Minutes of the Parish Council Meeting held on Wednesday 18th September 2013 At 7.30pm. in Arkendale Community Hall

- Present: Cllr P Topham, Cllr P Houseman, Cllr S Shipman, Cllr D Bailey, Cllr M Robertshaw
- In Attendance: Mrs G Bartle (Clerk), 14 members of the Public
- 2013.36 Apologies for absence There were none
- 2013.37 Declarations of Interest There were none
- 2013.38 Minutes of the Previous Meeting The minutes of the meeting held on 17th July 2013 were approved as a correct record and signed by the Chairman.
- 2013.39 **Public Participation –** nothing was raised at this time.

2013.40 Planning Decisions notified by Harrogate Borough Council

- Variation of condition 2 of planning permission 6.78.33.E.FUL to allow increase in eaves height, alterations to windows, retention of fan light and erection of chimney stack at the Blue Bell Inn, Moor Lane, Arkendale – Permission Granted subject to conditions.
- 2. Erection of Conservatory at Little Goblins, 8 Farnham Lane, Farnham Permission Granted subject to conditions.
- 3. Erection of Agricultural Building on Fields to the South of Clareton Moor Farm, Moor Lane, Coneythorpe – Permission not Required.
- 4. Conversion of Farm Building to form 1 dwelling at Holgate Bridge Farm, Moor Lane, Arkendale Permission Granted subject to conditions
- 5. Application 6.78.87.D.REP 13/03108/REP Replacement planning permission for erection of single storey workshop at Park View Cottage, Moor Lane, Arkendale Application Withdrawn

2013.41 Planning Applications dealt with between meetings

- 1. 13/02468/LB Listed Building Consent for Pond House Farm, Mar Head Balk, Arkendale No Objections
- 2. 6.78.87.C.OUT 13/01500/OUT Outline Planning for erection of 1 dwelling at Park View Cottage, Moor Lane , Gardendale – No objections
- 6.78.87.D.REP 13/03108/REP Replacement Planning for the erection of a single storey workshop at Park View Cottage, Moor Lane, Arkendale – No Objections
 6.78.67.B.FUL 13/02467/FUL – Conversion of roof space, basement and garage to form living accommodation at Pond House Farm. Mar Head Balk, Arkendale – No Objections

2013.42 Planning Applications

Notification of Decision on 'Electricity Act 1989 – The Overhead Lines (Exemption) Regulations 2009.

Cllr. Topham had heard rumours of potential quarrying between Arkendale, Coneythorpe & Flaxby. After some investigation it was determined that the NYCC had issued a 'Call for Sites' for quarries and waste management facilities. Further information can be found at http://www.northyorks.gov.uk/index.aspx?articleid=13289.

2013.43 Allerton Waste Recovery Park: (minute 2011.73 refers)

Cllr. Topham provided an update on the current situation. There was not a lot happening currently. The judicial review had been turned down and the PC Group had now decided to go to Appeal. The written appeal has been turned down and Marton-cum-Grafton (as lead council) may now decide to go to a verbal appeal. An Appeal has been lodged in Europe and also with the public accounts committee chaired by Margaret Hodge MP.

NYCC have taken the government to Judicial Review over their withdrawal of PFI funding. NYCC have also overshot their own closure date of September 13th 2013.

2013.44 Reports from Other Councillors

There were no other Councillors present at the meeting.

2013.45 Defibrillator

Paul Stevens, Locality Manager of the Community Resilience Team from Yorkshire Ambulance Service gave a presentation Community First Responder scheme. He outlined the options available and the costs involved.

Option 1 is where the Community Responder Team buy the defibrillator and equipment and YAS provide all the training and support. The cost to the community would, at the present time, be £1157.94.

Option 2 is where the community purchase a 'Community Public Access Defibrillator' which must be in an easily accessible location with both power and light. The equipment comes in a stainless steel cabinet and has a three year warranty.

10 volunteers would form an ideal group but a group of 6 maybe be adequate.

There is a possibility for our Parishes to join the Staveley CFRs to increase area coverage and with a lower cost implication.

Cllr. Topham asked that all parishioners at the meeting should consider options available, discuss them with their family, friends and neighbours and report back their recommendations.

It was agreed that the Community First Responder Scheme, if adopted, would be a community project facilitated by the Parish Council.

2013.46 Commuted Sums

These were discussed and it was agreed that as we had until 2022 to spend these that they should be considered carefully and discussed at a later date.

2013.47 WW1 Centenary

It was agreed to defer this item to the next PC Meeting.

2013.48 Village Signs & Signpost Repair

These had now been carried out by NYCC Highways.

2013.49 Noticeboards

The new noticeboard had now been erected and the old one (for public use) would be re-erected in the very near future

2013.50 Pavement Problems

Area 6 have stated they will not carry out any further repairs either outside Mr Stokes house or outside Mr Hubert Houseman's bungalow.

Cllr. Robert Windass has visited the site and taken the problem on board and is looking into it. The PC had been informed that the road repairs between Arkendale and Flaxby would be done before Christmas and the £3000 donated by the PC would be used for these repairs.

2013.51 Holgate Bridge

The repairs still need to be carried out.

2013.52 Junction on Lower Arkendale

The road damage was in need of repair. The issue of the 'dangerous' exit to be discussed at the next meeting.

2013.53 Speeding Traffic within the Villages

There had been very little response to the flyer that had been circulated. The responses received were consolidated and sent to the '94 Alive' Team, the PC was awaiting their response. It was agreed that the PC would recirculate the questionnaire and then resend any further responses.

2013.54 Flaxby Junction

Work there was progressing and was scheduled to be finished by next spring. It was noted that once complete, those exiting the Flaxby junction will have to turn left and go round the roundabout to eventually go right.

2013.55 The Bluebell

There was no further progress. Hacs would be doing the ground works , no timing was given.

2013.56 Police Surgery

After discussion it was agreed that the Clerk should write to the police to ask if it was possible to improve communication between the police and the PC so that the surgeries could be better notified and advertised and hopefully better utilised.

2013.57 Internal Audit Findings

It was agreed to discuss these in greater depth at the next meeting but the Councillors extended thanks to the Clerk for the positive comments which were received from the Internal Auditor.

2013.58 Correspondence Received:

To consider correspondence received:

- 1. Letter from Environment Agency re Allerton Park Waste Permit
- 2. Letter from Police & Crime Commissioner
- 3. Letter from HBC re Parish Consultation Arrangements for 2013
- 4. White Rose Update
- 5. YLCA Training for Councillors
- 6. Notification of County Area Committee Meeting
- 7. Letter from Rural Action Yorkshire
- 8. Harrogate Borough Council Budget 2014/2015 and Corporate Priorities Consultation
- 9. PKF Littlejohn Confirmation of External Audit

Cllr. Topham to contact HBC or Cllr. Alton to express concern about the timings of and deadlines for the Parish Consultation Meetings.

2013.59 Finance

To consider any current Financial Matters:

- 1. Zurich Insurance Invoice for Insurance £243.80
- 2. James Mackman Invoice for Internal Audit £80.00
- 3. Arkendale Community Hall Room Rental- July 2013 £18.00
- 4. Scriven Landscapes Invoice for Erection of Noticeboard £150.00
- 5. Arkendale Community Hall Room Rental-Nov.2013, Jan.2014, Mar.2014, May.2014 £72.00
- 6. Payment of Clerks Salary for June, July, August & September £379.10
- 7. Payment of Clerks Expenses to Jun. 2013 £38.97
- 8. Jon West Invoice for Flyers £8.00
- 9. PKF Littlejohn Zero Invoice Nil to Pay

To consider any financial matters received after publication of this agenda and prior to the meeting.

2013.60 **Reports from Representatives of Other Organisations**

Alan Stokes – Chairman of Arkendale Community Hall informed the meeting that the Hall had had an extremely busy month to date in September.

Cllr. Topham asked Mr Stokes to ask the Community Hall Committee about the possibility of a reduced rental charge should the community need to use the Hall for First Responder Training.

2013.61 Matters for inclusion on the Next Agenda

- 1. WWI Centenary
- 2. Road Safety Issue at the Mar
- 3. Internal and External Audit Findings
- 4. Part-time Clerks Working Hours
- 5. The Bluebell
- 6. Budget for the next Financial Year and the Precept
- 7. Traffic Issues

2013.62 Date & Time of Next Meeting

It was confirmed that the next meeting of the Parish Council would be on Wednesday 13th November 2013 at 7.30pm. in the Community Hall, Arkendale.

There being no further business the meeting closed at 21:40 hours.