

Minutes of an Ordinary meeting held on Thursday 23rd June 2016 at 7.45 pm in the Reading Room

Present: E March (Chairman) D Britton R Houseman M Worsnop Dist. Cllr Nathan Hull & J Worsnop (Clerk)

1 **APOLOGIES:** J Elvidge C Packer County Cllr Michael Harrison

2 **DECLARATION OF INTEREST** – none

3 **MINUTES** - It was proposed by R Houseman and seconded by D Britton and **RESOLVED** that the minutes of the AGM held on 19th May 2016 be confirmed as a correct record and signed by the Chairman

4 **COUNTY COUNCILLOR’S REPORT** - No report was given in his absence

5 The Chairman welcomed our new Dist. Cllr Nathan Hull to the meeting

DISTRICT COUNCILLOR’S REPORT – No official report was given by Nathan but he hoped that his liaison with our Councillors would be beneficial in solving of our problems and queries

6 **UPDATES:**

(a) The Play Area - Skeltons had cut the play area grass and the surrounding weeds
The Chairman showed the councillors the proposed new information sign. Two quotes had been obtained one from Colton Signs £47 + Vat and the other from Signarama £55 + VAT. It was proposed by R Houseman seconded by M Worsnop and unanimously agreed that the Colton sign be accepted

(b) Highway Matters: The Darley Road closure has over run its schedule date but should reopen on 1st July. Clint Bank Lane up towards Burnt Yates closed from 27th June – 6 week period for curbing. The Councillors’ felt that suitable signage should be displayed outside the vicarage informing vehicles of the road closure and that no access will be available to Burnt Yates - once vehicles particularly vans and lorries go through the village they will not be able to turn around and they cannot use Clint Bank Lane because of the narrow bridge in Hampsthwaite which has a weight restriction. Weight restrictions have been lifted along Otley Road Killinghall, Lund Lane, Hollins Lane, Hampsthwaite Lane to Birstwith during the road works. Clint Bank from Birstwith on the bend outside Clint Hall Farm wrong information had been given to the PC and this work has not been scheduled to go ahead at present. Darley Road grass cutting only been partially cut to be followed up. Deborah Flowers and a surveyor from the Council will meet with the Chairman on 20th July to discuss the flooding from Grosvenor House School to the Allotments. Various other Highway matters were discussed and are being reported and followed up

(c) Pruning of Christmas Tree outside the shop. It was unanimously decided to get two quotes for to prune this tree which would be need to done in the Autumn

(d) Neighbourhood Watch Coordinator - No further forward still awaiting confirmation of how this service will continue before anyone can be asked to take on the role

(e) Speed Watch – The clerk had received a reply regarding the possibility of a police visit with mobile camera vans on Clint Bank. This is now being administered by NY Police Traffic Bureau the matter has now been recorded and will be subject to further investigation

7 Planning Applications

Erection of single storey rear extension, erection of detached garage and installation of stone cladding to domestic store 6.91.262.FUL 16/02067/FUL Ulverston House Staupes Road High Birstwith HG3 2LF for Mr P Jackson –

No observations

Demolition of utility/conservatory and erection of single storey extension 6.91.216.A.FUL 16/02167/FUL 17 Birstwith Grange Birstwith for Mr & Mrs Nelson – **No observations**

Approved subject to conditions – Meg Gate Barn – installation of replacement roof lights

Planning Refusal - Land Comprising OS Field 6984 Collin Wood Clint Bank Birstwith – The tree is a healthy specimen and there is no technical justification to support the proposal

Enforcement Notice – 2 Bridge End Cottages Wreaks Road – Nature of complaint render finish to wall of extension, instead of stone

Enforcement Notice – 3 Bridge End Cottages Wreaks Road – Nature of complaint incorrect siting of boundary wall

8 To approve accounts for payment:

It was proposed by D Britton seconded by R Houseman that the following accounts be paid:

Jenni Worsnop	Expenses/Allow Apr/May/June	chq no 001025	46.16
Jenni Worsnop	Salary Apr/May/June	chq no 001026	324.99
Jenni Worsnop	Use of office space Q2	chq no 001027	52.00
B Burton	Plants for roundabout	chq no 001028	15.00
	Transfer of funds from current account to deposit – left in abeyance until next meeting		
HMRC	VAT refund received for £194.90		

9 Correspondence

NALC/SLCC – 2016 – 2018 National Salary Awards – put forward to next meeting

E-mail from Birstwith Church Fabric Committee – thank you for donation matching HBC funding towards footpath on Lackon Bank

Meeting closed at 9.10 pm

Date of next ordinary meeting Thursday 28th July 2016.

Signed

Dated