FARNHILL PARISH COUNCIL

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MINUTES OF THE MEETING OF FARNHILL PARISH COUNCIL
HELD ON THE 27TH JULY 2017 IN KILDWICK/FARNHILL INSTITUTE.

PRESENT Councs. G Harling (Chairman), M Scarffe, D Atkinson, D Akrigg, J Waring, CDC Representative A Brown and NYCC & CDC Representative Counc.P Mulligan, Clerk S Harding-Hill.

120/17 **COUNCILLOR'S APOLOGIES FOR ABSENCE.**
Counc G Harling apologized for being late.

121/17 **PUBLIC PARTICIPATION**
No members of the public present

122/17 **DISCLOSURE OF INTERESTS**
None

123/17 **APPROVAL OF THE MINUTES OF THE MEETING HELD ON THE ON THE 22ND JUNE 2017**
The minutes of the meeting held on the 22ND June 2017 were approved by the Council and signed as a correct record by the Vice Chairman. Counc G Harling (Chairman) arrived at the meeting at this point but it was agreed that Counc D Atkinson (Vice Chairman) continue to chair the meeting.

124/17 **WASTE MANAGEMENT & RISK ASSESSMENTS**
Wyn Ashton was unable to attend the meeting, but promised to supply answers to our questions by the 4th August. Clerk to inform him that we would still like him to attend a meeting. Counc J Waring reported that some of the residents at the top of Main Street have had to relinquish the pods they used for re-cycling and have been told they have to have blue bins. The problem is they have nowhere to keep a blue bin. They have had dialogue with Craven District Council to try and negotiate how to resolve the problem, but the dialogue seems to have come to a holt and the residents are left with no means of re-cycling. Clerk to write to Wyn Ashton and ask him to re-establish contact with the residents to try and solve the problem.

125/17 **UPDATE FROM NYCC & CDC REPRESENTATIVES**
Counc. Andy Brown informed the Parish Council that he had attended the Waste Management Committee meeting and had discussed problems in Farnhill. They said that residents could either put bins out at the front or use bags but pods were difficult to handle. He said that in rare cases CDC would carry out an assessment and he suggested that the residents of Main Street ask for one.
He informed the Parish Council that the Consultation on the third pre-publication draft of the Craven Local Plan (June 2017) is due to end shortly if we have not already participated. If the plan gets approval it should be completed by about August next year. He also spoke about a National Scheme where Community Groups can claim up to £600,000 to set up a trust to provide housing for young people, but it may be better to see how the scheme proceeds as there may be problems regarding responsibility.

Counc P Mulligan gave an update on NYCC and stated that after the local elections the Conservatives now held 55 seats compared to 17 in opposition. He said that there had been a change in executive members due to either retirement or losing seats and he was now Education & Skills Executive. He informed the Parish Council that another round of Locality Funding was available for supporting Community groups. If we know of any group that could benefit to let him know quickly because he had already had interest from 3 groups.
He reported that he had stood down as deputy leader at CDC due to issues with time and also a conflict of interests. He reminded the Parish Council that funding was also available from CDC through him or Counc A Brown and that they each had £1000.00 to split between the Parishes of Airedale. CDC are going to improve their system for gritting especially for Car Parks and will be more pro-active & prepared for icy weather by gritting before it arrives rather than after. He also said that an exciting bid had been put forward for towpath improvements from the border of Bradford up to Gargrave.

126/17 **HIGHWAYS**
The pothole at the Culvert on Main Street has been reported to NYCC who have the passed the job to their Contractors who have 90 days to carry out the work, but they say it is usually completed before that time.

HIGHWAYS (Continued)
Clerk to contact NYCC to ask if any progress has been made with repairs to the diversion sign by the Vicarage at Kildwick.
Ian Atkinson will be cutting the grass at the triangle at the top of Main Street in the next week.
CDC have said they will add the leaking trough at Bucklar Hill to their inspection schedule and make any repairs where necessary.

127/17 **FENCE AT LEEDS & LIVERPOOL CANAL**
Clerk to write to the Canal & River Trust regarding the temporary fence & notices put up on the piece of land above the Culvert, stating that the fence is a waste of time and stops nothing. The area is a danger to children who may not be able to read the signs and the whole of the original fence is rotten and could blow down and fall onto the road and may injure anyone walking on the road or damage a passing car. The area is also an eyesore in an otherwise beautiful setting. Clerk to ask them what their plan and timescale are and also to write to Highways to see if they can make any progress with them.

128/17 **UPDATE ON GRANTS**
YLCA have agreed an application for the transparency funding for the Parish Council to purchase a Computer & Scanner & Website costs in order to comply with the Transparency Code.

129/17 **STREET LIGHTING**
Peter Ball from NYCC Street Lighting will send details of what qualifications are required to carry out Street Lighting repairs and will provide estimates for two heritage style lanterns for the properties on Main Street which have bracket style lights attached.
NYCC contractors have attended a fault at LP 15 and have deemed it unrepairable. The pole mounted junction box, bracket and lantern all need to be replaced. Due to its location, they would suggest that we only need to fit a standard 10W LED lantern rather than a decorative lantern. The estimate to carry out this work is £700 + VAT which includes the fees that NPG would charge as they need to transfer their cable to the new light fitting. The Parish Council **Resolved** to go ahead with the work and Clerk to confirm with Peter Ball

130/17 **FINANCE & ACCOUNTS**
a. To approve the following accounts for payment

I Atkinson (Grass Cutting)	£25.00
R Bramley (Petrol for Lawnmower)	£10.78

131/17 **TO DISCUSS INSURANCE RENEWAL QUOTE FROM CAME & COMPANY INSURANCE**
The Parish Council resolved to accept the renewal quote from Came & Company Insurance and Clerk to raise a cheque next month. Clerk to e-mail the policy details to members of the Council.

132/17 **TO RECEIVE UPDATE ON INFORMATION REGARDING DONGLES**
After considering the options available the Parish Council resolved that Counc D Atkinson purchase a Pay as you Go Dongle and £10.00 of Credit with the funding provided by CDC Ward Member Grant.

133/17 **PLANNING**
a. CDC Planning have responded regarding a Street Name for a development of 4 houses at the Grange Kildwick
And they state the area has several properties with "Grange" in the name, together with Grange Road and Grange Lane. Government guidance is that similarly spelt or similar sounding names where they already exist in an area (e.g. Orchard Drive, Orchard Close) are not allowed as these could have a detrimental effect in an emergency situation.
DOVE COTE LANE is the preferred choice and the developer has been notified of the Council's agreement to this name.

b. **Application No:** 2017/18291/TCA
Proposal: Fell 3 no. Conifers, Trim back 1 no yew by 2 feet and 1 no. Crab Apple by 4 feet
Location: Moor End Cottage, Grange Road, Farnhill.
The Parish Council to respond by saying that the information provided in the application is too vague to comment.

134/17 **PARISH COUNCIL WEBSITE**
The website has been updated with agenda's and minutes.

135/17 **ONGOING DEVELOPMENT OF THE ARBOUR**
Ian Atkinson has cut the grass at the Arbour this month as agreed.The hawthorn trees are to be planted at Lower Arbour later on in the year.

136/17 **HEALTH & SAFETY POLICY**
The reviewing of the health and safety policy was held over till next meeting.

137/17 **PLAY AREA**
The Clerk informed the Parish council that the yearly inspection of the Play Area would be taking place in September. Counc D Atkinson informed the Council that there were no issues of concern and that the grass had been cut by Ian Atkinson. David Akrigg will cut the hedge.

138/17 **CORRESPONDENCE**
CDC - Consultation on Revised Taxi Licensing Policy Comments by **Sept 2nd 2017**
NY Police & Crime Commissioner - Consultation – Working Better Together Responses by **September 22nd**
NYCC - Mineral & Waste Joint Plan-Addendum of Proposed Changes July 2017-September 2017- **Representations by 6th September**
NYCC Changing the Way We Help You Dispose Of Hazardous Waste-Tell us What You Think – **Consultation 10th July till 2nd October**
Data North Yorkshire Newsletter July 2017
North Yorkshire Police – Recruiting Special Constables
CDC Craven District Council News- June 2017
NALC – Cheif executive Bulletin 24th to 30th June & 7th, 14th, 21st July
YLCA Joint Annual Meeting Agenda July 2017 & Minutes of Joint Annual Meeting July 2016 + Annual Review 2016/2017
Seafarers UK – Fly the Red Ensign for Merchant Navy Day
J Parker Wholesale Bulb Catalogue
Clerk & Councils Direct July 2017 Issue 112
Community Governance Review Consultation. –Electoral Arrangements. Responses by 29th September 2017

139/17 **MINOR ITEMS OF BUSINESS & ITEMS TO GO ON THE AGENDA NEXT MONTH.**
The Clerk reported that the defibrillator had been taken out but had not been used and was now back in position.
Clerk to ask CDC if they have approved the stone being used for an extension at Airedale House as it does not appear to match the existing stone as specified in the application.
A report was made regarding a drone which has been flying round in Farnhill looking down into gardens. Clerk to inform the police.
A Community Governance Review Consultation – Electoral Arrangements is being undertaken by CDC responses to be received by 29th September. They are looking at Parish Councils with fewer than seven members to consider whether council size should be increased to at least seven councillors which is the minimum figure suggested by the National Association of Local Councils (NALC). Clerk to respond on behalf of the Council as agreed at the meeting and individual Councillors may also respond independently.

DATE OF NEXT MEETING THURSDAY 24TH AUGUST 2017 IN KILDWICK/FARNHILL INSTITUTE AT 7.30PM
All members of the village are welcome to attend