

Minutes
Burton-in-Lonsdale Parish Council Meeting
7.30pm Thursday 22nd June 2017
Village Hall, Burton in Lonsdale

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

Apologies: Cllr Denis Tate, PC Parsons, M Lavelle.

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

There were none.

2 Minutes and Matters Arising

Minutes for approval:

- Parish Council Monthly Meeting 28th April
- Parish Council Finance Committee Meeting 18th May
- Parish Council Annual and Monthly Meeting 25th May
- Parish Council Recreation Committee Meeting 8th June

Resolved

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

Matters Arising:

- Appointment of Vice Chairman

Resolved

Cllr. Handley was unanimously elected as Vice Chairman; the Declaration of Acceptance of Office was signed.

- Tau Solar Ltd funding offer: discussion of ideas to put to Tau Solar Ltd for consideration

Seven village projects were presented for consideration:

1. Burton Pals with Trowels: a Community Orchard with a path from Burton Bridge to the areas next to the Cart Track to the river (and possibly onward to opposite the Recreation Field), accessible to all.
The project total £9236 (excluding VAT) includes trees, pots, deer fencing, picnic benches, compost and litter bins, footpath construction, etc.
2. Children's Play Area equipment with access path from Burton Bridge to the Play Area on the Recreation Field
Recently a large piece of equipment, used by older children was taken away, as it was at the end of its life and no longer safe to use.
The project totals for three options provide wooden equipment for early teen years and upwards (the play area has existing equipment for early years) and include installation costs (excluding VAT):
Option 1: a large slide with climbing options £15684
Option 2: 'Jungle' climber frame with rope scramble netting £9946

Option 3: Adventure Trail of six items £12662

A fence around the children's play area (for safety) is estimated to cost £1000, and would be installed by volunteers.

3. Outdoor Gym / Trim Trail on the Recreation Field

The project offers zero-cost physical activity to local people, encouraging regular exercise for all ages above seven years. All quotes include installation and exclude VAT:

Toning multi-gym (7 stations, 9 exercises) £7719

Full body multi gym (8 stations, 10 exercises) £9310

Champion Gym (4 stations, 9 exercises) £11332

Street workout (can be used by 9 people at a time, 9 stations, 25 exercises, one location) £14143

Trim Trail Circuit tough mudder style £16072

Fitness package (7 items): £9212

Outdoor Fitness package (6 items) £8069 (can also include children's items)

One of the options offers the opportunity to exercise and produce up to 100W of energy!

4. Solar pv panels for the Sports Pavilion and Village Hall

The village has great potential to augment its 'green' potential through solar pv energy production. A solar pv installation on the south-facing sports pavilion and village hall roofs would cost approximately £6500 per roof, ie a total of £13000. The panels are guaranteed for 20 years, and should last 25 years. The panels are self-cleaning (from rainfall); there is no maintenance. The current payback period is 12 to 15 years, depending on energy prices

5. Two energy efficient freezers for the community-run village shop

Previously both new energy efficient lighting and freezers were under consideration. After investigation, it was considered more beneficial and cost effective to pursue energy efficient equipment in the form of new A-rated food freezers, which would cost £888.

6. A consultation regarding future All Saints' Church heating provision

The church is a very cold building and costly to heat, as the boiler is very old and inefficient. A small section of the church was partitioned off as a smaller space would be easier to heat. After initial research a biomass boiler was suggested; the Parochial Church Council is now examining wider issues including heating the building in a more innovative but energy efficient way. A request is being made for Tau Solar to consider a donation toward a consultation process to give more detailed information of the options.

7. Replacement rebound boards for the all-weather sports pitch

The community's all-weather pitch was built twenty years ago by local charity Burton Community Sports Association, and received funding from outside bodies such as the Lottery Foundation, Sport England, and the Parish Council. Some of the wooden perimeter re-bound boards were replaced in 2012. The remaining wooden boards now need urgent replacement, at a cost of approximately £3700 for the boards and using volunteers to install them.

The Chairman thanked everyone for their presentations. The projects may be considered as part of a whole village programme of works. The sums requested will be examined, and organisations will be asked about monetary contributions towards the projects, including possible grants from outside bodies. The general intent is to deliver as many projects as possible, with attention being given to those projects that

are not likely to attract grants. There will be a discussion outside this meeting to summarise the projects and costings and draw up a proposal for Tau Solar Ltd. To take advantage of the Parish Council's VAT status, the projects could be run in partnership with the Council, so that VAT is not an additional cost.

County Cllr. Ireton repeated the funding offer regarding the picnic tables; he also mentioned that NYCC Highways may be able to do the footpath construction work; Clerk to get details after the meeting.

3 Public Questions or Statements: see attached conditions

Hot Air Balloon launches from the Recreation Field: Mr Burns draw to the Council's attention some hot air balloon launches from the Recreation Field were observed recently; he will forward the dates to the Clerk.

4 Reports

a) Police

PC Parsons presented her apologies; there were 72 reported incidents in the area last month of which just one was in Burton.

b) Integrated Local Care Community meeting report

Cllrs. Thompson and Tate attended a recent meeting held at Looking Well, Bentham: items discussed included a more integrated approach to health and social care in the community.

c) North Yorks County Councillor: please see above.

d) Craven District Councillors

Reports and Planning Matters

Cllr. Thomson reported the most recent Draft Local Plan 2017 was published on 19th June; the public consultation is for six weeks; regarding the land use proposals for Burton, there appears to be little or no change in the areas that have been reviewed and CDC's recommendations. All residents are encouraged to submit comments direct to CDC. The target date for final publication is December 2017.

e) Clerk; YLCA, including future Data Protection regulations review; Correspondence

The Clerk informed councillors of the forthcoming Data Protection regulations review; YLCA will inform member councils when the next actions are required.

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 approve the payments as per the appendix.

c) Risk Assessments Review

Cllr. Shaw drew councillors' attention to Section 4, relating to the river where there appears to be no preventative measures re drowning/being swept away.

This will be re-examined outside the meeting.

6 Parish Councillor Reports

a) Village Hall Committee: Cllr Salrein reported the wi-fi internet hub has been removed as was too expensive to continue without users paying for access.

b) Bentham Common Lands Charity: Cllr Thompson reported some of the riverside area administered by the Charity, opposite Bridge End, is being

cleared by volunteers in preparation for the community orchard.

- c) Woodland Trust: no report
- d) Local Footpath Volunteers: Cllr Thompson reported a small job outside the Burton area has been completed. The Bogg Beck footpath and steps project has yet to be scheduled for action.

7 Recreation Committee

It was noted the Recreation Committee met on 1st June 2017 (see above Minutes). Both Mike Illsley and Ian Parker are committee members; Mike Illsley is doing maintenance items, including the stone wall boundary opposite the car park. A builder will be contacted for advice/quote for repair; visibility in both directions on the road will be re-checked before proceeding.

- Play Area inspection reports: the wooden climbing frame and ladder has been taken down.
- Pavilion: bookings, maintenance, including cleaning
The bookings are coming through: the archery club is a regular user in the summer; Wray AFC are hoping to use the football pitch this coming winter. There are a number of one-off events (see below), and children's parties are also a regular event.
Cllr Shaw offered to obtain local magazines to which advertising should be sent.
- Sports Events: Cricket 5th August 2017; Fun Run 30th September: insurance provision, grass cutting

Resolved

It was agreed to adopt the two sports events under the Parish Council's name, thus providing Council insurance for the events.

The grass cutting of the cricket square has begun; M Illsley to liaise with contractor on continuing grass care.

8 Maintenance Reports

- a) Village Green, including War Memorial: no report
- b) Riverside Land: summer inspection; photographic record: no report
- c) Very Old and Separate Churchyard: grass cutting
The volunteer has been unable to cut the grass this season; Clerk to seek a quote for strimming the growth, with a view to monthly cutting thereafter this season.
- d) Street Lighting: request to shield light outside 29 High St.
The Council has received a request to shield the street light outside 29 High Street.
The Chairman explained a price for both a shield and an LED light have been obtained. However, after discussion, it was
Resolved
The resident should be asked why the problem has arisen now, as he/she moved to the property in 2015.
- e) Public benches
The Chairman acknowledged none of the benches have been re-varnished for 18 months or more, and invited volunteers to 'adopt' a bench, so that maintenance work can be done. It was noted Pals with Trowels have 'adopted' the bench outside the school, and put pots of flowers on it; however, the pots have had to be moved elsewhere, as someone preferred to use the bench rather than just look at it.

9 Items to be included by Clerk in press release

There were no items.

10 Date, time and venue next monthly Parish Council meeting

7.30pm, Thursday 27th July 2017, in the Village Hall

Finally, before closing the meeting, the Chairman brought to everyone's attention that Cllr. Salrein is celebrating her 94th birthday today. The meeting congratulated Cllr. Salrein and sang 'Happy Birthday To You', which was graciously acknowledged.

The meeting closed at 9.15pm

Signed

Dated.....

June 2017

Bank Balances, including receipts

Current Account at 15.06.17	300.00
Business Reserve A/c at 15.06.17	26,177.04
	<u>26,477.04</u>
Includes Pavilion Hire; Rec. Field Hire May 2017	120.00
Receipts:	
Interest May 2017	0.27
Less unrepresented cheques at 21.06.17	<u>-275.00</u>
	26,202.04

Commitments as at 21 June 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 provision YLCA re-calc at 11/16	2,156.00
Sports Pavilion Maintenance	1,000.00
Budget remaining inc June payments, excl Pavilion (net of VAT)	10,792.18
	<u>17,608.43</u>
General Reserves at 21.06.17	8,593.61

(NB May general reserves = £8,790.53)

Payments for June 2017

2109 NYCC re street light maintenance 2016-17	42.16
2110 Hero Renewables re replacement pump	730.94
2111 J Hartley & Sons re grass cutting May	336.00
2112 M Illesley re first aid kit for pavilion	71.86
2113 Gregory & Co re broad band service Apr-Jun 2017	36.00
2114 S Gregory (clerks salary, expenses June 2017)	267.57
2115 Post Office (HMRC PAYE June 2017)	38.60
2116 C Edmondson re Pavilion cleaning June 2017	<u>20.00</u>
	1,543.13