

THORNER PARISH COUNCIL
Minutes of the Parish Council meeting held on Tuesday 03 December 2019.

Present;

Cllrs; J.Falk, D.Gibbins, M.Harrison, S.Llewellyn, T.Mycock and A.Scott.

Others; 1 PCSO.

Clerk to the Council; Barry Riley.

In the absence of both the Chair and the Vice Chair, a vote was held to appoint a Chair for the meeting;

Resolved; Cllr Mycock was appointed Chair for the meeting.

1.Apologies.

Cllrs: S.Marshall (Chair), S.Wood (Vice Chair) and R.Clements.

2.Ethical Code.

No interests were disclosed.

3.Representations.

a) There were no representations.

b) There was no person wishing to record the meeting.

c) No comments received.

4.Confidentiality.

Excluding agenda item 18; there were no agenda items requiring exclusion of the public or press.

5.Police.

Members had been sent the crime report for November 2019. There was a recorded residential burglary, which was an unsuccessful attempt to gain entry to a property on Ellerker Road.

6.Minutes.

The minutes of the previous Parish Council meeting, were approved and signed by the Chair for the meeting, Cllr T.Mycock.

7.Planning applications.

No objections were raised against application 19/06197/FU, however comment was made about possible light pollution emitting from the property. The Clerk was asked to submit a comment concerning this.

8.Financial Matters.

8.1 Members were circulated with a list of payments for December 2019;

Resolved: that the following be approved and passed for payment:

<u>Cheque Number;</u>	<u>Payee;</u>	<u>Details;</u>	<u>£ Amount;</u>
200101	Continental	Grass Cutting	303.38
200102	Stockeld Fm	Xmas Trees	1550.97
SO	B.Riley	Salary	433.44
DD	Nest	Pension	35.14
TOTAL			<u>£ 2322.93</u>

8.2 Members were in agreement with the content of the monthly budget monitor and bank reconciliation report for appropriate governance.

8.3 Having considered the quotes received for the work to be carried out on the trees at Millennium Green, it was agreed to accept the one received from RWC Tree Solutions. The Clerk would issue an order for the work and request that the tree identified as T7, be removed. Confirmation would be sought regarding a start date given the current condition of the ground and a point of contact established.

8.4 Following discussion it was agreed to approve the donation allocated in the budget for the Church.

9.To receive information on the following ongoing issues and decide further action where necessary;

9.1 Highways – There had been a recent meeting of the Working Party, but it had not been well attended, they were still awaiting feedback from Cllr.S.Firth about arranging a meeting with LCC Highways.

The Clerk had contacted some neighbouring Councils (and had requested the assistance of YLCA to contact all Local Councils in the Yorkshire area), about their experiences following the installation of electronic speed signs, responses had been forwarded to Cllr Falk for consideration.

Due to the state of the street signs on Carr Lane/Sandhills (some were leaning over , vegetation needed cutting back and all were in need of cleaning due to dirt and green mould), this was passed back by the Maintenance and Gardens Working Party to Cllr Falk to deal with (see minute 9. November).

10.Village Maintenance

Members had been circulated with the minutes from the Maintenance Team meeting held on 19 November, detailing a number of items which were discussed further by members, with some items identified for action by the designated lead and some items for information only. In particular, two quotes had been received to deal with the overgrown borders/bushes on Millennium Green, it was agreed to check the availability of the preferred contractor and if acceptable, the order would be issued for the work to commence.

Cllr M.Harrison informed members he was still awaiting a response from the Thorner Tenants & Residents Association (see minute 10. November).

Cllr M.Harrison informed members about the response received about a defibrillator being placed within the bus shelter (see minute 13. November), but having considered the information this was unlikely to be pursued.

10.1 Gardens - Following discussion it was agreed that the cost to rent a garden be maintained at the current rates for the next year.

10.2 Grass Cutting - Nothing to report.

10.3 Boules Shelter - Nothing to report.

10.4 Playground and Fitness Equipment – Having considered the offer received from Playscheme to resolve the various issues raised, members agreed to accept it, the Clerk would provide a response confirming the various elements of the offer.

10.5 Sub Station – Nothing to report.

11.Neighbourhood Plan.

Cllr T.Mycock stated that subject to a couple of more meetings, the plan in draft form would be completed.

12. Newsletter

Nothing to report.

13.To consider any new correspondence received and decide action where necessary.

Members duly noted the content of the information received in particular Note 1. The Clerk had liaised with the resident to resolve the concerns raised in his communication, it was considered that the recent high rainfall levels and a change of contractor used to collect the potato crop, had contributed to the problems.

14.To receive reports from outside bodies.

ELOR - Nothing to report.
Thorner Greenway Group - Nothing to report.
Thorner Conservation Group - Nothing to report.

15.To receive a report from the Clerk or Councillors, on any new or ongoing minor matters.

Members were allocated with the proposed content guide which identified the responsible person or group, it was agreed that the dynamic content would be the responsibility of the Clerk, Chair and Vice Chair and Cllr M.Harrison would be responsible for web site maintenance.
Cllr S.Llewellyn informed members that she had been in contact with Richard Gill from 'The Arium' about what would be suitable to promote a 'Thorner in Bloom'. Consideration would be given to arrange an external group to progress matters.

16.To notify the Clerk of matters for inclusion on the next Agenda.

No notifications received.

17.Date of next meeting.

Resolved; that the next meeting will be on Tuesday 07 January 2020 in the Over 60's Bungalow, Main Street, Thorner.

18.Matters to be discussed at the exclusion of the public and press.

No matters discussed.

Signed
Chair Thorner Parish Council

Date.....