

SCRIVEN PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON 19th JANUARY 2017 IN
PARK GROVE METHODIST CHURCH ROOMS

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

17/01 - To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business.
NONE

17/02 – To receive apologies and approve reasons for absence. District and County Cllr Anne Jones. Cllr Sarah Patterson (family commitments) **APPROVED**

17/03 – To confirm the minutes of the Parish Council meeting held on 17th Nov 2016. APPROVED

17/04 – Public Participation (We aim to allow approximately 15 minutes for comments and questions. Standing orders are suspended for this item). Cllr. Ivor Fox informed the PC that Scriven Lane/ Market Flat Lane had been closed to install superfast broadband. Land off Market Flat Lane goes to HBC planning committee on 14th February.

17/05 – To consider a SPC response to Bond End Improvements Consultation (deadline 10th February) – Cllr: T O'Flaherty proposed to recommend Option 1 as he thought having no traffic lights would increase traffic flow and therefore air quality. This was approved by all. In addition, SPC suggest that the A59 be redesignated through Knaresborough as a "B" road, then weight limits could be put in place.

17/06 – Planning:

Decisions made by HBC since the last meeting:

16/04711/FUL Garden room at rear of property Runedale House HG5 9DY for Mr and Mrs Reid **APPROVED**

16/03459/PNAFUL Agricultural building and polytunnel, off Market Flat Lane for Mr Watson. This application will be presented to the Planning Committee on the 14th February. Cllr: Steve Walton and Tim O'Flaherty offered to attend to reiterate SPC opinion.

Decisions made by SPC since last meeting:

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 – **NO OBJECTIONS**

17/07 – To approve Cllr. Wendy Sanderson attendance at YLCA planning seminar 11th March (£86.25). This was approved on the understanding that feedback and documents be given to the parish council.

17/08 – To approve an herbicide application inside the tree cages on the village green as advised by Farm and Land Services Ltd. Approved as long as safe/biodegradable.

17/09 - 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 13.11.16	£4,484.40		£689.51		£286.82	
Date	Chq No.	Transaction	IN	OUT	IN	OUT	IN	OUT
05.12.16		Interest Sept to Dec			0.09		0.04	
22.11.16	603	Clerks wages and expenses		393.45				
23.11.16	602	Hall rent Oct and Nov		48.00				
01.12.16		War Memorials Trust	£1,210.00					
07.12.16	600	Data Protection		35.00				
14.12.16	605	Newsletter Printing		25.00				
16.12.16	604	Hambleton Roofing		1992.00				
23.12.16	601	HMRC (PAYE)		35.20				
		TOTALS	£1,210.00	2528.65				
06.01.17		BALANCES	£3,165.75		£689.60		£286.86	

- (b) Invoice paid since last meeting: Hambleton Roofing **£1992.00**
Invoice to approve to pay: Hall rent **£24**

17/10 – Clerk’s Report: - Items that do not need a decision

1. Commuted sums updated list – on-going. Clerk arranging to meet up with HBC
2. War Memorials Trust have an expectation that SPC do an annual check on the war memorial and submit a Condition Survey Tab on their website. They also encourage SPC to submit an application for the war memorial to be listed. Clerk to action along with annual check of bench and fencing around trees etc. Re Listing – check with HBC

17/11- Correspondence received and circulated by the clerk since last meeting

- a) HDLP – Jacob Smith Park included in the draft plan as a Local Green Space.
- b) Crime summary – October
- c) Planning update from Cllr. Ivor Fox
- d) YLCA – subscription details for 2017/18
- e) Boundary Commission – final recommendations for HBC. Scriven parish to remain in Scriven Park Ward and naming of Knaresborough Wards to be reconsidered.
- f) YLCA – invitation to join NYCC budget consultation 13th December live chat
- g) Crime summary – November
- h) YLCA – White Rose Update December –Clerk to enquire with YLCA concerning Retention of newsletters to British Library
- i) YLCA – draft public service ombudsman bill
- j) YLCA – Council tax referendum principles have not been extended to local parish council.
- k) NALC grants and funding bulletin December 2016
- l) HBC – Council Tax support grant and tax base 2017/18
- m) WW1 Beacons of Light 11th November 2018 to mark the end of the war.
- n) Bond End improvements consultation (from Cllrs. Fox and Jones and NYCC)
- o) Crime summary – December
- p) YLCA – Training seminars in planning and development and neighbourhood planning.
- q) Clerk and Councils Direct magazine January 2017
- r) Letter from War Memorial Trust re annual inspection and application to be listed.
- s) HBC – Grounds Maintenance Grant will cease 2017/18 onwards for amounts lower than £250. SPC is £84.69 this year. The clerk was asked to write to HBC to complain that this decision was made after the precept amount had been decided for 2017/18.

17/12 - To consider items for the next agenda – Village Christmas lights.

17/13 - To agree the date of the next meeting be 16th March 2017 to follow the APM which commences at 7pm

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