

HUNSONBY PARISH COUNCIL

Minutes of the ordinary meeting held at Hunsonby Community Centre on Monday 20th November 2017.

PRESENT Mrs J Baker(Chairman) Mr A Grave
 Mr J Holliday Mrs W Addis
 Mr A Renvoize
 Mrs H Teasdale (Clerk)

18/01-1 APOLOGIES FOR ABSENCE

Mr N Preston
Mr D Brier
Mr D Banks (EDC)
Miss C Driver (CCC)

18/01-2 MINUTES

The minutes of the meeting held on 20th November 2017 having been circulated, were signed as a correct record.
Proposed by J Holliday , seconded by A Grave

18/01-3 DECLARATION OF INTEREST

None noted

18/01-4 PUBLIC PARTICIPATION

None noted

18/01-5 MATTERS ARISING FROM THE MINUTES

All items are on the agenda

18/01-6 PARISH PRECEPT & 2018/19 BUDGET

The clerk circulated a draft version of the budget and cash flow report for the previous year and to date figures. Councillors discussed the up coming devolution of assets and the need, as suggested by EDC to increase the precept to help counteract the cost of these as funding will be gradually phased out over the next 4 years. Our current payments to charities were reviewed and 2 increased, all councillors were in support of this. Cllr Addis proposed an increase of £650 to the precept, Cllr Grave seconded, all in favour. The clerk will send off the precept request to EDC for £5400.

18/01-7 DEVOLUTION & TRANSFER OF ASSETS

Following on from the discussion at the previous meeting, the matter was discussed again, in conjunction with the parish precept. The clerk has obtained a list of assets to be transferred to HPC and it contains only the footway lighting (6 lights Hunsonby, 7 lights Little Salkeld & 2 lights Winskill) as we already have responsibility of other assets with the parish I.e the monument etc... We were also provided with a costing breakdown from EDC showing the lights approved and payments to be received over the next 4 years. The clerk read out a letter devised by Langwathby Parish Council, setting out the terms on which it would reluctantly take

over the footway lighting. The council agreed this was a good letter and the clerk is to draft a version for HPC. CALC are running a course on this matter at the beg of February, the clerk hopes to be able to attend this. EDC are wanting responses from Parish councils by the end of March 2018. We will have another meeting by then.

18/01-8

UPDATE ON PARISH LAND & DEFIBRILATORS

Chairman Baker & Cllr Addis have both worked hard to prepare the Statutory Declaration for the Land Registry, to register all pieces of land within our parish, that have been used as Parish Land for at least the past 22years. The declaration was circulated to all councillors present to read & check and confirm it is their wish that the declaration be sent in. Cllr Grave had one query on a piece of land in Hunsonby that Cllr Holliday will check on, then the declaration can be sent.
Defibrilators – Cllr Brier was not present at the meeting, so no update was available.

18/01-9

PLANNING DECISIONS AND APPLICATIONS

18/0020 – Little Salkeld Electricity Sub Station – No Objections
17/1070 – Road Head Farm, Winskill – Redevelopment of redundant barns to erection of 3 detached dwelling – Plans received from EDC – Council support application.

18/01-10

CORRESPONDENCE AND REPORTS

Clerks & Councils Direct – Newsletter

18/01-11

FINANCE

The clerk reported that the bank balance stands at - £8,277.65

Receipts –

Payments –

Hunsonby Community Centre - £200

Addingham PCC - £200

Hunsonby Swmning Pool - £200

The Memo - £100

Fellrunner - £150

Air Ambulance - £100

H Teasdale Salary & Expenses - £427.25 & £49.61

J Baker, Land Registry Fee - £7.00

18/01-12

ANY OTHER BUSINESS

Cllr Holiday advised various drains are blocked near Croft House & Mount Pleasant. Others that are block include Bryn Garth, Hawkswood, bridge near River House. Clerk to report all these to Highways.

Pots to report – Little Salkeld The Old Vicarage down to Townhead Farm and right through Winskill village. Clerk to report.

Cllr Graves mentioned the recycling area and the need to open it out. It was thought that this was maybe to be included in the re-development plans for community centre and was to be put on the next agenda.

Clerk received an email regarding the emptying of the bin near the monument.

18/01-13

DATE OF NEXT MEETING

Wednesday 21st March 2018 – 7.30pm