

Arkendale, Coneythorpe & Clareton Parish Council

Minutes of the Annual Meeting of the Parish Council held on Tuesday 18th May 2010 at 8.50 p.m.
in Arkendale Memorial Hall

Present: Mr P Topham (Chairman), Mrs A Cuthbert, Mr P Houseman, Mrs S Shipman
and Mr D Smith.

In Attendance: Mrs Z Hopps (Clerk).

Also present were nine members of the public.

2010.17 **Election of Chairman to serve for the year 2010/2011.** Mr Peter Topham was elected.

2010.18 **Election of Vice-Chairman to serve for the year 2010/2011.** Mr Dave Smith was elected.

2010.19 **Declarations of Interest.** None.

2010.20 **Minutes of the previous meeting** held on Tuesday 16th February 2010 having been previously circulated were approved and signed by the Chairman as a correct record.

2010.21 **Statement of accounts.** The accounts and statement of balances for the year ended 31st March 2010 having previously been circulated were approved. The accounting statements and annual governance statements on the Annual Return were approved.

2010.22 **Appointment of Representatives.** The following were appointed representatives to serve for the year 2010/2011:

2010.22.1 Village Hall Committee – Mr Peter Topham.

2010.22.2 Police Liaison Group – Mr Dave Smith.

2010.23 **Schedule of meetings.** A schedule of regular ordinary meetings for the year was agreed as follows:

Monday 20th September 2010

Tuesday 23rd November 2010

Tuesday 15th February 2011

Tuesday 10th May 2011

All meeting to be held in the Village Hall, Arkendale, starting at 7.30 p.m.

2010.24 **Date and Time of next meeting.** It was confirmed that the next Annual Meeting of the Parish Council would be on Tuesday 10th May 2011.

There being no further business, the meeting ended at 8.55 p.m.

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2010.25 **Apologies for absence.** None.

2010.26 **Declarations of Interest.** None.

2010.27 **Public Participation.** None.

2010.28 **Progress Reports.**

2010.28.1 Waste Recycling Facilities at Allerton Quarry (minute 2010.4 refers). This matter was discussed at the Annual Parish Meeting earlier in the evening and no further discussion took place.

2010.28.2 Harrogate Rural Safety Scheme fund (minute 2010.5.1 refers). Correspondence from NYCC regarding the £3,000 allocated to the Parish Council under this scheme was noted and it was agreed that in view of the fact that alternative projects were not now being allowed, the Parish Council would request that the original plan of installing a Vehicle Activated Sign should go ahead.

2010.28.3 Grasscutting (minute 2010.5.2 refers). The Chairman agreed to obtain some quotes.

2010.28.4 New Bench Seats (minute 2010.5.3 refers). It was noted that at the Annual Parish Meeting the overwhelming majority of people were in favour of the proposal to install a bench seat at The Mar, and it was agreed that the Clerk should press ahead with this. Cllr Houseman and the Clerk to liaise regarding the installation.

2010.28.5 Honours System (minute 2010.11 refers). The Chairman to circulate further information.

2010.29 **Planning applications dealt with between meetings.** It was noted that the following applications had been considered under the provisions of Council Standing Order No 32(c):

2010.29.1 Clareton Moor Farm, Moor Lane, Coneythorpe, Knaresborough HG5 0RZ.
Erection of detached agricultural building. No objections.

2010.29.2 Poplars Farm, Hay a Park, Knaresborough, North Yorkshire HG5 0RH.
Erection of extension to north elevation of existing dutch barn. No objections

2010.29.3 Land comprising OS Field 7024 and OS Field 7240 West Field Lane, Arkendale, North Yorkshire. Retention of two stable blocks and associated change of use of land from agricultural to equestrian use. No objections.

2010.30 **Planning decisions notified by Harrogate Borough Council.**

2010.30.1 Clareton Moor Farm, Moor Lane, Coneythorpe, Knaresborough HG5 0RZ.
Erection of detached agricultural building. Granted subject to conditions.

2010.30.2 Poplars Farm, Hay a Park, Knaresborough, North Yorkshire HG5 0RH.
Erection of extension to north elevation of existing dutch barn. Granted subject to conditions.

2010.30.3 Land comprising OS Field 7024 and OS Field 7240 West Field Lane, Arkendale, North Yorkshire. Retention of two stable blocks and associated change of use of land from agricultural to equestrian use. Granted subject to conditions.

2010.30.4 Hazel Head Farm, Mar Head Balk, Arkendale, Knaresborough HG5 0RG. Application for a non material amendment for installation of uPVC windows to front elevation. Approved.

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- 2010.30.5 Moor House Farm Moor Lane Arkendale Knaresborough North Yorkshire HG5 0RQ. Conversion and extension of outbuilding to form 2 holiday cottages and attached annexe for house. Granted subject to conditions
- 2010.31 **Planning applications.** None.
- 2010.32 **Participatory Budgeting.** The Chairman gave a report from a meeting held by Rural Action Yorkshire on March 25th, and it was agreed to apply for funding for a suitable project for this scheme. Councillors agreed to set a deadline of 30th June for proposals for this scheme.
- 2010.33 **Request for Defibrillator Training.** It was noted that local residents have expressed interest in receiving training on using a defibrillator. It was also noted that other local councils have recently agreed to start Community First Responder Schemes. The Clerk was asked to contact other schemes to find out further information.
- 2010.34 **Commuted Sums.** Correspondence received from HBC regarding the time limitations on the commuted sums held was noted, and it was agreed that these funds should be spent on the new bench seat at The Mar.
- 2010.35 **Statement of accounts for the period 1st April 2010 – 30th April 2010.** The statement of accounts for the current year was noted and the following payments approved (copy appended to the minutes):
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|-------|------|--------|
| P1/10 | YLCA | 119.00 |
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- 2010.36 **Correspondence received.**
- 2010.36.1 HBC Dog Warden Service – offer to attend a PC meeting. It was agreed that the Warden should be invited to the September meeting.
- 2010.36.2 HBC – termination of Highway Agency Area Agreement. Noted.
- 2010.36.3 HBC – LDF sites and policies DPD – update. Noted.
- 2010.36.4 HBC – members' Code of Conduct training. Noted.
- 2010.36.5 NYCC – road closures and Highway maintenance programme. Noted.
- 2010.36.6 NYCC – review of passenger transport services. Noted.
- 2010.36.7 NSPCC – request for a link to be put on the website. Agreed.
- 2010.37 **Reports from representatives.**
- 2010.37.1 Village Hall Committee. Two quotations have been received for landscaping works.
- 2010.37.2 Police Liaison Group. No report.
- 2010.38 **Matters for inclusion on the next Agenda** included matters raised at the Annual Parish meeting – a village sign, unfinished building works, electric cables going underground, the lack of fast broadband.
- 2010.39 **Date and Time of next meeting.** It was confirmed that the next meeting of the Council would be held on Monday 20th September 2010, in the Village Hall, Arkendale.

There being no further business, the meeting closed at 9.25 p.m.