

SCRIVEN PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 16th MARCH 2017 IN
PARK GROVE METHODIST CHURCH ROOMS
At 7.30pm (immediately following the APM)

Present: Cllrs: Steve Walton (Chairman), Sarah Patterson, Wendy Sanderson, Tim O'Flaherty, Sarah Cannon.

17/14 - To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business - NONE

17/15 – Apologies - Cllrs: Ivor Fox and Anne Jones

17/16 – To confirm the minutes of the Parish Council meeting held on 19th January 2017 - APPROVED

17/17 – Public Participation (We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item). No members of the public present.

17/18 – Planning: Decisions made by HBC since the last meeting were noted:

16/05446/LB and 16/05445/FUL Listed building consent and full permission for conversion and extension of garden shed to form garage and greenhouse, alteration of fenestration and removal of rooflights Spinney Croft, Greengate Lane for Mr and Mrs Keelan Edwards – **APPROVED with conditions**

16/03459/PNAFUL Land comprising OS Field 0052 Scriven. Erection of agricultural building and polytunnel Mr R Watson - **REFUSED**.

17/19 – To receive a report by Cllr. Wendy Sanderson on the YLCA planning seminar 11th March. Cllr. Sanderson found the seminar very detailed and informative. She supplied the PC with detailed notes together with the PowerPoint presentation. Cllr. Sarah Patterson offered to scan the documents and circulate to all.

17/20 – To approve use of Commuted Sums for War Memorial repairs – It was approved to use the Commuted Sums towards the roof repairs due to the expiry date of July 2017 on part of the C. Sums.

17/21 – To consider a contribution towards repair of the Christmas Lights on the Village Green. - The lights were installed in 2011 and replaced in 2014. Unfortunately as the trees have grown, the wires have been stretched and damaged. It was approved to have the condition of the 3 trees checked and request information from HBC before discussing repair costs further. It was also suggested that a collection could be made at a village get together in the summer with the PC matching the contribution. The clerk was to inform Rod Adams, who had installed the lights, of these decisions.

17/22 - Finance

(a) The financial statement was circulated to the council before the meeting

		Current A/C			Reserve A/C		Road M. A/C	
		Carried Forward 06.01.17	£3,165.75		£689.60		£286.86	
Date	Chq No.	Transaction	IN	OUT	IN	OUT	IN	OUT
25.01.17	606	Hall Rent Jan		24.00				
03.02.17		GM Grant HBC	£84.59					
21.02.17	607	Planning Training Course		86.25				
		TOTALS	£84.59	£110.25				
06.01.17		BALANCES	£3,140.09		£689.60		£286.86	

Invoices approved to pay: Hall rent £24

Clerk's wages £377.66

HMRC (PAYE) £35

(b) To note approved payment to YLCA for planning training seminar £86.25

(c) To consider applying to the transparency fund for the purchase of a laptop for the PC. APPROVED.
Clerk to consider laptop options (up to £350).

17/23 - To discuss the formation of a Community Resilience Scheme for Scriven parish - It had been suggested by HBC, that due to the proximity of Scriven to Knaresborough and the lack of a public meeting place in the village, Scriven could be included in Knaresborough's Resilience Scheme. Cllr: Sarah Patterson offered to attend the Knaresborough Town Council emergency planning meeting on 20th March to find out more information and ask HBC Emergency Planning Manager to a future meeting if it was deemed prudent to have an independent scheme for the village.

17/24 – To respond on NYCC Public Rights of Way Consultation

<http://www.northyorks.gov.uk/article/33471/Public-rights-of-way-consultation> - The PC understood the proposal had been put forward due to the need to manage public rights of way with reduced funding and responded accordingly.

17/25 – Clerk's Report: - Items that do not need a decision

1. Commuted sums list – this has been updated (17/20)
2. War Memorial – an application to have this Listed is being undertaken by the clerk.
3. HBC have delayed the cessation of Ground Maintenance Grants to parish councils until 2018/19

17/ 26 Correspondence received and circulated by the clerk since last meeting

- a) Submissions Invited on a Review of Electoral Arrangements for Knaresborough Town Council.
- b) YLCA Harrogate branch meeting February 20th
- c) Received from FJSP - Jacob Smith Park wall condition survey
- d) YLCA White Rose Update January 2017
- e) NYCC Countryside Access Service – Public Consultation. Deadline 19th March
- f) Tour de Yorkshire small grants scheme
- g) Tesco Bags of Help Funding – forwarded to FJSP
- h) FJSP – Great British Clean Up 3rd to 5th March
- i) 2018 Boundary review – Yorkshire and the Humber published 28th Feb
- j) War Memorials Trust wins DSC Great Giving Funders Award
- k) NYCC notification of patching work 14th March Market Flat Lane
- l) NYCC Harrogate Area Committee meeting 16th March
- m) HBC have delayed the cessation of Ground Maintenance Grants to parish council until 2018/19
- n) NALC Promotion of the Department for Culture, Media and Sport Better Broadband Campaign
- o) YLCA White Rose Update – March edition
- p) Clerk and Councils Direct March 2017

17/27 - To consider items for the next agenda

The next meeting is the AMPC when a new chairman for the coming year will be elected. Cllr. Steve Walton suggested continuing the rota of councillors taking a turn as Chair.

17/28 - To agree the date of the next meeting be the AMPC on 18th May 2017 at 7.30pm

The meeting finished at 21.11

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