

SCRIVEN PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD AT 7.30PM IN PARK GROVE METHODIST CHURCH ON THURSDAY 14TH JANUARY

16/01 **Present:** Councillors Sarah Patterson (Chairman), Steve Walton, Wendy Sanderson, Tim O’Flaherty and Sarah Cannon. Also present the clerk, Amanda Kennerley and one resident. **Apologies:** Councillors Ivor Fox and Anne Jones.

16/02 - To receive any **declarations of interest** from Members: (Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Scriven Parish Council Code of Conduct for Members and by the Localism Act 2011. There were no declarations.

16/03 **Minutes of meeting** held on 12th November 2015 to consider approval and sign these minutes. It was approved to amend 15/42 to state that: “Cllr Sanderson proposed that the clerk write to HBC to express approval at the nullification and request that if the application is resubmitted.....SPC be informed. This was approved.” The minutes were then approved and signed.

16/04 **Public participation** - We aim to allow approximately 15 minutes for public comments and questions. Standing Orders need to be suspended by law, in order to do this. **None**

16/05 **Planning:** To note the reply received from HBC regarding **15/03699/PNA**
HBC have accepted that the Council’s letter of the 18th September 2015 was a nullity since the date for such a letter to have had any legal effect expired following the 28 days from the date the application was received. It was approved to write to HBC stating the PC’s displeasure over their procedural error in missing the 28 day deadline. **Clerk to Action.**

16/06- To approve to automatically be opted in to the new **audit arrangements** (Local Audit and Accountability Act 2014). **Approved.**

16/07 **Finance:**

		Current A/C		Reserve A/C		Road M. A/C	
	Carried Forward 12.11.15	£3122.26		£689.15		£286.66	
Date	Transaction	IN	OUT	IN	OUT	IN	OUT
07.12.15	Interest			0.09		0.04	
09.12.15	GM Grant	83.01					
03.12.15	Room Hire		24.00				
18.11.15	Clerk’s Wages		337.27				
24.12.15	HMRC (PAYE)		71.80				
01.12.15	YLCA Training		45.00				
25.11.15	Grass Cutting		82.80				
18.11.15	Newsletter Printing		25.00				
03.12.15	Website costs		8.38				
19.11.15	Data Protection		35.00				
20.11.15	External Audit		120.00				
	TOTALS	£83.01	£749.25				
	BALANCES 14.01.16	£2456.02		£684.24		£286.70	

Invoices approved and paid: Room hire (Jan)
YLCA Councillor training

£24 (Clerk to check cost of smaller room)
£90

16/08 **Jacob Smith Park Update** – Concern has been raised as to the state of the wall of the park following the recent floods. Friends of Jacob Smith Park and Cllr. Ivor Fox have both voiced concerns to HBC. It was approved to write to Patrick Kilburn at HBC requesting that a full survey of the wall be done as soon as possible reiterating the problem with poor drainage on the road which exacerbated the flooding. The PC also requested that they wished to be included in all correspondence. **Clerk to Action**

16/09 **Balfour Beatty/ War Memorial roof** – To date, two quotations had been received. It was approved to keep BB informed of proceedings and ascertain when any donation could be given. The clerk was also to check if any war memorial grants could be available to help pay for the repairs. This item was to be put on the next agenda. **Clerk to Action.**

16/10 Feedback following the **New Councillor training** undertaken by Cllrs. Wendy Sanderson, Steve Walton and Tim O’Flaherty. The training had proved very helpful. Discussions included appraisals, delegated powers and expressing personal viewpoints.

16/11 **Clerks Report/Correspondence** – for information.

1. Crime Summary Oct /Nov

021015 – Dwelling Burglary – Boroughbridge Road, Knaresborough.

041015 – Commercial Burglary - Shipping Container at Knaresborough Golf Club. Quad bike stolen.

141015 – Dwelling Burglary – Scotton Drive, Knaresborough. Possibly nothing stolen.

171015 – Autocrime – Harrogate Rd, Knaresborough. Theft of red diesel from small holding.

181015 – Assault – Half Crown Way, Knaresborough. One female interviewed.

201015 – Attempt Dwelling Burglary – The Briars, Knaresborough. Suspect disturbed, entry not gained.

221015 – Youth interviewed for possession of Cannabis – Stockwell Place, Knaresborough.

231015 – Garage Burglary and Autocrime – Hyde Park Road, Knaresborough. Sunglasses stolen

271015 – Domestic Incident – Stockwell Avenue. Male arrested for assault and criminal damage.

291015 – Dwelling Burglary – Sterling Chase, Knaresborough. Jewellery, clothing and camera stolen

051115 – Commercial Burglary – Halfpenny Lane. Outbuilding broken into, pressure washer stolen.

141115 – Theft from Dwelling – Orchard Close, Knaresborough. Money stolen, one male arrested.

221115 – Attempt Dwelling Burglary – Halfpenny Lane, Knaresborough. No entry gained and nothing stolen.

2. The Queen’s Birthday Beacons April 21st 2016. The last major beacon celebration was on Her Majesty The Queen’s Diamond Jubilee on 4 June 2012, which many local councils successfully took part in. **The clerk was to forward the correspondence to JSP and put this Queens birthday on the APM agenda for a possible village occasion on the date of the official birthday in June.**

3. HBC are offering grants of up to £900 to high risk rural areas to install public access defibrillators. Scriven is not considered to be one of these areas. The previous council had raised the matter but it was agreed that there was no suitable place to install one.

16/12 The date of the next meeting will be **10th March 2016 at 8pm, following the Annual Parish Meeting which will begin at 7pm.**

The meeting concluded at 21.00

Amanda Kennerley, Clerk, Scriven Parish Council