

THE ANNUAL MEETING OF BISHOP THORNTON & WARSILL

PARISH COUNCIL

Minutes of the Meeting held on 15th May 2014

in Bishop Thornton CE School.

Present

Cllr Mr B Baker, Cllr Mr R Hughes, Cllr Mrs A Peacock, Cllr Mr A Stobbs and Cllr Mr I C Gant, Cllr Mrs R Watt.

Also in attendance

District Councillor Mrs C Hill, County Councillor Mr M Harrison and the Clerk.

A copy of all the papers are held in the Minutes File

- | | | |
|----|---|-----------|
| 1 | WELCOME.
The Chair welcomed everybody to the meeting. | |
| 2 | ELECTION TO OFFICE:
Nominations had been sought for the office of Chair and Vice-Chair of the Parish Council and were as follows: for Chair, Cllr Mr B Baker was proposed by Cllr Mr AC Stobbs and seconded by Cllr Mrs R Watt; for Vice-Chair Mr R Hughes was proposed by Cllr Mr I Gant and seconded by Cllr Mrs A Peacock Cllr Mr B Baker and Cllr Mr R Hughes were unanimously elected to Office for the forthcoming year | 7.50 p.m. |
| 3 | ACCEPTANCE OF OFFICE:
Cllr Mr B Baker and Cllr Mr R Hughes formally accepted the respective Offices of Chair and Vice-Chair of the Parish Council for the forthcoming year. | 7.52 p.m. |
| 4 | APOLOGIES:
No apologies were received | 7.53 p.m. |
| 5 | DECLARATION OF INTEREST: There were no declarations of interest. | 7.54 p.m. |
| 6 | MINUTES: The Minutes of the last Annual General Meeting held on Thursday 16 th May 2013 were confirmed as being a true record and duly signed by the Chair. | 7.56 p.m. |
| 7 | EXEMPT INFORMATION:
There were no exempt matters. | 7.57 p.m. |
| 8 | CONFIRMATION OF INTERNAL AUDITOR FOR 20012/13:
Councillors confirmed Mrs Davis as the Parish Council's Internal auditor for the forthcoming year and thanked her once again for undertaking the task | 7.59 p.m. |
| 9 | ANNUAL RISK ASSESSMENT:
Councillors discussed the level of risk to the Parish Council, acknowledged that the Bishop Thornton notice board had been mended and agreed that all assets remained the same as last year and that appropriate action had been made to take account of and alleviate all possible risks. (UNANIMOUS DECISION) | 8.01 p.m. |
| 10 | MATTERS ARISING:
There were no matters arising from previous minutes | 8.03 p.m. |

- 11 **PLANNING:**
- 11.1 (a) ROSEBERRY COTTAGE, BISHOP THORNTON – (6.61.95.K.FUL):
Conversion of stables to form Bed and Breakfast and guest house
accommodation (Site Area 0.0049ha) – Single storey - for Ms S Jaffar -
SUPPORTED.
- (b) ROSEBERRY COTTAGE, BISHOP THORNTON – (6.61.95.K.FUL):
Conversion of stables to form Bed and Breakfast and guest house
accommodation (Site Area 0.0049ha) – Conversion - for Ms S Jaffar -
SUPPORTED. (UNANIMOUS DECISION)
- 11.2 **OTHER PLANNING MATTERS:**
26 COLBER LANE, BISHOP THORNTOM – (6.61.165.FUL): Erection of
single storey extension for Mr C Idle - **GRANTED** 8.15 p.m.
- 12 **FINANCIAL MATTERS:**
- 12.1 Councillors confirmed the completion of the Accounts and the annual
governance statement. Both truly represent the financial business transacted by
the Council for the year ending 31st March 2014.
- 12.2 **OTHER FINANCIAL MATTERS:** 8.18 p.m.
There were no other financial matters were discussed.
- 13 **HIGHWAYS & TRANSPORTATION MATTERS:**
- (a) Before leaving the meeting early County Cllr Mr Michael Harrison reported
that the NYCC's planned withdrawal of non-statutory grass cutting services
from April 2015 would only apply in those areas where the Parish Council
received monies from NYCC to carry out the work. As far as he was aware
verges would continue to be cut by NYCC at junctions etc where it relates to
safety as opposed to amenity considerations. 8.22 p.m.
- 14 **ANY OTHER BUSINESS NOT INCLUDED ON THE AGENDA (For
information only):-**
- (a) District Councillor Mrs C Hill reported:
- (i) LOCAL DISTRICT PLAN (LDP) – A recent inspection of Harrogate Council
Local Plan, which had been in the planning stage from many years, had resulted
in the plan being rejected by the Government's Inspector. Consequently the
plan was suspended in line with the wishes of the Councillors though not those
of the Planning Officers who thought the plan should be thrown out completely
and the whole process restarted. A meeting of local MP's and other interested
parties including Government representatives is to be convened in an effort to
rectify the situation. The Parish Councillors were not surprised at the Planning
Departments competence had come into question and thought someone should
be held accountable. Cllr Mrs Hill stated that this was unlikely to happen.
- (ii) SUNNYBANK, SHAW MILLS – Work to repair the guttering and insulation
of the Council bungalows at Sunnybank, Shaw Mills had resulted in a
complaint about the dust etc caused by the work. Cllr Mr Hill had forwarded
the complaint to Mr Jenks at HBC Housing Department.
- (iii) DUKES PLACE STABLES, BISHOP THORNTON – The owners of the
stables had contacted Cllr Hill requesting information about who to get in touch
with regarding various planning matters associated with the stables. 8.44 p.m.
- 15 **DATE OF NEXT MEETING:**
There being no further business the Chair closed the meeting at 8.45 pm and
called an Ordinary Meeting of the Parish Council for Thursday, 26th June 2014
at 7.30 p.m. in Warsill Parish Hall.

Signed

Dated/...../.....

Signed

Dated/...../.....

J A Gant MBE

Clerk to Bishop Thornton & Warsill