Minutes Burton-in-Lonsdale Parish Council Meeting 7.30pm Thursday 24th June 2021 Village Hall, Burton in Lonsdale

Present: Councillors Handley, Mason, Sedgwick, Shaw, Tate and Thompson (Chair); District Councillor Linda Brockbank; 2 members of public. **In attendance:** the Clerk.

- **13/2021** <u>Apologies and Reasons for Absence</u> Apologies have been received from Cllr. Salrein.
- 14/2021 <u>Code of Conduct and Recording of Disclosable Pecuniary Interests</u> To record Councillor's Disclosable Pecuniary Interests relating to this Agenda; changes since previous disclosure to Craven District Council There no Interests to be recorded.
- 15/2021 <u>Minutes</u> of Annual and Full Council Meetings of the Parish Council 27th May, 2021 Resolved

The Minutes of the above meetings were accepted as an accurate record, with no amendments, to be signed at the end of the meeting.

16/2021 <u>Public Questions</u> or Statements: see attached conditions

Mr Gillibrand enquired if any progress has been made regarding examining the Lych Gate with a view to repairs.

The Chairman apologised for the lack of progress and undertook to get an assessment done.

17/2021 Craven District Council Planning Matters

a) <u>Applications</u>

2021/22778/FUL & 2021/22779/LBC: 2 High Street, LA6 3JU Proposal: Convert outbuilding with addition of timber single-storey extension to rear, for business use (Wellness centre and associated potting shed)

A question from the public touched on potential parking issues associated with the business. It was clarified the proposal is for an office, and associated car parking will be minimal. **Resolved**

There are no comments to be made.

2020/22109/FUL AMENDED: Richard Thornton's School, LA6 3JZ Proposal: Construction of eleven dwellings with landscaping,

infrastructure, associated works and off-street parking on allocated site. The Chairman explained there are now a total of eleven dwellings proposed: two affordable units and 9 open market units. He invited comments:

- Cllr Mason: has there been any clarification re District Council funding for affordable/shared housing re Yorkshire Housing as there is local support for the two units to be used by the local community.
- Cllr Brockbank: has the Parish Council requested the matter be referred to the Planning Committee? The procedure was

explained to the meeting

- Waste water discharge appears not yet to be dealt with in the amended application
- Cllr Handley is keen for the Parish Council to respond to the amended application
- A member of the public asked if there will still be a school in what was the School Master's House (now Thornton Lodge). The chairman explained the original proposed tenant has now withdrawn; meanwhile building repairs continue. There is no further information available.

Resolved

The Parish Council to respond to the amended application; Clerk to draft a letter for councillors to approve before submitting to CDC.

b) <u>Decisions to be noted</u>

2020/22113/FUL Lowfields Farm (west): erection 1 new agricultural livestock & storage building: permission granted

2021/22830/NMA: Longber Barn, Longber Lane: Non-material amendment to 15/2016/17509 to replace garage door with glazed doors: Permission granted.

The above decisions were noted.

A question was raised regarding the recent fencing works on the Ancient Monument Motte and Bailey. The Chairman explained events to the meeting: A contractor for the landowner had driven fencing posts into the counterscarp on 2^{nd} June; following several residents' reporting concerns a planning enforcement officer visited the site that morning; the work was stopped. The Parish Council understands the matter has been referred to Historic England.

c) <u>Planning Gain</u> re application 2020/22109: proposed breakdown of financial contribution to Parish activities. (see appendix 1)

The Chairman explained to the meeting the proposed money allocations relating to planning application. When it is closer to the time the development starts, a firmer idea of proposed money allocations will become clear.

Resolved

Clerk to write to Craven District Council to thank it for sharing the information regarding the Planning Gain Response.

18/2021 Finance Matters

a) Bank balances, including receipts since statement date

The Clerk reported finances as per Appendix 2

The Chairman observed the bank balances are healthy, due to the COVID-related receipts, which will be used for various projects in the near future.

b) Approval of payments of budgeted and non budgeted items

The below list of payments was circulated to all councillors for information prior to this meeting:

chq #	Payments June 2021	VAT	<u>Gross</u>
D/D	Octopus Energy re May pavilion electricity	1.93	40.46
2523	Howsons Ltd re pavilion hot water system	450.00	2,700.00
09 - 114	110	Total	Pages: 6

	upgrade		
2524	Arthur J Gallagher: annual insurance policy renewal 21/22 Richard Simmonds re pavilion window		1,218.24
2525	cleaning Jun 21 NYCC: street lighting maintenance Apr 20 -		17.00
2526	Mar 2021 Business Stream pavilion water Feb-Jun	7.84	47.03
2527	2021 Gregory & Company: broadband service		70.07
2528	June qtr 2021 Burton Communication Group:		42.00
2529	transparanecy Code C Edmondson re pavilion cleaning May/June		100.00
2530	2021		50.00
2531	S Gregory (June salary, expenses)	0.28	287.05
2532	HMRC re PAYE Apr-Jun 2021		137.40
	NYCC: street lighting power Apr 20 - Mar		
2533	2021	216.32	1,297.92
2534	William H Hartley: grass cutting all areas, May 2021	-	336.00
			6,343.17

Resolved

The above payments are approved; the cheques to be signed outside the meeting

18/2021

Date, time and venue next Full Parish Council & Committee meetings Full Council: 22nd July & 23rd September 2021 Recreation Field Committee: 28th October 2021 **Resolved:** the above dates for the meetings to be held.

The meeting closed at 8.29pm.

Signed

Dated

Appendix 1

Burton in Lonsdale 2020/22109/FUL

Sports Development/Plan and Gain Response

INF3 Contributions Recommendations 16.6.21

INF 3 Calculator

The Plan and Gain response has been updated to reflect the reduction in the number of dwellings and the updated 2021 INF3 calculator.

The INF calculator for 11 dwellings calls for an **offsite contribution of £39,006**. The table below identifies the contribution levels and sites identified where applicable for inclusion in a S106 agreement. There has been initial consultation with ward members and Lonsdale Parish Council.

The Parish Council have several projects which have been proposed by residents which the Parish Council would be looking for any future S106 contributions to be assigned. The identified projects have been cross referenced with the evidence base (PPS, Open Spaces and Built Facilities Strategies) to identify those with the best strategic fit.

Typology	Contribution	Options S106	Notes – Rationale for allocation
Swimming Pool	£788.00	Settle Swimming	Built facilities Strategy.
Water Space		Pool	Recommendation R1
Sports Hall Improvement	£1,836	Sports Pavilion –	Enhancements to support growth in sport and physical activity taking place at venue
Sports Pitch Improvement and maintenance uplift	£1,350 £1,165	Sports Pitch Drainage or MUGA	Playing Pitch Strategy – Action Foot-4
			Open Spaces Strategy
			S4 – renovate existing
			playgrounds or build new green play (includes teenage provision such as MUGA)
Sports Pitch	£3,364	Sports Pavilion -	Enhancements to support
Ancillary		-	growth in sport and physical
Accommodation			activity taking place at venue
Park and Garden	£4,038	Burton in Lonsdale	Open Spaces Strategy
Quality		Play Area or	S4 – renovate existing
Improvement		General Open spaces in parish	playgrounds or build new green play.
			Maintain and improve quality
			of open spaces, open spaces
			strategy para 6.7
Amenity Green	£2,714	Burton in Lonsdale	Open Spaces Strategy
Space Improvement		Play Area or	S4 – renovate existing
1 1		general amenity	playgrounds or build new
		space in parish	green play.
			Maintain and improve quality
			of open spaces, open spaces
			strategy para 6.7
Equipped Children's	£10,485	Burton in Lonsdale	Open Spaces Strategy
Play Area		Play Area	S4 – renovate existing
			playgrounds or build new
			green play

Teenage and Youth provision	£8,870	Play Area or MUGA	Open Spaces Strategy S4 – renovate existing playgrounds or build new green play. Playing Pitch Strategy – Action Foot-4
Civic Space Quality Improvement	£2,409	Improve civic spaces including cemeteries.	Maintain and improve quality of civic spaces/cemeteries, open spaces strategy para 6.7, 7.42
Allotment Quality Improvement	£1,986	General amenity space or assessment of need and demand for allotments	Assess demand and potential creation of allotments. Open spaces Strategy P8., para 7.42 Maintain and improve quality of open spaces, open spaces strategy para 6.7
Total contribution	£39,005		

Recommendation for the S106 legal agreement:

A plan and gain sum totally £39,005 is required. This will be allocated as:

- £788.00 towards Settle Swimming Pool
- £5,200 towards Burton in Lonsdale Parish Sports Pavilion (£1,836+£3,364)
- £10,485 towards Burton in Lonsdale Parish Children's Equipped Play
- £11,385 towards Burton in Lonsdale Parish sports pitches and MUGA (£1,350+£1,165+£8,870)
- £11,147 towards general amenity space in the Parish of Burton in Lonsdale (£4,038+£2,714+£2,409+£1,986)

Carol Lewis On behalf of CDC Sports Development/Plan and Gain 16.6.21

Burton in LonsdaleMinutesParish CouncilImage: Second Se		Full Council Meeting 24 th June 2021	
Finance Sh	Appendix 2		
Bank Balances, including rece Current Account at 15.06.21	<u>eipts</u>		300.00
Business Reserve A/c at 15.06	.21		59,908.85
			60,208.85
Receipts 15 May - 15 June 20	21	288.07	·
Fenland Leisure (refund)		177.60	
Interest		0.47	
Caton Terriers hire of Rec. Fie	ld May 2021	110.00	
Less unpresented cheques at	15.06.21		20.00
			60,188.85
Commitments as at 15th June			
COVID re-start projects Rec. F		28,636.00	
Very Old and Separate Church		200.00	
Safe	Lych Gate Restoration grant	200.00 552.75	
Sale	ety Notice, memorials (400) & 190	552.75	
	n (3% gross annual salary) (ye		
2018 2225.70; ye 2019 2297.5	51)	2,380.29	
Village Cricket & Sports Days	surplus (2017-2019) for future		
events		346.22	
VE Day Commemoration Grou	ıp re 75th anniversary	400.00	
Rural Watch Scheme		200.00	
Budget remaining as at report	date	14,098.76	
		46,814.02	
	General Reserves at 15.06.21		13,374.83
Contingency Fund within Gene	eral Reserves (resolution		
12/11/18)		5,000.00	
NB: 2nd tranche precept due	end Sep 2021: £8750		