

Minutes Threshfield Parish Council Meeting Wednesday December 6th 2017.(Draft)

1. **Present:** J. Dean (Chair), J. Clarke (Vice chair), Cllr A. Dean, Cllr H. Randall, Cllr R. Bradley, S. Bloomfield (clerk) and 8 residents
2. **To receive any declarations of interest under the Council's code of conduct.**
None
3. **To receive and approve apologies for absence:** County Cllr Quinn & District Cllr T Graham
4. **To receive and approve Minutes of Council Meeting Weds October 9th 2017.**
Minutes approved and signed
5. **To receive information on the following on-going issues and decide further action where necessary.**
 - a) Old Railway Line, completion and publicity- Cllr Clarke report there was still an amendment to be made to Title deed. A grant for new signage to be applied for from YDNP. Publicity to be advertised through website that Council now owns the Old Railway Line. Cllr Clarke to arrange for Craven Herald coverage once new signage in place. The Land to remain as a pathway and natural area for residents to enjoy. Concern re overhanging trees raised by residents. Cllr Clarke is in touch and consulting with the Woodland Trust regarding necessary management and maintenance.
 - b) Flooding on B6265 near Long Ashes Park, the highways officer has been in touch with the clerk and movement to a long term solution.
 - c) Lighting Issues: all reported and fixed.
 - d) Dog Bins: Application made to CDC regarding two additional dog bins, CDC have agreed to additional bins.
 - e) Pot holes: Clerks reported potholes on Skirethorns Lane, Moorl Lane and by Caxton Garth. Highways will fit into their schedule.
 - f) Threshfield Defibrillator clerk has been in touch by phone and email. Agreement reached to make the Defibrillator live, a new legal agreement will be signed.
 - g) Battles Over , World War 1 Tribute, Nov 2018, further information will be circulated in New Year.
 - h) Speeding Vehicles- concerns regarding speeding through village expressed by residents & police, two incidents near Threshfield Bridge have highlighted continuing problem. Police will continue mobile speed cameras in different parts of the village.

6: To receive and approve Planning applications:

- a) 13, Brooklyn:C71/ 166A: replacement to veranda and porch. Cllrs expressed concern that should match surrounding properties.

. Previous applications all approved conditionally.

7: Financial Matters:

- a) To approve payments made between meetings.- payment of solicitors fee for purchase of Old Railway Line.
- b) To approve accounts for payment: Clerks pay & expenses, Threshfield institute hire fees.
- c) To report receipts since last meeting: No receipts since last meeting
- d) To approve financial Statement: approved.
- e) To approve draft budget for April 2018-2019: approved

- f) To discuss and set Parish Precept for 2018: After discussion of budget councillors decided to set parish precept at £8000
- g) To review bank account arrangements in light of HMRC changes: Cllr Dean to sort BACS with our bank.

8: Matters requested by Clerk:

- a) To discuss website and update in line of new Transparency code
- b) Allotments update: There are 4 people on the waiting list
- c) To discuss Craven Council Governance recommendation- increase to 7 councillors. Cllrs accepted this It occurs from next election in 2020.
- d) Storage of council documents: Clerk to check whether possible to store at Spencer Davies & costs
- e) SPAR parking issues update. Clerk consulted manager & was informed some reorganisation of parking was in the offing.

9. Matters requested by Councillors: none received.

10. To receive correspondence & discuss any action required by council

- a) Chief Executive update (circulated by email)
- b) letter concerning road safety near school
- c) Youth projects information(circulated to chair)

11. To receive reports from outside agencies: No reports received.

12. To consider date of next meeting of the Council: Meeting set for Wednesday January 31st 2018, 7:30pm, Threshfield Institute.

Public Participation: Residents raised concerns re potholes at Caxton Garth.& maintenance of Old Railway Line,

S. Bloomfield , Clerk