THORNTON IN LONSDALE PARISH COUNCIL

Minutes of the Ordinary Meeting held on Monday 18th July 2016 in Westhouse Village Hall

1. Present: Chairperson Hunter and Councillors Lund, Townley and Ramwell were present along with 2 members of the public.

Apologies: Councillor Easterby

- 2. There were no declarations of interest by Councillors in items on the Agenda.
- 3. Minutes of the Annual General Meeting and the Ordinary Meeting held on 23rd May 2016 had been read, were agreed and then signed by the Chair.
- 4. Planning there were no new application or open applications to review.
- 5. **Finance**.
 - The Clerk informed the council of the book of entries since the last meeting:

Credits:	Defibrillator Donations Turbary Rent Threadneedle Dividend Defibrillator Donation	642.96 1450.00 168.42 100.00
Debits:	Clerks Standing Order (Apr) Insurance Premium Clerks Standing Order (May) Clerks Standing Order (Jun)	150.10 191.80 150.10 150.10

ii) Councillors agreed payment to Pica Print for £45 and J Hartley and Sons £24.

Balance at 30 June

iii) The Budget was reviewed and the Clerk confirmed that a bench had been ordered to replace the one near to St Oswalds Church.

£7090.83

6. Project Updates

Defibrillator Update – Chairperson Hunter advised that the team had submitted the application for funding to the British Heart Foundation. Three sites were now confirmed for siting the Defibrillators; Westhouse Village Hall; the telephone box near St Oswalds; a private garage wall in Masongill. The next fundraising event is a Jumble Sale on 30th July. £1149.96 is the fundraising total to date.

B4RN High Speed Rural Broadband – Councillors were advised that good progress had been made with the laying of cables from Masongill towards Far Westhouse. Permission had also been granted for the cable to travel across the viaduct from Ingleton into the Parish. Lower Westhouse would be connected from the Burton in Lonsdale / Threaber direction.

Community Emergency Plan – Councillors were in agreement that the Council should move forward with the implementation of a Plan. NT and BR to lead with support from the Clerk. Clerk to share information received to date and all agreed that the next Newsletter should be utilised to share & gather details and raise awareness.

7.	Turbary Road – Confirmation had been received from the NYCC Business and Environmental Services Committee that a TRO would be implemented on the northern section of the Turbary Road, thus prohibiting motor vehicles, unless for access, on this section.
8.	АОВ
	Bill Mitchell Travelling Display – Clerk to ask whether the display could be shown in the Village Hall in early 2017.
	Children Playing Sign – Cllr Ramwell confirmed that he was in the process of replacing the sign that had disappeared.

Dog Fouling Signs – A supply of signs was now available. Clerk to publicise availability in next Newsletter.

Memorial Bench, Masongill – Craven DC, Highways had given permission for the siting & have issued the necessary licence.

CDC Ward Member Grant Scheme – Clerk to obtain the application form and evaluate whether it could be used to apply for funding toward the Defibrillators.

Resurfacing work near St Oswalds – the recent resurfacing work had been dug up by Yorkshire Water within a week of it being completed. Clerk to write to NYCC, Highways and challenge the timings and question the inefficiency and expense and ask why hadn't the "routine work" by Yorkshire Water been carried out prior to the resurfacing work.

Ditches – Clerk to seek clarification from NYCC as to what their responsibilities are with regards ditch clearing.

40MPH Speed Limit – Councillor Ramwell asked whether this topic should be re-visited. Chair asked for it to be added to the agenda for the next meeting.

There was no other business and the Chair closed the meeting at 8.40pm.

The next meeting was scheduled for Monday 12th September at 7.00pm.

Signed: Date	ed:
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