DRAFT

Preston under Scar Parish Council
Minutes of Parish Council Meeting held on 19 September 2018

Present: Cllr Brooks (Chairman), Cllr Amsden, Cllr Hacket Pain, Cllr Fletcher, District Cllr Amsden,
3 members of the public

1. To receive apologies for absence: County Cllr Karen Sedgewick

It was agreed by the meeting to deal with item 4 on the Agenda next.

4. Parish Council:
Councillors resolved to co-opt onto the Council Andrew Cormack

The Council has appointed Ms Kate Deakin to the position of clerk, this appointment is effective 1 December 2018.

2. To confirm the Minutes of the meeting of 18 July 2018:
The Minutes were confirmed and signed by Cllr Brooks (Chairman)

3. To declare Councillors' interests in items on the agenda:
Cllr Fletcher declared an interest in item 9.

It was agreed by the meeting to deal with item 13 on the Agenda next

13. Planning:
New Applications: Somerset House, variation of planning condition no 14. Prior to the Council's consideration of the application the members of the public present were invited to make known their views on the matter: there was general support for the variation. Cllrs noted those views and agreed to support the proposed variation; Cllr Brooks would respond to Planning Dept accordingly.

5. Matters arising and follow up since the last meeting:
Cllrs Hacket Pain and Brooks have carried out quarterly inspections of the Stanney and Cemetery see items 8 and 9.
Site meeting held 7 August 2018 with Highways and residents to consider a possible turning circle
Quarry meeting held 19 September 2018 there no issues for the PC to consider. The Minutes of the meeting will be put on the PC website.
Notices received have been put on the PC website. The latest Upper Dales Healthwatch update will be printed out and placed on the Village Noticeboard as well as being placed on the PC website.
Footpath obstruction – there had been a further issue and Cllr Brooks has sent a letter/ photographs and is awaiting a response

6. Finance and Banking:

Opening balances at 1 September 2018
Current Account £7855.44
Savings Account £2236.86

To consider the following items for payment:

Parish Council Websites	Website hosting	£120
S Stockdale (Yorkshire Tree Specialists)	Inspection and work in Stanney	£120
YLCA	Councillors Guides x2	£9.31
Jan Jowett	Printer cartridges	£9.00

It was resolved that all of these payments should be made by BACS payment. Cllrs Brooks and Fletcher will make these payments.

Cllr Fletcher will look into the necessary paperwork to enable Cllr Amsden to sign on the Bank Account and to set up/authorise BACS payments.

Precept 2019 It was resolved to work to a similar timetable to 2018 and specifically to advertise and publish the budget discussions to be held at the October and November meetings. The Council will not meet in December. Cllr Brooks will email RDC to advise we will be unable to meet the deadline of 8 January 2019. He will request an extension to the end of January 2019.

7. Council's Standing Orders:
It was resolved to adopt the reviewed Standing Orders.

8. Stanney Report:
The quarterly inspection report has been circulated and is available on the PC website.

9. Cemetery:
The quarterly inspection report has been circulated and is available on the PC website.

Creation of an area for cremation urns: The RDC Partnership Grant does not appear to apply and so the work will have to be funded by the PC. Cllrs Hacket Pain and Brooks have agreed a specification for the work with Andrew Fletcher and his quotation is included with this Agenda.

Councillors resolved to approve this quotation

10. General Data Protection Regulation (GDPR)
Our website hosting and maintenance company has recommended that there should be a GDPR compliant notice on our website addressing the use of cookies. Cllr Brooks and Jan Jowett have considered the issues and discussed it with the company. Jan Jowett updated the meeting in this respect. Unfortunately due to a power failure in the village it has not been possible to confirm whether the actions taken have been effective. It would appear there may be an £80 fee to remove the social media links from the website. Jan Jowett and Kate Deakin have offered to continue to work on this.
Councillors resolved to remove the social media links from the website and delegated authority to Jan Jowett and Kate Deakin to arrange that with Parish Council Websites, at a cost not exceeding £80.

11. Turning Circle:

A site meeting with NYCC Highways and County Councillor Sedgewick was held on 7th August.

Highways are reviewing the situation and will reassess the ownership of the land where they plan to site the turning circle. The pros and cons of the requirement for a turning circle and of possible alternative sites were discussed. Highways agreed to revert to the PC in due course.

12: Village Meeting:
Issues arising from the meeting:

- Update the Village Emergency Plan – **outstanding**
- Renewal of the Stanney Lease which expires in 2019 – **see Stanney Report (on website)**
- Draw attention of Highways to the conditions of Mill Hill and the Moor Road **– outstanding**
- Cemetery – Village supportive of applying for an RDC Partnership Grant to support the creation of a separate area for the internment of cremation urns – **in hand see Agenda item 9**

14: Items for the next Agenda: Review of Financial Regulations; 2019 draft budget
Q2 financial report

Proposed time and date of next meeting:16 October 2018 7pm

Signed D Brooks (Chairman) ……..Date……