

AN ORDINARY MEETING OF BISHOP THORNTON & WARSILL

PAISH COUNCIL

Draft Minutes of the Meeting held on 24th April 2014

in Bishop Thornton CE School.

Present:

Cllr (Chair) Mr B Baker, Cllr Mr I Gant, Cllr Mrs A Peacock and Cllr Mrs R Watt.

Also in attendance:

County Cllr Mr M Harrison and the Clerk.

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

- 1 **WELCOME.**
Cllr Mr B Baker welcomed everybody to the meeting.
- 2 **APOLOGIES.**
Apologies were received and accepted from Cllr Mr CA Stobbs 7.31 p.m.
- 3 **DECLARATIONS OF INTEREST.** Cllr Mr I Gant declared an interest in item 9.1 (a) on the agenda (The Clerks annual expenses). 7.33 p.m.
- 4 **MINUTES.**
The Minutes of the last Ordinary meeting of the Bishop Thornton and Warsill Parish Council held on Thursday 27th March 2014 were duly signed by the Chairman. **(UNANIMOUS DECISION)** 7.34 p.m.
- 5 **EXEMPT INFORMATION.** There were no exempt matters. 7.35 p.m.
- 6 **DPI DISPENSATION REQUESTS.** No Councillors requested and granted a DPI Dispensation Requests under S101 (LGA 1972) and S33 (The Localism Act 2011). 7.36 p.m.
- 7 **MATTERS ARISING:**
There were no matters arising from previous minutes not covered on the agenda. 7.37 p.m.
- 8 **PLANNING:**
- 8.1 The following Planning Application(s) relevant to the area have been received for consideration since the last meeting of the full Parish Council / General Purposes Committee.
- (a) HIGH MILL FARM, SHAW MILLS – (6.61.164.FUL): Erection of replacement dwelling storey for Mrs L Hutchinson – **SUPPORTED**
(UNANIMOUS DECISION)
- 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.
- 8.4 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relevant to the area, has been withdrawn: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 been in breach of 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),

8.7

relevant to the area, has gone to appeal.

OTHER PLANNING MATTERS:

7.40 p.m.

There were no additional planning matters to consider.

9

FINANCIAL MATTERS:

9.1

PAYMENTS: The following payments were agreed:

(a)

Clerks - Q4 Salary 2013/14 - £260.01
Clerks - Annual Expenses - £773.05

(b)

AON – Annual Insurance - £257.13 Councillors discussed and agreed payment of the insurance in line with the 5% agreed with AON, fixed for three years. This being the second year of the agreement **(UNANIMOUS DECISION)**

OTHER FINANCIAL MATTERS:

9.2

(a)

The Clerk presented the end of year accounts for 2013 – 2014. The details were discussed and Councillors unanimously agreed the Accounts and completed the annual governance statement. Both truly represent the financial business transacted by the Council for the year ending 31st March 2014. The Chairman and the Clerk/ RFO duly signed copies of the Financial and Assurance Statements. **(UNANIMOUS DECISION)**

7.45 p.m.

10

10.1

HIGHWAYS & TRANSPORTATION MATTERS:

(a)

REPAIR OF SIGNS & POTHOLE – Councillors, once again, discussed the dreadful condition of the roads throughout the Parish with particular reference to Warsill and the dip in the road near the Drover’s Crossroads, Bishop Thornton. The meeting agreed there was little point in writing to NYCC about the matter due to the principles underpinning the Councils road repairs policy as previously articulated by County Cllr Mr M Harrison. **(UNANIMOUS DECISION)**

(b)

NEW NATIONAL CYCLE NETWORK (NCN 67): Councillors discussed the proposed route of the New National Cycle Network (NCN 67), voicing concern about the cyclist safety at the Drover’s Crossroads and on Westerns Lane, Markington but agreed not to make any comments on the matter in view of County Cllr Mr M Harrison’s assurance that this was the cyclists preferred route. **(UNANIMOUS DECISION)**

10.2

OTHER HIGHWAYS AND TRANSPORTATION MATTERS:

There were no additional Highways or Transportation matters to discuss.

7.55 p.m.

11

ANY OTHER URGENT BUSINESS NOT INCLUDED ON THE AGENDA (For information only):

(a)

PREVIOUS CHAIR’S OF THE PARISH COUNCIL: It was with some sorrow

that Councillors acknowledged the deaths of two former Parish Council Chair's namely Mrs Elsy Moss and Dr John Gillingham both of whom had passed away earlier in the month.

7.59 p.m.

- 12 **DATE OF NEXT MEETING:** There being no further business the Chairman closed the meeting at 8.00 pm and called the Parish Meeting and Annual Parish Council Meeting for Thursday, 15th May 2014 at 7.30 p.m. in Bishop Thornton CE School.

Signed

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

J A Gant MBE

Clerk to Bishop Thornton & Warsill