

Lothersdale Parish Council

Clerk: Esther Barrows
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Minutes of the Parish Council meeting of 10th January 2013, at 7.30pm in the Village Hall

Present: Councillor Stephen Cohen (Chairman)
Councillor Catherine Gott
Councillor Julian White
Councillor Peter Harrison

Clerk Esther Barrows

1/01 Apologies were received and accepted from:
Councillor Pat Fairbanks (CDC)
Councillor Patrick Mulligan (NYCC)

1/02 Declaration of Interest:
Councillor Catherine Gott declared a personal interest in item 1/05: Public Question Time. (The water leak at the Bethel Chapel)

1/03 Reports from invited guests:

There were no reports from invited guests this month.

1/04 Minutes:

- i) Resolved: That the minutes of the Council meeting held on December 13th be signed as a true record.
- ii) Clerk's and members' reports on updates and actions taken on matters discussed at the previous meeting:
 - a) Query with NYCC regarding flooding: The clerk has contacted NYCC to ask for advice regarding flooding on Lothersdale roads from neighbouring land. This is causing a problem as people enter and leave the village. The Council was recommended to contact landowners to ascertain what drainage systems have been put in place and ask for support in this matter. Initially the Council has agreed to discuss employing a Lengthman for the village at the next meeting.
 - b) CDC letter to residents: Cllr Harrison confirmed he had posted the remaining letters regarding the blue bin collection to residents in the Mill Yard.

Action

All
Cllrs

- | | |
|--|--------------|
| l) ROSPA/Digley: The clerk is to query the annual inspection of the recreation ground which has been running late this year. | Action
EB |
| m) NALC revised code of conduct: For those who were not present at the last meeting, the clerk handed our copies of the NALC revised code of conduct. | |
| n) Street furniture license: The license has now been returned for the memorial bench at Four Lane Ends. The clerk is to proceed with the arrangements for the installation of the bench. | EB |
| o) Private water supply regulations: The clerk informed the Council that the details of the Private water supply regulations meeting had been displayed on the noticeboards. | |
| p) Citizens Advice Bureau: Due to an oversight, the agreed donation to CAB had not been signed; therefore it was presented to the Council again. | EB |
| q) Bank Account/Internet Banking: The clerk has researched the interest rates available on the high street, it was agreed to proceed with setting up internet banking for Barclays. | EB |
| r) Playing Fields/MUGA License: The Council agreed to contact the school to request more financial support for the maintenance of the playing fields and MUGA. | EB |
| s) Tree Pruning/Maintenance: The Clerk informed the Council of the risk assessment needed for the Park, and the suggestion of a woodland management plan: It was agreed for the clerk to proceed with the risk assessment. | EB |
| t) Precept: Although the council provisionally agreed on a precept figure for 2013/14, the clerk and chairman are to visit CDC for assistance with the changes affecting the precept for 2013/14, and adjust figures if necessary. | EB
SC |
| u) Telephone box: The clerk informed the Council of the option to purchase the telephone box for £1.00. It was agreed for the clerk to proceed with purchase arrangements. | EB |

1/05 Public Question Time:

The Bethel Chapel representative and prospective purchasers attended the meeting to discuss the Bethel Chapel water leak. The Council informed those present of their inability to assist the Bethel Circuit with repairs to the pipe, but demonstrated their desire to maintain good relations with the new purchasers and Chapel Trustees.

1/06 Finances:

Esther Barrows (Clerk) Dec - Jan invoice	211.29
Citizens Advice Bureau flowers	<u>20.00</u>
TOTAL	216.49

(ii) December 2012

Opening balance	£		
Current account		15,318.35	
Deposit account		<u>7,037.47</u>	
		22,355.82	22,355.82
Receipts			
3.12.12 Interest		5.55	
11.12.12 Cash entry: £27 books, £49.68 dog bags		76.78	
11.12.12 Cheque entry: £63 Crosshills, book of walks			
11.12.12 Cheque entry: £70 Toddler Group donation		<u>133.00</u>	
		215.33	22,571.15
Payments			
Esther Barrows Nov - Dec fee		208.84	
Jill Hart memorial flowers		<u>7.65</u>	
	TOTAL	216.49	<u>216.49</u>
			22,354.66
Closing balance (December)			
Represented by:			
Cleared cheques		-216.49	
Uncleared cheques			
Lodgements/petty cash		209.78	
Current Account Barclays		15,318.35	
Deposit Account Standard Life		<u>7,043.02</u>	
		22,354.66	22,354.66

1/07 Correspondence:

- a) Speed concern letter, Highways: The clerk informed the council of the report received from 95 ALIVE, regarding the speed concern at Rook Street and Calf Wood Lane, Lothersdale. The clerk is to contact Highways to request details about the survey carried out.
- b) Notice of Branch meeting, YLCA: the clerk informed those present of the upcoming YLCA Branch Meeting.
- c) Notice of Councillor resignation and application process for a new member: Having received the formal resignation letter, the clerk is now to advertise the vacancy on the website and noticeboards for a period of fourteen days, and then proceed to call for the casual vacancy to be filled at the next meeting.

Action
EB
EB

1/08 Planning:

Planning applications received:

Application number: 53/2012/13165

Proposal: Proposed siting Of no.30.4m High (Hub) Wind Turbine With A Tip Height Of 45.4m And Creation Of Access Track, Turbine Foundation And Installation Of Cables.

Location: Hawshaw Heights. Hawshaw Lodge Farm, Lothersdale. Keighley. BD208HP

Applicant: Mr. J Smith

The Council objects to the above planning application: It will be the single only feature/view from within the Fold. It will be visible from within the village, from prominent views, from footpaths, and from the Pennine Way. It will be incongruous in the setting of the moor.

1/09 Members' Community Reports:

Date of the next meeting February 14th 2013

Signed..... Date