

**Minutes of an Ordinary meeting held on Thursday 28<sup>th</sup> July 2016 at 7.45 pm in the Reading Room**

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

- 1 **APOLOGIES:** County Cllr Michael Harrison
- 2 **DECLARATION OF INTEREST** – None
- 3 **MINUTES** - It was proposed by R Houseman and seconded by M Worsnop and **RESOLVED** that the minutes of the meeting held on 23rd June 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 **DISTRICT COUNCILLOR’S REPORT:** Dist Cllr Hull reported he had been very busy with the aftermath of the elections. He also reported on the proposed recycling scheme
- 6 **Parishioners question:** Verbal complaint had been received regarding the sale of Grange Farm High Birstwith regarding the wording in the sale particulars stating 2 storey 16 car garage, with ramps leading down to basement still under construction with scope for alternative use. This building was passed by HBC as an agricultural building. PC to contact HBC
- 7 **Updates regarding:**
  - (a) **The Play Area** - John Elvidge was thanked for erecting the new information sign on to the Playground fence and for attending to minor maintenance work. Liz Elvidge is applying to the Wind Farm for a grant to cover the insurance excess charge of £250 to repair the playground entrance due to flood damage at Christmas.
  - (b) **Highway Matters:** Clint Bank Lane towards Burnt Yates road still closed for curbing work but is accessible in the evenings – no date been given for completion. The Chairman has met Deborah Flowers NYCC regarding flooding from Grosvenor House School down Lackon Bank and into The Allotments. She will be writing to the School regarding this matter. The Chairman also mentioned the following problem areas – ice on road outside Lister Barn, drain outside School House Wreaks Road but apparently this is not a NYCC installation further investigation required, Hampsthwaite Lane field water running onto road and a drain will be lifted to help alleviate the problem
  - Grass Cutting** -Alan Milne HBC informs that an absolute minimum cut will take place due to financial restraints. PC to look into paying for their own contractor next year. Clint Bank – large saplings will be cut back hopefully before the road opens again to save more inconvenience.
  - (c) **Pruning Christmas Tree** – Alan Gilliard HBC Tree Preservationist has looked at the tree and says it should not be pruned. It would be detrimental to the tree but suggests the lights be taken off and re-hung around its perimeter
  - (d) **Neighbourhood Watch** – still nothing being finalized but more than likely means individuals registering their interest and they will receive updates. There will be an area coordinator to report any serious matters
  - (e) **NALC/SLCC – 2016 -2018 National Salary Awards** – It was proposed by R Houseman seconded by John Elvidge and unanimously agreed that the Clerk’s salary be increased in line with the NSA recommendations back dated to April 2016 with a further increase in 2017
- 8 **Planning Application**

**Installation of 2 generators and erection of control cabin** RAF Menwith Hill Main Street Menwith Hill Camp 6.91.224.L.FUL 16/02615/FUL for Ministry of Defence – **No observations**

**Planning Approval** - Erection of single storey rear extension, erection of detached garage and installation Of stone cladding to domestic store – Ulverston House Staupes Road – **Granted subject to conditions**
- 9 **Accounts approved for payment:** Proposed by D Britton and seconded by C Packer

<b>Colton Signs</b>	Play area sign	chq no. 001029 £56.40
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Meeting closed at 9 pm

Next meeting 22<sup>nd</sup> September 2017