

Minutes
Burton in Lonsdale Parish Council
7.30pm Thursday 24th January 2019
Village Hall, Burton in Lonsdale

Present: Cllrs. Handley, Mason, Salrein, Shaw, Tate and Thompson (Chair); one member of public.

Apologies: Cllr. Sedgwick.

In attendance: the Clerk.

1 Code of Conduct and Recording of Disclosable Pecuniary Interests

To record Councillor's Disclosable Pecuniary Interests relating to this Agenda and any changes since the previous disclosure to Craven District Council
There were no declarations of disclosable pecuniary interest.

2 Minutes and Matters Arising of Parish Council Meeting of 29th November 2018

Resolved

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

Matters Arising

On street parking: the Clerk will progress matters with NY Police.

Street light, 6 Duke Street: the Chairman will discuss with resident.

3 Public Questions or Statements: see attached conditions

Mr Burns raised matter of Village Hall heating which was not working for a recent funeral reception; this should have been notified to the mourners beforehand. Mr Burns' comments will be passed to the Village Hall Committee.

4 Reports

a) Police: no report received.

b) North Yorkshire County Councillor

Traffic management: proposal to purchase parish speed detection display.

The proposal to buy a speed detection display for use in the village was discussed. Whilst this is not a traffic calming measure, the use of the speed detection display in other areas has been shown to reduce overall vehicle speeds, as it reminds drivers of the local speed limits, and shows the actual speed they are travelling at.

Resolved

To investigate equipment options available, including a short term device rental, and legalities relating to use of such a device.

c) Craven District Councillors Report

Planning Applications

2018/19993/HH: Erection of oak pergola Longber Barn, Longber Lane, Burton In Lonsdale, LA6 3LA

Councillors had no comments regarding this application.

2018/19955/FUL and 2018/19956/LBC: Subdivision 6-bed Grade II listed dwelling to 1 No. 3-bed property and 1 No. 1-bed flat including internal and external alterations; Town End Cottage, High St, Burton In Lonsdale, LA6 3JP
Councillors discussed the application(s) and, whilst they had no objections to the proposed development, there is concern about additional vehicles parking at the location.

Resolved

To send comment to CDC Planning advising that councillors had no objections to the proposals providing sufficient off-road parking is provided, and

suggesting it could be achieved by accessing an area to the rear of the property through the existing barn access.

d) Clerk

A village litter pick is being organised for Saturday 2nd February; details in forthcoming *Burtonian*, an emailing and poster(s).

YLCA: nothing to report

Correspondence: no urgent items to report. The majority of correspondence now received by email and dealt with accordingly.

5 Finance Matters

a) Bank balances, including receipts since statement date

The Clerk circulated details of bank balances and commitments to councillors prior to the meeting (see appendix); the main figures were read to the meeting.

b) Approval of payments of budgeted and non budgeted items

Resolved

To approve payments as per appendix; cheques to be signed after the meeting.

c) Change of water supplier

The Chairman and Clerk investigated changing water supplier to control costs. In view of pavilion use now and in the foreseeable future, it was decided to continue with the current supplier.

6 Parish Councillor Reports

a) Parish Councillors:

School Site

The Chairman reported an architect who has recently moved to the village has offered his services to the former school site redevelopment group.

The Chairman, in his capacity as a volunteer for the group has requested a grant from Craven District Council to pay for advice regarding a legal structure for the group. This will only be spent if the group goes ahead with the site purchase.

Cllr Salrein reported she is in contact with some the Richard Thornton Trust beneficiaries regarding the site.

b) Village Hall Committee

Both the Chairman and Cllr Salrein noted Mr Burns' comments regarding the recent heating failure and will ensure they are passed to the Committee for action.

There has been no further action regarding WiFi installation.

c) Bentham Common Lands Charity

The Chairman reported there is a meeting scheduled for Wednesday 30th January which may be re-scheduled due to one trustee not being able to attend that day.

d) Woodland Trust: no report.

e) Local Footpath Volunteers

- Path from Greeta House through Clifford Wood: The Chairman reported work to better direct a small stream alongside the Greeta House wall has begun.
- Burton/Ingleton footpath: the Chairman has briefly visited the damaged stiles previously reported.
- Clifford Wood footpath: the Clerk reported the stile between the wood and the field beyond has a broken top rail besides rotten stile and fence posts previously reported, making it dangerous to negotiate the stile. This item was noted for action.

7 Recreation Committee

- a) Grounds and Outdoor Equipment: inspection reports; maintenance
The usual visual inspections have not raised any concerns and are noted.

- b) Pavilion: report re bookings, maintenance and cleaning
The Clerk reported bookings at usual winter levels.
The CCTV upgrade will be done during February; a notice informing the public that the area is being monitored by CCTV will be displayed.
Further discussion
Resolved
To offer installation of an additional camera to monitor the Bowling Club area to the Club.

8 Maintenance Reports

- a) Village Green, including War Memorial
The Chairman reported the large brazier used at the Armistice Day commemoration will be moved to the Village Green in due course.

- b) Riverside Land: the Clerk confirmed the trees will be examined in May when in leaf, re ash die-back disease.

- c) Very Old and Separate Churchyard
The Chairman reported no maintenance work has been done yet this year; a safety inspection will be done in May.

- d) Street Lighting: nothing to report.

- e) Public benches: the bench and surrounding area at the Ingleton/Ireby Road junction has been tidied (leaf debris removed, vegetation cut)

9 Items to be included by Clerk in press release

Resolved
To include details of the Wheels to Work scheme and the litter pick date.

10 Date, time and venue next monthly Parish Council meeting

Resolved to hold the following meetings:
Full Council: Thursday 28th February, 7.30pm, Village Hall
Recreation Committee: Thursday 21st February, 7.15pm, Pavilion

The meeting closed at 8.29pm.

Signed

Dated

Appendix

January 2019

Bank Balances, including receipts

Current Account at 15.01.19		300.00
Business Reserve A/c at 15.01.19		36,602.98
		<hr/>
		36,902.98
Receipts	103.59	
Lonsdale Archers	24.00	
OGEM RHI	73.30	
Interest	6.29	
Less: unpresented cheques at 24.01.19 meeting	475.60	
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		36,427.38

Commitments as at 24th January 2019

Contingency Fund (raised to £5000 per resolution 12/11/18)	5,000.00	
Very Old and Separate Churchyard:		
Lych Gate Restoration (200 +500)	700.00	
Safety Notice, grass (106.75) & memorials (400) & 190	696.75	
Clerk's Retirement Gratuity provn (3% gross annual salary) at 11/17	2,225.69	
Community Orchard Project: remaining costs	1,212.50	
Budget remaining at 24.01.19	3,389.01	
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	13,223.95	
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		23,203.43

General Reserves at 24.01.19

	<u>VAT</u>	<u>Gross</u>	
2272 C Edmondson re pavilion cleaning Nov 2018		40.00	pd
2273 JF & H E S Caton re village entrance sign repair	66.00	396.00	pd
2274 C Edmondson pavilion cleaning December 2018		30.00	
2275 A.L.C.C. Member ship 2019		40.00	
2276 Gregory & Co. broadband service Dec quarter		42.00	
2277 I R Thompson expenses	1.15	74.29	
2278 J Hartley & Sons re final grass cut village green	4.50	27.00	
2279 M Illsley re maintenance items	8.10	50.88	
2280 S Gregory Clerks Dec & Jan salary, stamps		417.28	
2281 HMRC PAYE Dec 2018 and Jan 2019		79.60	
2282 C Edmondson pavilion cleaning Jan 2019		30.00	
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		1,227.05	