

# Arkendale, Coneythorpe & Clareton Parish Council

## **Minutes of the Annual General Meeting of the Parish Council held on Tuesday 15<sup>th</sup> May 2012 at 7.15 p.m. in Arkendale Community Hall**

### **Present:**

Cllr P Topham (Chairman), Cllr D Bailey, Cllr P Houseman, Cllr S Shipman and Cllr D Smith.  
In Attendance: Mr CG Hudson (Clerk)

Also present were Cllr Anthony Alton (Harrogate Borough Council), Cllr John Watson (North Yorkshire County Council) and thirty four members of the public.

### **Apologies for absence**

None

#### **1. Declaration election of Councillors**

The Councillors were all elected unopposed.

#### **2. Election of Chairman to serve for the year 2012/2013**

Cllr Shipman proposed and Cllr Smith seconded and Cllr Peter Topham was re-elected.

#### **3. Election of Vice-Chairman to serve for the year 2012/2013**

Cllr Topham proposed and Cllr Houseman seconded and Cllr Dave Smith was re-elected.

#### **4. Chairman's Report**

Attached.

#### **5. Declarations of Interest**

None.

#### **6. Minutes of the previous meeting**

The minutes of the meeting held on 10<sup>th</sup> May 2011 were agreed.

#### **7. Statement of Accounts**

The accounts and statement of balances for the year ending 31 March 2012, having previously been circulated were approved. The accounting statements and annual governance statements on the annual return were approved.

There being no further business, the meeting ended at 7.30 p.m.

# Arkendale, Coneythorpe & Clareton Parish Council

## Minutes of the meeting of the Parish Council held on Tuesday 15<sup>th</sup> May 2012 at 9.15 p.m. in Arkendale Community Hall

**Present:** Councillor P Topham (Chairman), Councillor D Smith (Vice-Chairman). Councillor P Houseman, Councillor S Shipman

**In Attendance:** Mr CG Hudson (Clerk)

Also present were three members of the public.

2012.01 **Apologies for absence.** Councillor D Bailey

2012.02 **Declarations of Interest.** None.

2012.03 **Minutes of the previous meeting.** The minutes of the meeting held on 20<sup>th</sup> March 2012 were approved as a correct record and signed by the Chairman.

2012.04 **Public Participation.** None

2012.05 **Progress Reports**

2012.05.1 NYCC was unable to trace the details of the damaged sign at the junction of Moor Lane and St. Bartholomew's Church and requested re submission of the details.

2012.06 **Planning applications received between meetings.**

2012.06.1 Hazel Head Farm, Arkendale. Demolition of tractor shed and pig shed and the erection of three holiday lets. Approved with conditions.

2012.07 **Planning applications.** None

2012.08 **Kiosk BT Phone.** After a lengthy debate at the Parish Meeting and two votes it was then decided to obtain quotes for the full refurbishment of the kiosk from the two contractors who had already quoted and the Clerk would confirm that it was covered on the Councils public liability insurance policy.

2012.09 **Notice Board in Arkendale.** Councillor D Bailey is going to repair it.

2012.10 **Speeding vehicle issue.** It was agreed that the Clerk would contact Ripon Fire Brigade to get an update on what progress had been made with the speed recorders.

2012.11 **Parish Council Community Group Bulb Scheme 2012.** It was agreed that daffodil bulbs should be taken.

2012.12 **Agreement for any funding in the shortfall of Jubilee Celebrations.** It was agreed that a donation of £50 each be made to Arkendale Memorial Hall and Coneythorpe & Clareton Village Association.

2012.13 **Allerton Waste Recovery Park.** Cllr John Watson OBE, NYCC cabinet member for finance, gave a resume of the current situation. The planning application is still with the planning officers and should be made public in July 2012.

2012.14 **Approval of £3,000 HSS Fund for NYCC Potholes.** The use of this fund for repairing pot holes was approved by Cllr Shipman and seconded by Cllr Smith. The Clerk requested, from NYCC, when the repairs would be carried out but NYCC have no record of the submission and the PC will re submit the details.

2012.15 **The Mar.** Enquiries had established that The Mar could be public land and that the community would look after it and at present Cllr's Bailey and Houseman are maintaining the Mar at their own time and expense and both the village and Council have expressed their thanks.

# Arkendale, Coneythorpe & Clareton Parish Council

2012.16 **Village Spring Cleans.** These have been successfully completed and thanks were given to Harrogate Borough Council for their help.

2012.17 **Community Hall Cupboard** The Parish Council is still awaiting an invoice for payment.

2012.18 **Statement of accounts for the period 1 April 2012 to 15 May 2012.** None were available as the clerk hadn't received any statements since the end of March. The following payments were approved

P01/12 Arkendale Community Hall £18 Hire for meetings on 15<sup>th</sup> May 2012.

P02/12 Carole Topham £8.53 Cost of refreshments for Parish Council Meetings.

P03/12 Arkendale Memorial Hall £50 Donation to Jubilee celebrations.

P04/12 Coneythorpe & Clareton Village Association £50 Donation towards Jubilee celebrations.  
See Minute 2012.

2012.19 **Schedule of Meetings.**

11<sup>th</sup> September 2012

13<sup>th</sup> November 2012

15<sup>th</sup> January 2013

14<sup>th</sup> May 2013

10<sup>th</sup> September 2013

12<sup>th</sup> November 2013

2012.20 **Matters for inclusion on the next Agenda.**

- 1 Progress on the refurbishment of the Blue Bell
- 2 BT Phone Kiosk
- 3 Speeding Vehicles.
- 4 Missing /Damaged road sign Moor Lane junction with St. Bartholomew's Church
- 5 Potholes

2012.21 **Date and Time of next meeting.** The next meeting of the Parish Council will be held on Tuesday 11<sup>th</sup> September 2012 at 7.30 p.m. in the Community Hall, Arkendale.

There being no further business, the meeting ended at 9.50 p.m

# Arkendale, Coneythorpe & Clareton Parish Council

## Minutes of the Parish Meeting held on Tuesday 15<sup>th</sup> May 2012 at 7.30 p.m. in Arkendale Community Hall

**Present:** Cllr P Topham (Chairman), Cllr D Bailey, Cllr P Houseman, Cllr S Shipman and Cllr D Smith.

**In Attendance:** Mr CG Hudson (Clerk)

Also present were Cllr Anthony Alton (Harrogate Borough Council), Cllr John Watson (North Yorkshire County Council) and thirty four members of the public.

### **Chairman's Report**

Cllr P Topham gave his Chairman's report and a copy is attached.

### **NYCC**

Cllr J Watson gave an update on the Allerton Waste Incinerator and the NYCC initiative on increasing broadband speeds to the villages in North Yorkshire.

### **Harrogate Borough Council**

Cllr A Alton gave a brief resume on the HBC's new waste collection scheme.

### **Arkendale Community Hall**

Mr Alan Stokes (Chairman) gave his report on the success of the Community Hall, explaining the requirement of the Big Lottery to give the numbers of people through the door. In the three years since opening over 11,000 people have attended functions.

### **Coneythorpe & Clareton Village Association**

Mrs Jane Watson (Chair) gave an update on the activities of the association.

### **Bluebell Inn**

Mr Richard Sykes, the new owner of the Bluebell Inn, gave a talk on his proposals for the pub. This included refurbishment of accommodation, possible new extension and restaurant. It has been decided to invite him to the next council meeting.

### **B T Phone box in Arkendale**

A discussion was held on how the village can use the recently purchased phone box on Moor Lane, Arkendale. A proposal was made to sell it and the vote was eleven votes for and eleven votes against.

The Parish Council decided to lobby members of the village and to be discussed at the next Parish Council meeting.

The meeting ended at 9.10 p.m.

The next Parish Meeting will be held on Tuesday 14 May 2013 at 7.30 p.m. in the Community Hall, Arkendale.