **Cold Cotes/Chapel le Dale** – The Chairman asked that thanks be recorded to Hannah Dawson who had removed the sign at Cold Cotes, refurbished it and replaced it. Cllr. Emsley undertook to repaint the pole once the weather improves. He also drew members’ attention to his individual response to the reply from Highways on the parking congestion at Chapel le Dale.
8. **To receive information and where applicable decide further action on the undernoted ongoing issues**
	1. **Village Action Team –** The grant application had now been submitted for the Riverside scheme and a response was awaited. However the Chairman commented that during the recent heavy rain the area was significantly flooded, and there was speculation that this may affect proposed works.
	2. **Allotments –** No report
	3. **B4RN –** Cllr. McGonnigal reported briefly on the progress of this project which was continuing to install cabling in the centre of the village.
9. **REPORTS FROM AND QUESTIONS TO DISTRICT AND COUNTY COUNCILLORS –**Cllr. Lis reported on the dog fouling and fly tipping campaign and confirmed that there had been some measure of success with the latter.Cllr. Lis reported the budget had been set for the coming year with a £5 increase per householder on last year. There was a brief discussion on the comparative rates of precept set by different Parish Councils in the area and the Chairman took a note to mention the issue at the Annual Parish Meeting. Cllr. Lis confirmed that the planning application for the lorry park was going to committee. the Councllor also had recently had a meeting with CDC on the issue of lane end collections of refuse, which was still at the consultation stage. The Chairman commented on a proposal by Natural England to remove sheep from areas containing limestone pavements for conservation, which caused him grave concerns. Cllr. Lis took a note.

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

**Emails**

5/2 YDNPA Forum meeting 19 May replies by 24/4 (climate change)

7/2 Isavealife Minutes

14/2 Highways on Thacking Lane subsidence

14/2 Environment Agency on Storm Denis

14/2 D. Sharrod re grant application for Riverside Park

15/2 CDC on Thacking Lane fly tipping

15/2 Passenger Transport on renewal of subsidised local bus services

**19/2 NYCC consultation on new policy on developer contributions for education**

22/2 YLCA Training Programme

22/2 YLCA White Rose Update

25/2 Water Cycle Challenge 4 July 2020

**25/2 NYCC Better Deal for Bus Users - Funding for Supported Bus Services**

**28/2 Request for Donation to VE celebration**

**Dropbox**

Resolutions Register

Highways – Reply on A65 Traffic Calming

**CDC Consultation on Removal of Telephone Box, Laundry Lane**

Highways response on Chapel le Dale parking congestion

CDC Standards Committee Nominations invited

Parish Liaison Meeting 25 March 2020

**i) CDC Consultation on Removal of Telephone Box, Laundry Lane** – although the Councillors understood the reasons for the removal of this telephone box, (low usage), they remained concerned that it entailed the removal of the last payphone in the village and was evidence of the continuing reduction of services in rural areas. The Clerk was requested to pass on this response to BT.

**ii) NYCC Better Deal for Bus Users –** After discussion it was agreed this should be responded to with a request that consideration be given to better bus connections at Ingleton and smaller electric buses.

**iii) Request for Donation to VE celebration** – After discussion it was agreed the Parish Council would pledge £500 towards this event and Cllr. Gaunt would report back to the meeting about the ongoing arrangements.

**iv) NYCC consultation on new policy on developer contributions for education** – After discussion the Clerk was asked to respond to this with the request that all such contributions be ring fenced for spending in the area the development takes place. Cllr. Emsley also wanted to see evidence of where the funds are actually spent.

**11. REPORTS**

1. **Chairman** – The Chairman reported on a recent graziers meeting where it had been proposed to produce 4 signs to warn dog owners to keep their animals under control. These signs had been estimated to cost £25 each, and it was agreed by the meeting that the cost of this would be met by the Parish Council.
2. **Footpaths Report**– No Report
3. **Clerk –** The Clerk asked whether any member knew of a contractor likely to take on the job of cutting the Brow, and suggested she should approach Horton Landscaping Ltd. It was agreed the suggested cost should be the price paid last year plus inflation. The Clerk also confirmed a letter had been received from the Inland Revenue requesting a check into the Parish Council’s tax obligations as an employer, and she will be liaising with the Parish Council’s accountants on this matter.
4. **Swimming Pool** – No report
5. **Quarry Liaison** – Cllr Lis confirmed that permission had been granted for the recent planning application for extension to the quarry works.

### 12. FINANCE –

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

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 129  | sls  | dd  | Eon  | Street Light Supply  | 490.45  | 81.74  |
| 130  | tw  | dd  | Acorn Tree Services  | Trimming Main Street/Brow  | 490.00  |   |
| 131  | ab  | dd  | A. M. Hack  | Clerk Tel.&Broadband  | 51.91  |   |
| 132  | brep  | dd  | J.T.Atkinson  | Repairs to Public WC  | 2.88  | 0.48  |
| 133  | aa  | dd  | A. M. Hack  | Clerk Salary   | 701.61  |   |
| 134  | tcl  | dd  | MHG Bdg Ctrs  | Cleaning Public WCs  | 1039.94  |   |
| 135  | ac  | dd  | A. M. Hack  | Petty Cash Float  | 50.00  |   |
| 136  | sun  | dd  | CC A/C  | Room Hire  | 210.00  |   |
| 137  | brep  | 217  | M. Coggins  | Repairs to Wall etc.  | 124.25  |   |

Community Centre

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 154  | dd  | Vonage 72488  | Telephone  | 32.40  | 5.40  |
| 155  | 795  | M. Rogerson  | Windows  | 40.00  |   |
| 156  | 796  | Corona Energy  | Gas Supply  | 872.72  | 145.45  |
| 157  | 797  | Village News  | Newspapers  | 51.35  |   |
| 158  | 798  | YPO  | Cleaning Mats  | 56.36  | 9.39  |
| 159  | 799  | Tooby's Ltd  | Hoover Bags  | 21.98  | 3.66  |
| 160  | dd  | A. Hack  | Petty cash float  | 97.55  |   |
| 161  | 800  | Npower  | Elec.Supply  | 478.21  | 79.70  |
| 162  | dd  | Mrs. A. Brown  | wages  | 431.37  |   |
| 163  | dd  | J. Goodman  | wages  | 190.89  |   |
| 164  | dd  | J. Lis  | salary  | 1508.93  |   |

**b) To confirm Internal Auditor for 2019/20 Financial Year** – It was proposed by Cllr. Metcalfe and seconded by Cllr. Emsley and agreed that Yorkshire Internal Audit Services should serve as internal auditors.

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 36 April 2020 at 7pm, at the Community Centre.