

**Minutes of the meeting held on Thursday 26th October 2017 at 7.45 pm in the Reading Room**

**Present:** E March (Chairman) D Britton M Worsnop & J Worsnop (Clerk) and District Cllr Nathan Hull

- 1 **APOLOGIES:** J Elvidge R Houseman C Packer County Cllr Michael Harrison
- 2 To receive parishioners' questions - None
- 3 **Declaration of interest:** None
- 4 **Minutes** - It was proposed by D Britton and seconded by M Worsnop and **RESOLVED** that the minutes of the proceedings of the Ordinary Meeting held on 28<sup>th</sup> September 2017 with one amendment be confirmed as a correct record and signed by the Chairman
- 5 **COUNTY COUNCILLOR'S REPORT** – No report in his absence
- 6 **DISTRICT COUNCILLOR'S REPORT** – Dist Cllr Hull reported he had spoken with Glen Levison from HBC regarding the piece of land behind Collin Bank and the possibility of utilising it as a car park. Firstly the ownership has to be established and whether it would be possible for the Parish Council to buy or lease this land.
- 7 **UPDATES REGARDING:**

**Play Area:** Play Area inspection report has now been received + invoice. The Chairman will read and then pass on to John Elvidge to be discussed at next meeting.

**Highway matters:** The overhanging branches at the Pinch Point have now been cut back. However the owner of Cobblers Cottage wants something done about the traffic which passes his property at the Pinch Point he says hardly anyone takes any notice of the road signs and it is extremely dangerous. Will refer matter to Michael Harrison. Drainage at Elton Cottage is still causing problems leaking out onto the footpath. Further investigations necessary. The Public Footpath at West House Farm the gate is always fastened and there is no alternate signage – Nicky Bunting from Paths and Bridle Ways is looking into this for us.

**Grass Cutting:** Reynard Crag Lane verge cutting complaint passed to Tim Simpson Highways Department and he states the site has been inspected and no Himalayan balsam was found they are going to monitor the situation. The PC intends to investigate further

**No 24 Bus Service :** Leaflets regarding the new bus service have been distributed around the village.

**New Website** - In process of being updated by ICT Systems
- 8 **Christmas Tree:** David Blakey has agreed to re-site existing Christmas lights and add new ones.
- 9 **Data Protection:** Data Protection Regulations will be changing from May next year and the prelim info from YLCA was discussed – more later
- 10 **Planning:**

**Application Approved:** Installation of dormer window Eton Villa, Birstwith – **Approved subject to conditions**

Erection of two storey extension Wayside House Farm High Birstwith – **Approved subject to Conditions**

**Planning Enforcement:** Complaint summarised 1. Use of agricultural land for driving all-terrain vehicles 2. Use of agricultural building as garage Planning ref: 15/05532/FUL Grange Farm High Birstwith HG3 2JT
- 11 **Accounts approved for payment** - It was proposed by D Britton seconded by E March that the following accounts be paid:

<b>Vision ICT</b>	Initial inv for design and redevelopment of new website	Chq 001062	£300.00
<b>HBC</b>	Garage rent rear of Broomfield	DD	£ 60.00

Second instalment of precept received	£4,476
2 <sup>nd</sup> Grant received	£ 24
Transfer of money from c/a to deposit	£7,000

**12** Precept for 2018/2019 - Summary of last year's Precept figures and income and expenditure so far this year were handed out and will be discussed at next meeting

**13 Correspondence:** Nidderdale Plus – Invitation to their AGM 14.11.17

Meeting closed at 8.45pm

Date of next meeting 23rd November 2017

Signed

Dated