

## AN ORDINARY MEETING OF BISHOP THORNTON &amp; WARSILL

## PAISH COUNCIL

Minutes of the Meeting held on 27<sup>th</sup> April 2017

Bishop Thornton C of E School, Bishop Thornton

**Present:**

Cllr (Chair) Mr B Baker, Cllr (Vice - Chair) Mrs A Peacock, Cllr Mr CA Stobbs, Mr I Gant, Cllr Mr T Shepherd and Cllr Mrs R Watt.

**Also in attendance:**

District Cllr. Mr N Hull and the Clerk.

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

1	<b>WELCOME.</b> The Chair welcomed everybody to the meeting.	
2	<b>APOLOGIES.</b> No Apologies were received for absence.	7.31 p.m.
3	<b>DECLARATIONS OF INTEREST.</b> No declarations of Interest were made.	7.33 p.m.
4	<b>MINUTES.</b> The Minutes of the last Ordinary Meeting of the Bishop Thornton and Warsill Parish Council held on Thursday 30 <sup>th</sup> March 2017 were duly signed by the Chairman. <b>(UNANIMOUS DECISION)</b>	7.34 p.m.
5	<b>EXEMPT INFORMATION.</b> No Exempt Information was declared.	7.35 p.m.
6	<b>DPI DISPENSATION REQUESTS.</b> No Councillors were either requested or granted a DPI Dispensation Requests under S101 (LGA 1972) and S33 (The Localism Act 2011).	7.36 p.m.
7	<b>MATTERS ARISING:</b> (a) The following matters arising from the previous meeting were discussed. TOUR DE YORKSHIRE – Cllr Mrs R Watt expressed her pleasure at seeing that some bunting had been used to decorate St John’s Church, Bishop Thornton and the previous St. Josephs School buildings were going to provide drinks and hot and cold sandwiches during the Tour de Yorkshire.	7.39 p.m.
8	<b>PLANNING:</b> 8.1 The following Planning Application(s) relevant to the area has been received for consideration at this meeting of the full Parish Council / General Purposes Committee. (a) <b>KIRKLANDS, BISHOP THORNTON</b> – 6.61.170.FUL 17/01397/FUL – The erection of a single storey extension for Mr C Worth. – <b>SUPPORTED.</b> (b) <b>CRAG LEA, WARREN LANE, WARSILL</b> – 6.60.8.B.FUL 17/01526/FUL – The erection of a conservatory for Mrs V Dodsworth – <b>SUPPORTED.</b> <b>(UNANIMOUS DECISION)</b> 8.2 No notification has been received since the last meeting of the full Parish Council / General Purposes Committee that any Planning Application(s), relevant to the area, have been granted: 8.3 No notification has been received since the last meeting of the full Parish Council / General Purposes Committee that any Planning Application(s), relevant to the area, has been refused. No notification has been received since the last meeting of the full Parish Council	

8.4	/ General Purposes Committee that any Planning Application(s), relevant to the area, has been withdrawn.	
8.5	No notification has been received since the last meeting of the full Parish Council / General Purposes Committee that any Planning Application(s), relevant to the area may have breached planning control.	
8.6	No notification has been received since the last meeting of the full Parish Council / General Purposes Committee that any Planning Application(s), relevant to the area, had been dismissed on appeal.	
8.7	<b>OTHER PLANNING MATTERS:</b> No other planning matters were discussed.	7.47 p.m.
9	<b>FINANCIAL MATTERS:</b>	
9.1	<b>PAYMENTS:</b> The following payments were agreed: LOCAL COUNCIL ANNUAL INSURANCE RENEWAL – AON - £194.33. After some discussion Councillors agreed to the three year option thus fixing the above price for the next 3 yrs. <b>(UNANIMOUS DECISION)</b>	
9.2	<b>OTHER FINANCIAL MATTERS:</b> The following additional financial matter was discussed.	
(a)	<b>AUDIT 2017 – COMPLETION OF ANNUAL GOVERNANCE STATEMENT:</b> Councillors resolved that the Chairman should sign the Governance Statement, Section 1 of the Annual Audit 2016/17 on behalf of the Parish Council. <b>(UNANIMOUS DECISION)</b>	7.49 p.m.
10	<b>HIGHWAYS &amp; TRANSPORTATION MATTERS:</b>	
10.1	<b>POT HOLES</b> – Councillors acknowledged receipt of an e-mail from NYCC Highways stating the repairs requested for Colber Lane, South of Sally/Careless House Bridge and along the northern edge of Markington Road on the Bishop Thornton side of the of the Parish boundary had all been noted by the Inspectorate but rejected as they do not, yet, reach the required intervention criteria.	
10.2	<b>OTHER HIGHWAYS, TRANSPORTATION AND RIGHTS OF WAY MATTERS Etc:</b> The following Highways or Transportation matters were discussed.	
(a)	<b>SEAT/BENCH – SHAW BANK, SHAW MILLS</b> – In line with an e-mail from a resident of Shaw Mills requesting that the Parish Council replace the seat on side of Shaw Bank the Clerk introduced the matter and the Councillors agreed that the cost to the Parish Council should be investigated with the intention of replacing the seat/bench at the earliest opportunity. <b>(UNANIMOUS DECISION)</b> Councillors also acknowledged that the seat/bench beneath the trees on the green at Bishop Thornton was in need of repair.	7.56p.m.
11	<b>ANY OTHER URGENT BUSINESS NOT INCLUDED ON THE AGENDA (For information only):</b> No other matters were discussed.	7.59p.m.
12	<b>DATE OF NEXT MEETING:</b> There being no further business the Chairman closed the meeting at 8.00 pm and called the meeting in the form of the Annual Parish and Annual General meetings will begin at 7.30pm on Thursday 18 <sup>th</sup> May in Bishop Thornton CE School, Bishop Thornton.	
	Signed .....	Date ...../...../.....

**J A Gant MBE**

Clerk to Bishop Thornton & Warsill Parish Council