

Lothersdale Parish Council

Minutes of Lothersdale Parish Council held on Thursday 8th October 2015 at 7.30pm In the Clubhouse

Present: Councillors E Mitchell, N Wilson and C Cowgill

In Attendance: 2 members of the public and A Mallinson clerk.

Cllr E Mitchell was elected to chair the meeting.

10/1 Apologies:

Apologies accepted from Cllr Cullen and Barrows due to other commitments

10/2 Declaration of Interest:

Cllr Cowgill declared a pecuniary interest in item 5, quotations for maintenance work, as he is tendering for the work and agreed to leave the meeting when the item was to be discussed.

10/3 Minutes

Resolved: That the minutes of the meeting held on the 10th September were approved.

10/4 Reports from invited guests

None

10/5 Review of quotes for maintenance work as previously agreed

This item was deferred as the council would not have been quorate if Cllr Cowgill left the room.

10/6 Village maps

Cllr Barrows was not available to give an update at the meeting

Resolved: That the item be deferred until the November meeting.

10/7 Remembrance service

The clerk presented a letter to be given to the church requesting them to organise the service

Resolved: That one wreath is obtained by the clerk for the service

10/8 Village signs

The proposer of this item was not in attendance for it to be discussed.

Resolved: That the item be deferred until the November meeting.

10/9 Defibrillator kit for the village

Mrs Cath Wilson presented background information on the current progress with setting up a first responder team in Lothersdale now that 17 volunteers have come forward. Training will commence in October and funding is being sort to purchase two defibrillator kits, which will cost £2,200. Further information was provided about the offer of a free Defib kit via the Airedale, Wharfedale and Craven CCG. This community Defib would be wall mounted in the village free of charge with maintenance costs being met by the Parish Council. Costs included electricity at £10 to £15 per year, £150 every 4 years to replace the battery pack and £25 every 2 years to replace the pads, subject to

Signed –

Cllr E Cullen

Date – 12th November 2015

their use within that period. The village hall was considered the best possible location and combined with the First Responders would give a very good coverage of the village in the event of an emergency.

Resolved: That the Parish Council accepts the offer from the CCG to have a free wall mounted Defib kit installed at the village hall and that associated ongoing maintenance costs are met by the Parish Council.

10/10 Bins in the recreational field

The clerk gave a verbal update regarding a new wheelie bin that is to be provided by CDC. This will allow the recreational ground bins to be emptied and the situation monitored.

The proposer of this item was not in attendance for it to be discussed further.

Resolved: That the item be deferred until the November meeting.

10/11 External auditors report for the 2014/15 accounts

The clerk presented the finding of the external auditor. The only comment was the lateness of presenting the accounts, which had been reported to the council previously.

Resolved: That the external auditors report was noted.

10/12 Finance

Resolved: That the accounts presented for payment were agreed.

Payee	Cheque No.	Details	Amount
A Mallinson	100904	Clerks wages September	£200.49
HMRC	300001	PAYE	£45.60
Signs of the Times	300002	Inv 22710 Replacement road sign	£1,650.90
J L Robinson	300003	Inv 728 Internal Audit	£160.00
PKF Littlejohn LLP	300004	Inv NY0362	£120.00
A Mallinson	300005	Reimbursement for winter gritting products	£248.05
Vision ICT Ltd	300006	Inv 5464 Website hosting	£210.00
		Total	£2,635.04

10/13 Planning

Resolved: That the following comments from the Parish Council are sent to CDC

Planning Ref No.	Site Location	Brief Description of Proposal	Comments
53/2015/16169	Winter Gap	Construction of double garage with store room above	Recommend that if approved that permeable tarmac is used for the driveway with adequate drainage provided.

10/14 Correspondence

Planning decisions noted and request from Fountains to carry out works to trees in the recreational field area on behalf of Northern Power Grid as part of a maintenance program, which was accepted.

CDC letter advising changes to the planning consultation process as paper copies of plans will be phased out.

10/15 Members community reports

The clerk to send a letter to the Lothersdale Young Farmers on behalf of the council thanking them for all their recent hard work in the recreational field clearing vegetation.

10/16 To agree and note the time and date of the next Parish Council Meeting

Resolved: That the next meeting is to be held on Thursday 12th November 2015 at 7.30pm in the Club House.

Meeting closed at 8.30pm

Signed –

Clr E Cullen

Date – 12th November 2015