

Scriven Parish Council
Parish Council Meeting
on Thursday 11th September 2014 8:00pm
Park Grove Methodist Church Rooms

In attendance: Scriven PC Cllrs Patterson, Bell, Barnes and Sykes and Clerk Jenny Bradley.
District Cllr Anne Jones, Mr Ellis, Mr Long and Mrs Kennerley.

Minutes for the Parish Council Meeting.

- 11/09/01 Apologies – Cllr Adams, Cllr Fox, PC Brookes, Mrs Armitage
- 11/09/02 Councillors Declaration of Interest - none
- 11/09/03 Minutes of the last meeting 26th June approved Annual Parish Council Meeting 1st May approved with missing financial information added.

Public participation

The council had been informed by Cllr Fox (prior to the meeting) and Cllr Jones that there will be a presentation at the Knaresborough Town Council meeting on Monday 15th September at 7.30pm from Head of Planning and Development Harrogate Borough Council re the Gladman Appeal. Appeal Ref: APP/E2734/A/13/2207338 Ref: 6.100.2889.OUTMAJ13/00075/REFPP Appeal by Gladman Developments Ltd.

- 11/09/04 Banking and Finance:-
- Current financial position – Current Account £1158.81, Savings Account £688.80, Road Account £3562.77. – Cheque received from Insurers due to overpayment due to discount for longterm agreement.
 - Cheques to sign Farm and Land (2 invoices) £165.6, Clerks salary for 11 weeks and quarterly working from home expenses £349.97, Room hire £24, Newsletter £12, Village collection expense towards maintenance of Christmas Lights £194.66
 - Change of clerk – Barclays to be informed - **AGREED**
- 11/09/05 Internal auditor's recommendations:-
- Reappointment of James Mackman, internal auditor - **AGREED**
 - Updated Financial Risk Assessment to be noted and minuted - **AGREED**
 - Clerk to register council with the Information Commissioner, cost £35 - **AGREED**
 - Clerk to contact HMRC re appointment of new clerk - **AGREED**
- 11/09/06 The openness of local government regulations 2014: Recording of meetings and recording of decisions taken by officers under delegation – Standing Orders amendment for discussion – Clerk to add appendix into standing orders to reflect changes - **AGREED**
- 11/09/07 Traffic calming – VAS Update from Highways – due to a staff shortage SPC will have to wait for channel information or NYC may choose to install another VAS and redo survey.
- 11/09/08 Planning: There is a presentation at the Knaresborough Town Council meeting on Monday 15th September at 7.30pm from Head of Planning and Development Harrogate Borough

Council re the Gladman Appeal. Appeal Ref: APP/E2734/A/13/2207338 Ref: 6.100.2889.OUTMAJ13/00075/REFPP Appeal by Gladman Developments Ltd. – Cllrs Patterson and Bell to attend - **AGREED**

- 11/09/09 Private Roads – to discuss:
- Road maintenance collection – there are 2 contributions still outstanding – SPC to write to individuals to ask for outstanding amounts reminding them of the obligation within their deeds - **AGREED**
 - Update on repairs – Cllr Barnes reported that a section of repair is still outstanding and the contractor is due to complete all agreed repairs as soon as possible.
 - Hacs Road Repairs Invoice – Invoice received is for incomplete work. A new invoice for the correct amount to be received on completion of the works.
- 11/09/10 Jacob Smith Park – No update
- 11/09/11 Remembrance Sunday – Local resident Mark Patterson will again kindly donate poppy wreath to village for use on memorial. Village gathering at memorial 1pm – **AGREED**
- 11/09/12 Newsletter – A newsletter is not required at this time, to be discussed again at next meeting
- 11/09/13 Confirmation of future meeting dates - Thurs 20th November 2014 and Thurs 5th February 2015 – Clerk to book meeting rooms - **AGREED**
- 11/09/14 The outgoing Clerk Mrs Jenny Bradley thanked the council and officially handed over to the new Clerk, Mrs Amanda Kennerley, wishing her well in her new post. The councillors thanked Mrs Bradley for all her help and hard work over the last four years and welcomed Mrs Kennerley to the council.

Meeting closed 9.50pm

Jenny Bradley, Clerk, Scriven Parish Council