

Great & Little Broughton Parish Council Meeting

Great Broughton Village Hall

Monday 10th June 2019

7.00pm

Minutes

1.Members Present

Cllr. Mr D Ashton, Clerk Louise Halliwell, Cllr. Mrs S Wilmot, Cllr Mr D Moreton, Cllr. Mrs H Eldabe, Cllr Mr G Ablett,

2. **Apologies for Absence:** - Cllr. Mr. M. O'Neill, Cllr Mr R Jones, HDC Cllr Mr Bryn Griffiths

3. **Guests Present** HDC Cllr. Mr Andy Wake, NYCC Cllr Mrs H Moorhouse,

4. Code of Conduct Interest

None

5. Police Report

Police report received and will put in next bag for circulation

6.Public Question Time

There were no public questions

7. Sign as a correct record Minutes of previous meeting.

The minutes of the previous meeting were signed as correct by Cllr. D. Ashton and returned to the Parish Clerk.

8. Issues discussed

8.1 VASS Signs and Playground Resurfacing

Cllr Moorhouse gave an update on the VASS signs and explained that it was thought that they would cost between £3,000 - £3,500 per unit. They did not necessarily need to be moved around though as thought and would be able to remain in one place. This information had been given at a meeting dated today's date and further information would be passed on as it was received.

Cllrs Ablett and Moreton explained they had received 2 quotes so far and one was particularly expensive. They were waiting on one more local company to get back to them with their views and quotes before moving further forward. It was thought that consideration needed to be given to how much the upkeep

of each quote would cost moving forward and that also to be taken into consideration.

Further information regarding the transport for the elderly would be fed back by Cllr O'Neill at the next meeting.

8.2 School Room Appeal

The School Room Appeal had been turned down but no information had been received from HDC regarding what the enforcement officer had found out when visiting regarding all the recent works taking place at the site.

8.3 Accounts

The Parish Clerk had visited the Accountant and handed over all the information required to allow him to complete the Parish Council Accounts. A different format than last year had been discussed with the accountant.

8.4 Ings Lane

HDC Cllr A Wake gave an update on the current situation at Ings Lane. A director had visited the site and had agreed that the tipping on the lane would be removed. Cllr Wake was still following up with the tipping on private land re an enforcement regarding environmental issues and also a planning breach.

The court case had been given a date and time in Leeds and it was confirmed that solicitors were engaging from both sides at the present time.

8.5 Village Maintenance Tasks

The projects in the play area on the house and the slide had been completed.

The horse rail down by the beck had been replaced and the benches had been repaired and repainted where requested.

8.6 Local Plan

The production of the Local Plan has again been delayed and it was now expected that it would be published in late July with a six week "representation period " extending into September

Consideration would be given at our next meeting as to whether we should hold an additional meeting in August to consider the Plan.

10.Any other Correspondence since agenda set

11.Planning Applications

19/01033/FUL – Demolition of garage and construction of garage and car port
- 38 Kirkby Lane - No objections

19/01018/FUL – Demolition of existing bungalow and construction of a 2 storey dwelling - Horizons Back Lane - No objections

12. Any decisions taken by HDC Planning since agenda set

19/00724/CAT - works to trees in a conservation area - 76 High Street - Granted by HDC

13. Play Area

Bi Weekly Inspection

One of the swings was broken and had been pushed up out of the way but could easily be pulled down again. Parish Clerk to contact Mr Cook to see if this was something he was able to repair. The seat on one of the picnic benches is rotten. It was possible that we would be offered a replacement for it in the near future.

14.1 Financial Statement

There were 0 cheques issued this month at this time as the Accountant still has the cheque book. There will potentially be 3 when the book is returned

Based on the latest bank statements, the current account balance is: £25,284.62 (including £19,235.71 Community Infrastructure Levy) and the Reserve Account remains at £11,724.10

12. Any Other Business

There was no other business and the meeting closed

Next meeting to be held on July 15th at 7pm