

Minutes
Burton-in-Lonsdale Parish Council Meeting
7.00pm Thursday 27th April 2017
Village Hall, Burton in Lonsdale

Present: Cllrs. Handley, Mason, Salrein, Sedgwick, Shaw, Tate and Thompson (Chair);
County Cllr. David Ireton; eight members of the public.

Apologies: None

In attendance: the Clerk

1 Code of Conduct and Disclosable Pecuniary Interests

To record any Councillor's Disclosable Pecuniary Interest relating to this Agenda's items.

As per items previously declared.

2 Minutes and Matters Arising Parish Council Meeting of 23rd March 2017

Resolved

The Minutes of the above meetings were accepted as an accurate record, and to be signed at the end of the meeting.

There were no matters arising.

3 Public Questions or Statements: see attached conditions

Joan Faraday informed the meeting that Tau Solar Limited, the company responsible for the Ravens Close Brow solar pv power generation installation, is inviting from this Parish Council a small number of proposals for projects to which it can make a financial contribution. A maximum fund of £30,000 is available.

A short discussion followed and it was

Resolved

Joan Faraday to get Tau Solar contact details for the Parish Council so that discussions may start as soon as possible.

4 Craven District Council Planning Matters

Proposed works to trees in the Conservation Area:

15/2017/17877: One willow, reduce height and spread by 20%.

15/2017/17979: One hawthorn (or blackthorn), removal, Bull Farm, High St.

It was noted there is no Tree Preservation Order on either tree.

Resolved

There are no objections to either application for tree works.

Permissions noted:

15/2017/17719 LB: Tatham House, 1 Low Street

15/2017/17793 LB: Stone Bower, 10 High Street

5 Finance Matters

a) Bank balances, including receipts since statement date
The Clerk gave details as per the appendix.

b) Approval of payments of budgeted and non budgeted items

Resolved

To make the payments as per the appendix

c) Transparency Fund: further funding available 2017-18

The Chairman informed the meeting that the Transparency Fund invites further applications for funding additional Transparency Code related work. Suggestions to be forwarded to the Clerk.

6 Recreation Committee

Burton Pals with Trowels orchard: site visit report

The Chairman briefly outlined the Committee's work for the benefit of those who had not previously attended a Parish Council meeting. The work also considers suggestions for activities, such as that proposed by Burton Pals with Trowels to plant a small fruit orchard on the Recreation Field for the community's benefit.

A site meeting was attended by both council and BPwT representatives, at which additional sites were suggested for consideration, namely the Riverside Land and an area of land opposite the Recreation Field, administered by Bentham Common Lands Charity. BPwT will consider the offer of the land opposite the Recreation Field and if it wishes to proceed, will contact Bentham Common Lands Charity.

7 Riverside Land: Review of access licence

The Parish Council has received a request to renew the access licence.

Two proposals by the Council: to renew for a) 10 years or b) for 5 years.

After discussion, it was

Resolved: five for, one abstention (Cllr Mason) and one against

To offer to renew the licence as per the previous terms, for a further five years, with the option to renew for a further five years if both parties agree.

8 Items to be included by Clerk in press release

Items to be determined by Annual Parish Meeting, immediately following this meeting.

9 Date, time and venue next monthly Parish Council meeting

7.30pm, Thursday 25th May 2017, in the Village Hall.

The meeting closed at 7.29pm

Signed

Dated.....

Appendix

April 2017

Bank Balances, including receipts

Current Account at 13.04.17	300.00
Business Reserve A/c at 13.04.17	<u>22,618.41</u>
	22,918.41
Includes Pavilion revenue of £108.00	
Less unrepresented cheques at 13.04.17	-1,084.32
NB: 1st tranche 2017-18 precept (£8,000) not received by 13.4.17	
	<u>21,834.09</u>

Commitments as at 23 March 2017

Contingency Fund	2,000.00
Very Old and Separate Churchyard:	
Lych Gate Restoration (200 +500)	700.00
Safety Notice, grass (150, 220.25) & memorials (850) & 190	960.25
Clerk's Retirement Gratuity provn YLCA re-calc at 11/14 (£308 not reallocated)	<u>2,156.00</u>
Sports Pavilion Maintenance Fund (£1,000 pa, Minute 7e 28 Nov 2013, £644.25 insurance)	1,844.00
Budget remaining inc April payments (net of VAT)	14,997.00
	<u>22,657.25</u>

2087	C Edmondson re Pavilion cleaning March 2017 CANX bank would not accept amended chq	-30.00
2096	C Edmondson re Pavilion cleaning March 2017	30.00
D/D	Public Works Loan Board loan repayment	1,006.92
2097	S Gregory (clerk's salary Apr; stationery, copy keys)	181.00
2098	HMRC PAYE: S Gregory April 2017	38.60
D/D	Extra Energy Pavilion electricity 59 days 21.2 - 20.4.17 payable 1.5.17	76.83
		<u>1,303.35</u>