

ARTHINGTON PARISH COUNCIL MINUTES

Minutes from the meeting held 2nd October 2018, at the Village Hall, Arthington Lane.

Present: Cllrs I Lister (Chairman), N O'Brien (Vice Chair) & D Fox.

In attendance: Clerk: Hannah Hay **Members of the Public:** Mr. D Cooke & PCSO Joel Hebden

Commenced: 19:32

1. APOLOGIES FOR ABSENCE: Cllrs. B. Shepherd, F. Mernagh & LCC Cllr B Flynn.

2. DECLARED PECUNIARY & OTHER INTERESTS: None

3. POLICE REPORT

- PCSO Hebden stated that no crimes had been reported in our parish for the last 30 days
- Kevin Pool has now started as the new Ward Manager

4. RESIDENTS QUESTIONS:

- Cllr O'Brien asked when the last brown bin collection would be before Winter. To research on LCC website.

5. MINUTES OF PREVIOUS MEETING:

The minutes from the previous meeting of the council held on 17th July 2018 were read, **APPROVED and signed.** Proposed Cllr Fox, Cllr Lister seconded.

6. MATTERS ARISING:

- Maintenance of bus shelter - ongoing.
- Self seeded trees on the S bend of Arthington Lane - work not yet carried out by LCC - ongoing but the clerk will chase up with LCC.

ACTION: CLERK

- APC Notice Boards Signs - Cllr Lister reported that one board is complete, other two to follow. Ongoing.
- ARAGE - Clerk to continue looking into archived files for information. Cllr Fox suggested looking for previous APC member Alistair Hay to help advise.

ACTION: CLLR FOX & THE CLERK

7. SID GRANT APPLICATION

- Cllrs Lister and O'Brien attended the Outer North West Comity meeting on 1st October to find out more but the bid was deferred again. There were 3 applications being considered for the Wellbeing Fund but only one was for a SID (ours). LCC Cllr Flynn advised Cllr Lister to write to the Ward Councillors to ask why the continued delay, and what the committee's policy is on granting fund requests. Cllr O'Brien will attend the next meeting along with questions on behalf of APC.

ACTION: CLLRS LISTER & O'BRIEN

8. PLANNING

- The Clerk reported the current status of planning applications as follows:
17/07396/FU - St Mary And St Abanoub Coptic Church - Single storey rear extension to form church hall - *no comment - APPLICATION WITHDRAWN*
17/07397/LI - St Mary And St Abanoub Coptic Church - Listed Building Application for a single storey rear extension to form church hall - *no comment - pending*
18/03441/FU - Mill Farm, Arthington Lane - to replace existing agricultural buildings - *no comment - APPROVED*
18/0563/FU - 16 Creskeld Drive - summerhouse to rear garden - *commented - pending*
18/04586/FU - Land adjacent to 2 Creskeld Park - amendments to various aspects - *commented - pending*

9. VACANCY FOR A NEW COUNCILLOR

- Cllr Shepherd has moved out of the parish and is no longer within the 3 mile radius of the boundary that councillors must be. She may stay on but cannot rest and for election next year. In

anticipation of this the Chairman requested that the vacancy be advertised in the Autumn newsletter, website and notice boards this month. Clerk will action this and notify LCC. Cllr Lister will pass on APC's thanks to Cllr Shepherd for her years of service to the parish.

ACTION: CLR LISTER & THE CLERK

10. FINANCE

The Clerk reported the financial position as follows:-

Yorkshire Bank current A/c (31/08/2018)		£4374.56
Receipts since last meeting included in above –	COIF Dividend	£3.83
Payments since last meeting included in above –	Clerk's salary	£275.00
	Clerk's expenses	£8.71
	IL expenses - notice board signs	£96.00
Cheques to raise not included above -	Clerk's expenses	£26.80
	Charity salary	£275.00
Receipts not included in above -		Nil
Payments not included in above -		Nil

TOTAL at 2nd October = £4072.76

APPROVAL for the cheques was proposed by Cllr O'Brien, seconded by Cllr Lister and cheques were signed.

11. CLERK'S REPORT

- The clerk has looked into a competitive quote for our insurance which is up for renewal in April 2019. Current provider Zurich can only quote from 90 days before current policy expires. Ongoing. Clerk to look into again before January's meeting.

ACTION: CLERK

12. A.O.B.

- Cllr Lister has asked the Coptic Church if the memorial plaque can be moved further down in the village for more residents to see. John Lewis at the church will put it to the church council.
- Cllr Fox suggested that councillors write pieces for newsletters and that the village hall could advertise for residents to hire it out. Any pieces written will be sent to the clerk for action.
- The clerk reminded councillors to look for areas in the parish that may require deleting by LCC in the next few months, and report back.

ACTION: ALL COUNCILLORS

13. DATE OF NEXT MEETING

Tuesday 15th January at 7.30pm.

The meeting closed at 21:07

Approved..... Date.....