

Minutes of the meeting held on Thursday 27th October 2016 at 7.45 pm in the Reading Room

Present: E March (Chairman) D Britton J Elvidge R Houseman M Worsnop & J Worsnop (Clerk)

- 1 **APOLOGIES:** C Packer County Cllr Michael Harrison
- 2 **Declaration of interest:** None
- 3 **Minutes** - It was proposed by J Elvidge and seconded by M Worsnop and **RESOLVED** that the minutes of the proceedings of the Ordinary Meeting held on 22nd^h September 2016 be confirmed as a correct record and signed by the Chairman
- 4 **COUNTY COUNCILLOR'S REPORT** – County Cllr Michael Harrison forwarded an Email as he was unable to attend stating that the Highways Inspector is looking again at the verge at the top of Clint Bank. The funding for the curbing did not stretch to coming right around the corner, so increased inspection of the bit that appeared to be deteriorating has been promised
- 5 **DISTRICT COUNCILLOR'S REPORT** – Dist Cllr Hull no report in his absence
- 6 **PARISHIONERS QUESTIONS** – None
- 7 **UPDATES REGARDING:**
 - Play Area:** Play Area inspection report found several minor low risk faults but these have now been rectified. The mill field wall/fence has now been repaired and a new gate post installed this is thanks to Kerry Ingredients
 - Highway matters:** Nigel Smith is the new NY Highway Area 6 manager. Skeltons need to be contacted as Elton Bank needs cutting. The footpath along Darley Road which is over grown along with the excess water during wet periods on Hampsthwaite Lane is being looked into by NY. The drain outside School House is still under discussion with the Maintenance Manager and Highways Officer. He has been requested to inspect the drain to ascertain whether the main drain is a Highway drain and not a Yorkshire Water sewer. The Chairman to contact the Police regarding vehicles parked on the bend outside Collin Bank which cause problems to vehicles travelling in both directions.
 - Piece of land to the rear of Collin Bank which was rented from HBC by the late Dorothy Barker enquiries to be made as to it's ownership now her property has been sold
 - Telephone Kiosk Station Road** – It was unanimously agreed that notices be placed in the notice boards and church magazine to see if anyone is interested in sponsoring a glass panel on which significant dates and info regarding the village heritage could be printed.
 - HBC** – Displaying of public notices relating to Planning Applications – HBC have been told that these signs must be displayed in prominent positions and on public highways and not on private roads
 - Christmas Tree opposite the shop** – The Chairman and D Britton undertook the task of taking the lights off the tree – one section needed replacing and a further 5 lengths will be purchased as the present number of lights are now inadequate due to the size of the tree. Proposed by R Houseman and seconded by J Elvidge
 - Tennis Club** - It has been reported by the Tennis Club that vandalism is taking place to the their club house and they ask if anyone witnesses this happening that they contact a member of the club
- 8 **Planning Applications:**
 - Erection of implement shed** 6.91.138.B.FUL 16/03852/FUL Birstwith Club Cricket Ground Wreaks Road Birstwith for Birstwith Cricket Club – **No objections**
 - BT consultation on the proposed removal of payphone kiosk** (01423 770411) 6.91.Kiosk 16/04337/Kiosk for BT Payphones – **would like to purchase Heritage phone box**
 - Planning refusal:** Dutch Barn at Meg Gate Back Road High Birstwith
 - Planning refusal:** Erection of Porch at Dairy House Birstwith for G Packer

- 9 **To approve accounts for payment** - It was proposed by R Houseman seconded by D Britton that the following accounts be paid:

SLCC	Clerk's Training Day	chq	001033	£ 35.00
Tpsl	Lap top and printer (from Gov Grant)	chq	001034	£434.98
HBC	Playground Inspection	chq	001035	£ 66.00
HBC	Garage rent rear of Broomfield	DD		£ 60.00
	Second instalment of precept received			£2,016
	2 nd Grant received			£ 24
	Transfer of money from c/a to deposit			£2,000

- 10 Precept for 2017/2018 - It was unanimously agreed that the precept should be increased significantly and the Chairman and Clerk were asked to come up with a budget to be discussed at the next PC meeting in November.
- 11 Pension provision – we are already registered but further action may need to be taken
- 12 **NY Highways meeting** - on Tues 1st Nov to be held in Darley Memorial Hall the PC will be represented by the Chairman and D Britton
- 13 **Correspondence: Email from local resident** re: public footpath at West House Farm – Nicky Bunting from Paths and Bridleways has been informed and is coming out to look at the problem this week
HBC Waste and Recycling Collection Service – Info to be displayed on Notice Board
Emails – re grass cutting maintenance to be forwarded to next meeting

Meeting closed at 9.45pm

Date of next meeting 24th November 2016

Signed

Dated