

THORNTON-IN-LONSDALE PARISH COUNCIL

DRAFT Minutes of the Ordinary Meeting held on Monday 7th January 2013 in Westhouse Village Hall

1. All Councillors were present along with one member of the public.
2. There were no declarations of interest in items on the Agenda.
3. Mrs Hartley presented a potential project to Councillors that involved a small Booklet being produced to promote the local area. Although Councillors liked the general concept, they agreed that more detail, planning and research was required before they could show full support.
4. Minutes of the Ordinary Meeting held on Thursday 4th October 2012 had been read and were agreed then signed by the Chairman.
5. The Jubilee Plinth is complete. Councillors agreed that both the Craftsmen who were involved in the plinth had done a great job. Many positive comments have been received.
6. Councillors were all in favour of undertaking remedial work to preserve the Stocks. Local carpenters and builders were to be contacted in order to obtain quotes.
7. **Planning**
 - a) Kirksteads - There was no update from Yorkshire Dales NPA. Howsons Ltd had written to invite the Councillors to visit the site and the Councillors wished to accept this invitation.
 - b) Gatehouse Barn - no update from Craven DC. The Parish Council asked the Clerk to notify Craven DC of the apparent retail activity taking place on the site.
 - c) Thornbrook Barn Camping Site - passed by Craven DC.
 - d) Wetherall Lodge -application withdrawn.
 - e) Sunny Vale Workshop - no decision.
 - f) Burnt House Farm - passed by Yorkshire Dales NPA.
 - g) Lodge Bank Cottage - no decision.
 - h) Masongill Treatment Works - Councillors raised a number of concerns regarding this application, including management of the site, disposal of refuse, potential for extension, value of site for young people and youth groups, external lighting and the conflict with National Park objectives.
8. i. The Clerk informed the council of book of entries since the last meeting:

Credits:	Craven DC Newsletter Grant	£72.00
	Allianz Global Investment	£334.41
	Threadneedle Dividend	£193.40
	Turbary Rent	£950.00
Debits:	Pica Print – Newsletter	£15.00
	Mazars External Auditor	£60.00
	Royal British Legion	£17.00
	Clerk(s) Standing Order(s) Oct	£373.24
	Grass Cutting	£85.60
	Clerks Standing Order Nov	£132.66

Balance at 30 November was £5,122.38

ii.	Bills Paid in December:	Village Hall Rent	£114.00
		SLCC Membership	£66.00
		Ducketts (Jubilee Plinth)	£672.00
		J Hartley (Grass Oct)	£28.80
		Pica Print Winter Newsletter (Clerk Owed)	£15.00

iii.	Bills Payable:	R Capstick - Christmas Tree	£100.00
		L Guy – Jubilee Plinth	£1056.00

iii. The Parish Council also agreed the following payments; £33 Donation to Royal British Legion, £30 Donation to St Johns Hospice, £25 Contribution towards electricity used for Parish Christmas Tree, £30 Donation to Settle Swimming Pool, £30 Donation to Craven Citizens Advice Bureau.

iv. Councillors agreed to set the forthcoming Precept at zero.

8. The Clerk presented costs and options regarding the replacement of the older Parish Notice Boards. Councillors agreed that no new Notice Boards were currently required.

9. The Clerk had received information from a Touring Theatre Company, it was agreed that the details would be shared with the Village Hall Committee to see if it may be an event they would be interested in offering.

10. The Clerk gave a brief overview of the revised Code of Conduct. Councillors to review and adopt at the next Parish Council Meeting. Councillors also confirmed that they had completed and returned their "Disclosure of Pecuniary Interests".

11. Next newsletter due in March/April. Cllr Hunter agreed to manage the next edition.

12. AOB
- i. Cllr Lund is to meet with a Highways Officer with regards the outstanding matter of standing water on the Far Westhouse Road.
 - ii. Clerk to enquire about the possibility of additional Salt Bins in the Parish. One for Castle Hill and one for Far Westhouse Road.
 - iii. Letters of thanks to be sent to Mr Dryden for all his help with Christmas Tree, Mr & Mrs Pickup for taking action with ditch clearing on Far Westhouse Road and The Methodist Chapel for the successful Carol Singing evening and refreshments.
 - iv. Councillors reported a number of potholes, Clerk to follow up accordingly.
 - v. The Council had received a request for a roadsweeper to clear the lanes in Masongill, Clerk to follow up.
 - vi. The Clerk requested all Councillors to make better use of emails as a way to distribute and share information. It was also agreed that, wherever possible, any meeting apologies should be given at least 48 hours in advance.

There was no other business and the Chairman closed the meeting at 9.35pm

The next meeting was scheduled for **Monday 18th February at 7.00pm**

Signed: