

HORTON-IN-RIBBLESDALE PARISH COUNCIL P1

Parish Clerk: Andrew Blackburn

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Minutes of the Annual Parish Council meeting held in The Village Hall, on Monday 13th May 2019 at 7.30pm.

Councillors present – M. Hanson (Chairman), F. Durham, P. Sutcliffe, B. Coope, A. Blackburn (Clerk). Public present – 0.

14/19. Election of Chairman. Cllr Hanson elected – proposed F. Durham, seconded P. Sutcliffe.

15/19. Apologies for Absence – J. Wilson, T. Millman, I. Mounsey, K. Pilkington.

16/19. Election of Vice Chairman & Council Representatives.

Vice Chairman – Cllr Durham elected – proposed M. Hanson, seconded B. Coope.
School Foundation Governors – K. Pilkington.

Exhibition Governors – I. Mounsey & A. Blackburn.

Yorkshire Local Councils Associations – M. Hanson.

Settle Aid in Sickness – M. Hanson.

Dole Charity – B. Coope.

17/19. Code of conduct – localism Act 2011

a) To record any councillor's disclosable pecuniary interests in relation to any item on this agenda.

b) To consider any changes in member's register of interests

c) To consider any dispensations

Dispensations received – **None**

18/19. Police Report – read by the Clerk.

11/03/19 – Concern for walker – found safe & well – Cave Rescue.

16/03/19 – Two flood warning reports – report of vehicle in floodwater.

25/03/19 – Suspect vehicle with lambs at High Studfold – linked to fox in area.

27/03/19 – Concern for drunken female – taken home by Police.

07/04/19 – Suspect package containing white powder – seized by Police.

11/04/19 – Suspect vehicle with Quad – stopped and checked.

11/04/19 – ASB nuisance – vehicles parking on pavement – craft shop.

18/04/19 – Concern for safety – found safe & well.

19/04/19 – Vehicle parked on grass, rolled and blocked access.

20/04/19 – Suspect black smoke from a flare – Cave Rescue advised.

23/04/19 – Fraud – Email scam.

29/04/19 – Two motorbikes reported for number plate concealment.

Useful websites: staying safe www.northyorkshirepolice.uk

Craven Community Messaging www.northyorkshirecommunitymessaging.org

Speeding concerns www.roadwise.co.uk

19/19. Public Participation – none present.

20/19. Minutes of the meeting held 8th April & the Annual Parish Meeting held 15th April 2019, Approved.

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21/19. Matters Arising – Actions reported by the Clerk.

Ref 189 – Clerk received a reply from the Environment Agency in relation to the settling ponds near Whit Beck. The ponds located at this location are historical in nature and are not technically required today. The EA have suggested a site meeting with Council reps to discuss.

Action – Clerk to arrange meeting.

22/19. Selside defibrillator

The Clerk met with the Chairman of the Selside Residents Association, a grant of £500 had been received towards the defibrillator project, making the purchase of the defibrillator unit possible. Location of the defibrillator cabinet surveyed.

Cllr Durham informed Council of the recent successful use of the Horton defibrillator.

Action – Clerk to proceed in the purchase of the defibrillator, liaise with the electrical contractor and Selside Residents Association.

Purchase replacement pads for the Horton unit.

23/19. The Lady of the Hills.

The Clerk read recent correspondence in relation to the burial ground and ceremonies of different faiths within the consecrated ground.

After consideration of all correspondence Council resolved to approve a Buddhist ceremony taking place within the burial ground. In regard to any exhumation, Council will meet at a later date to discuss it's consideration in this matter.

Action – Clerk to liaise with local priest.

24/19. Action Plan 2019-20.

Council discussed and reviewed the Horton in Ribblesdale Parish Council Local Plan, considering points for action. Council approving the plan.

Action – Clerk to place on website.

25/19. High Birkwith – Access.

Cllr Durham informed Council of recent problems relating to this area, new owners denying access, particularly vehicles. Council noted the information received, and would monitor future developments.

26/19. Tarmac Liaison Meeting. M. Hanson, P. Sutcliffe, A. Blackburn.

The Clerk reported on the meeting held at Dry Rigg Offices on 29/04/19.

A productive meeting with site and area management, two Councillors from Austwick attended.

Tarmac acquiring own road sweeper for more effective operation.

Cllr Sutcliffe suggested a wheel bath to prevent dirt/dust transfer to the road.

Discussed Tarmac Community Funding Budget.

Further liaison meeting planned for June/July 2019.

27/19. Planning Applications – C/44/287A/OH Cam Houses – Overhead electricity poles renewal – information only.

C/44/306 – Dry Beck farm – Council discussed and resolved to approve the application, but would like a condition adding.

Any attending vehicles do not block the adjacent road as it is a right of way.

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28/19. Correspondence received.

Internal Audit Report

Asset of Community Value notification received from Partnerships Officer in relation to Horton School House. **Action** – Clerk to send supporting correspondence.

Clerks & Councils Direct Magazine.

HAGS – playground equipment.

The owner of the car abandoned at Helwith Bridge car park, has had the vehicle removed.

29/19. Highways & Street Lighting.

1) Pavement Furniture – public informing Council of difficulty walking on the pavement outside the shop as the furniture and people present meant walking in the road. Informed Highways for guidance purposes.

2) Speed Sign Data – Clerk to present data at the next meeting.

3) Speed Sign Overlands – The Clerk informed Council that the installation date for the new speed sign at Overlands had been changed twice, but was hoping it will be installed on the 16th May 2019.

30/19. Financial Statements & Invoices For Payment (Approved)

R. Davidson – Ashes Burial.

R. Davidson – Post Installation.

E-ON – Street Lighting.

Horton Landscapes Ltd – Grass Cutting.

YLCA – Training Course.

J. Bownass – Internal Audit.

A. Blackburn – Reimbursement.

A. Blackburn – Clerk Salary.

GeoXsphere – Mapping Subscription.

31/19. The Date of The Annual Parish Council Meeting – Monday 10th June 2019

Meeting Closed 9.30pm

..... Chairman.