

MINUTES KILLINGHALL PARISH COUNCIL 7 SEPTEMBER 2011

VENUE: Killinghall Methodist Schoolroom

TIME: 7.30 p.m.

1. **PRESENT:** Chair Cllr A Holdsworth, Cllrs J Hall, E Taylor, K Hall, G Bellerby, District Cllr S Jackson, County Cllr H Garnett (7.30-8.00),

Clerk Mrs J Greeney

Member of public Rev T Dixon

APOLOGIES – Vice Chair Cllr V Blackburn, Cllrs R Lynn, R Coleman, T Clarkson, District Cllr M Harrison

2. **DECLARATION OF INTEREST** – None to report.

EXEMPT INFORMATION – Personal Financial Details – this was approved.

3. **APPROVAL OF MINUTES** of 6 July 2011 and 17 August 2011 were accepted as a true record and signed by Chair.

4. **CLERK'S REPORT** for July & August 2011 – this had been previously circulated and was accepted at the meeting.

CIRCULATED BY EMAIL:- Northern Voice July 2011, White Rose Update July edition, Training Seminars in August from YLCA, Consultation Meetings with Councils, Nottsports – Save pounds on your mounds, HBC Consultation Meetings with Parish Councils 2010/11, Arian signs & graphics, Sutton in Craven playground, NALC Conferences, National Parish Magazine awards & printing, Public Services Efficiency Update, NiddGold Logo, Playground refurbishment, Russell Play – transforming Urban spaces, Grant Policies, Derelict land and buildings, Retirement Invite, A new flagship play area for Dalton, Nidd Sports Bulletin 18 July 2011, Bus stop – Ripon Road, HBC Community Chest, Agenda Harrogate Area Committee meeting 28 July 2011, IOG Seminar Program, Area6 Boroughbridge new address and tel/fax number, Streetscape – Enhancing outdoor play, Sustainable Gov - Public Service News – various updates, News from NYCC, NHS Pharmaceutical Services Regulations 2005 (as amended), Deputy Town Clerk vacancy South Elmsall TC, Parish Clerk vacancy Great Ouseburn PC, Area 6 reply re Knox Mill Lane/overgrown hedge/30mph Grainbeck Lane/planting Crag Lane, Bus stop Knox Mill – reply from Public Transport Team, YLCA Training Sessions & available spaces, YLC A – Involvement with Library Provisions, Webinars –New 2012 Local Government webinars/Impact of Localism Bill, Planning application information, YLCA Harrogate Branch Meeting 10 October 2011, Winter Maintenance Community Involvement, RHS Britain in Bloom, Seminar program – all things Turf, Latest Public Services News x 2, YLCA – Clerk vacancy at Arkendale PC, Northern Voice – Aug 2011, PC Gas/Electricity bills quotes, Saltex invitation, Village SOS Competition, Tree Transplanters, Webinars – Corporate Governance Issues & general powers, Minerals & Waste Development framework – Extension of Consultation Period, A Celebration of Yorkshire's Film Heritage, Date for playground inspection End August, Countryside Voice, YLCA re North Yorkshire Minerals & Waste Development Framework, Harrogate District Sports Council Games Challenge, Future of the Library Service, IOG Saltex 2011 – The Open Space Management Event, Book you place to meet with Roger Black & Steve Backley, Planning Enforcement Update, Review of Traffic Regulations –Crag Lane, What Cllrs need to know training, Navigus – The National Planning Policy Framework, Park Leisure gym equipment, NYCC Waste Core Strategy, LDF Plan the future, Big Society/A What Society, Allerton Park Incinerator Update, Lexis Nexis Seminar Update, Arian Signs, Harrogate & District Volunteering Oscars, After Summer Wet Pour Repairs

TO BE CIRCULATED: White Rose Update etc, Minerals & Waste Development Framework CD/RAY – Country Air/The Funding Bulletin, Kompan brochure, Clerks & Councils Direct

CORRESPONDENCE – Emails to Area 6 on Crag Lane/30mph Grainbeck/Barriers Knox Mill/Overgrown hedge Chainbar/Lund Lane/YLCA re Website/PDC on cost of delivery service, Form sent to HBC for playground inspection, Confirmed places to Graduation event at AFC.

STATEMENTS RECEIVED: 00351032 – (Current Account) – £2054.90, 36342351 – (Action 2000) - No statement, 67091091 - (Reserve account) – No statement, 51051540 – (Glebe account)- £2645.97. Transferred £5.88 from Current a/c to Glebe (remainder of VAT)

5. **REPORT FROM DISTRICT & COUNTY CLLRS**

In his absence District Cllr M Harrison had emailed the following report:-

TESCO – planning application had gone to committee recommended for approval with a marginal approval recommendation.

District Cllr S Jackson gave more details of the approval meeting which he attended on Tuesday. There would be a new bus service serving Jennyfields/Bilton/Newpark every half an hour from 9.00 to 18.40 for Coop and Tesco customers. Two extra Little Red buses will service all of the surrounding villages to the north and west of Harrogate (details would be issued nearer the time). This condition would operate for 5 years after Tesco opens. There would not be a pharmacy or post office at Tesco and should Coop cease to open at Jennyfields they would be committed to opening a Tesco express at the site with these services. Entry to Tesco goods depot will

only be accessed from the Ripon Road entrance. The roundabout would be adjusted and approaches widened going into two lanes and then merging into one. Work would be funded by Tesco and NYCC gave details of what was required. It would increase traffic on Otley Road but the 10-12 HGVs daily would be via Wetherby side of Harrogate as the Tesco depot was that way. A planning delivery condition was that the deliveries were between 7am and 11pm. Tesco plan to open Xmas 2012 but Planning estimate nearer September 2013 as contamination has to be addressed and this will dictate time.

LDf - Cllr S Jackson advised this was going into consultation which could take 2 years but that everyone in Killinghall and Killinghall Moor would receive a letter explaining this. North of Skipton Road and Penny Pot were areas of concern. North of Skipton Road there had been proposed 500-600 houses with two entrances from Crowberry Drive & Harewood Drive accesses. Traffic issues and education needs would have to be addressed for this area. Cllr Harrison would keep KPC advised on this.

Consensus was that money spent on a bypass would have been far more beneficial than a fountain in Harrogate.

KILLINGHALL MOOR – Cllr Jackson reported that in the last 3 months Saltergate had used dog wardens to prepare a report on dog fouling in the area. Cllr Jackson would keep us informed on this.

COUNRY CLLR REPORT – Cllr H Garnett reported that the household waste depot would open in October 2011.

Cllr Garnett had attending the opening of the new Borough Bridge Highways depot which was on Highways Agency land and where they share facilities. It was an open plan office so communication had improved. Balfour Beatty had the underneath area with gritter wagons stored there and it all benefitted the working environment. Salt Barn Penny Pot on this site also. The former site at Starbeck was going to be extra care housing for the elderly people. CC were providing the land and a provider was doing the rest of the work.

Cllr Garnett will be visiting the Children’s Centre extension at Killinghall shortly and will report back on this.

6. HIGHWAYS

There was nothing to report on this subject.

7. FINANCE

7.1 An invoice from Mazars of £186.00 for external audit was approved and cheque drawn for this amount.

7.2 Audit – the external audit had been completed and would be displayed on the Village Hall notice board for 2 weeks.

SOURCE	CHEQUE	AMOUNT
Mazars	949	£186.00
		£445.00

8. FORWARD PLANNING

LED Plan – It was approved that Chair recommend Cllr Lynn take his report forward for a decision on procedure, costs involved and nomination of a chair for the initial stages.

An informal meeting was planned for 21 September 2011 at Chair’s house starting 7.30pm to determine the way forward. Cllr S Jackson would also attend if free.

PB DVD – Cllr Blackburn had emailed a proposal to have a social evening showing the PB DVD which could be publicised in the next Newsletter. Chair suggested that this could be incorporated into the LED public meeting where community input would be essential. This to be arranged at the informal meeting planned for 21 September 2011.

9. CLLR VACANCY

In view of no response to the advert it was decided to leave the position vacant but consider anyone should an offer come forward. This was approved at the meeting.

10. THE GLEBE

Cllr M Harrison also reported that he had completed a review of the trees on the Glebe with our gardening contractor, and will be discussing the outputs (including a request from a Moor Close resident to crown lift one of them) at the next Glebe subcommittee meeting. The playground inspection report had not been received yet.

11. WEBSITE/NEWSLETTER

Chair had offered to take over these duties but in meantime had asked J Stancombe if he would be interested in doing it for approx 6 months. Chair would ask how much time it takes for him to do this and Cllr K Hall would make enquiries from a web provider as to cost and forward to Chair before offering J Stancombe the £250 proposed to do both the Website & Newsletter for approx 6 months. Delivery of the Newsletter would be discussed at another meeting.

12. PLANNING

6.93.623.PDUCO 11/03429/PDUCO – Erection of covered walkway – 36 Clover Way

No observations other than as long as it is done to an acceptable standard.

6.93.346.J.FUL 11/03307/FUL – Erection of single storey extension to form physio room – Grange Farm

No objections/No observations

12.2 Planning decisions going to appeal – None to report

12.3 Planning enforcements – 11/00324/PR15 Manor Dairy Farm – No further action to be taken on this matter.

13. PC CLLRS REPORT

Proposed no waiting at any time restrictions – Crag Lane

Meeting disapproved of introduction of double yellow lines on a lane in a village which had established use twice a day during school time. It would mean that parking would have to be in Moor Close, causing every child to cross the road currently without lollypop person assisting and could cause a lot of accidents. In the meantime consideration should be given to providing additional parking on Otley Road by putting a lay-by just above school or hardcoreing both sides of Crag Lane utilising on grass verges.

Cllr J Hall – Crowberry Drive potholes – the work had been completed.

Cllr Blackburn reported she had made contact with our Neighbourhood Police Officer PC Sharon Rawlinson who had been out with the Mobile Police Office in Killinghall, Ripley and Hampsthwaite. Unfortunately she didn't advise Cllr Blackburn in time for publicity but advised that they had about 20 visitors at each venue. Apparently it went out on Ringmaster. It looks like these MPO visits will be all we see of the NPT, except on response. The crime rate remains low in the 'Ward', but Killinghall Moor is being targeted by roving thieves who are apparently coming into the area via the west side to avoid the ANPR (number recognition) cameras on the roads from Leeds/Bradford.

Cllr Taylor reported a pedestrian was unacceptably faced with 4 horses and riders along Church Lane and requested that this be sorted ASAP. Clerk to email Aiden Raynor to say KPC not satisfied with this and ask what objection there is to having a gate like the one outside the waste disposal place on Wetherby Road and also state that if nothing comes forward we will do it ourselves.

Remembrance Day Service – Clerk to order wreath. Tea/coffee will be provided at Village Hall. Service at Methodist Church and Minister needs to be advised of AFC attendance. Clerk to advise AFC.

Bulb collection – Clerk to ask Cllr Blackburn re collection and confirm at next KPC meeting.

14. CORRESPONDENCE – there was no more correspondence to report.

15. AGENDA ITEMS: Bulb collection/

Any more agenda items to be given to Clerk with copy to Chair.

16. DATE OF NEXT MEETING – 5 October 2011 – Cllr Bellerby gave his apologies for this meeting.

Meeting closed 9.05pm