

# **Pannal & Burn Bridge Parish Council**

## **Council Meeting**

**To be held in the Function Room of Pannal Village Hall**

Start Time: 6.30 pm on Thursday 8<sup>th</sup> February 2018

All meetings of the Parish Council are open to the Press and Public

### **Agenda**

1. Apologies for Absence. Cllr Dave Oswin offered his apologies in advance.
2. Declarations of interest.
3. Approval of Minutes of 11<sup>th</sup> January 2018. To confirm the minutes as a true and correct record. Appendix A.
4. Opportunity for public comment for items not on the agenda.
5. To receive a Local Plan update and agree the plans for the consultation period.
6. To receive an update on Highways issues.
7. To receive questions for the Police and Crime Commissioner at the next YLCA meeting.
8. To consider a resolution to amend various Standing Orders.
9. To receive an update on outstanding matters from the previous meeting.
10. To receiving a briefing on the latest proposals from PVH.
11. Finance:
  - a. To approve the current account and bank statement as at 8<sup>th</sup> February.
  - b. To approve payment of invoices and expense claims received as at 8<sup>th</sup> February.
12. Date and time of the next Council Meeting. 6.30 pm Thursday 8<sup>th</sup> March 2018.

Andrew Macdonald  
Parish Clerk  
4<sup>th</sup> February 2018

# Pannal & Burn Bridge Parish Council

Appendix A

## Pannal & Burn Bridge Parish Council

### Draft Minutes of a Council Meeting

held in the Function Room of Pannal Village Hall

Start Time: 6.30 pm on Thursday 11<sup>th</sup> January 2018

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**Present: Howard West (Chairman), Dave Oswin, Cathy Burrell, Ian Birchall, and Steve Cobb.**

Members of the public were present

#### Agenda

1. Apologies for Absence. There were none.
2. Declarations of Interest. There were none.
3. The Minutes of 14<sup>th</sup> December were approved as a true and correct record.
4. Opportunity for public comment for items not on the agenda.
  - a. The Chairman wished to have on record thanks to all who had helped at the Carols on the Green.
  - b. Jackie Wootton (Deputy Chair of the NPSG) observed that the Parish Council was strongly positioned to participate in the Northern Forest Project. There was general agreement as to the opportunities and benefits and it was Resolved that the Clerk would approach CPRE and the Woodland Trust on the matter to initiate investigations.
  - c. Malcolm Wailes asked of the PC could assist in helping secure better broadband for the residents of Walton Park. It was commented on that other areas in the Parish were also served by poor broadband. It was Resolved that the Clerk would investigate what could be done.
5. To determine the plan of action regarding Highways.
  - a. The Chairman briefed the Council that North Yorkshire Police have already approved various sites for the use of speed detection equipment within the parish via the Community Speedwatch programme. He presented photographic evidence of all manner of signs attached to street furniture with no objections from NYCC. Having received no positive reply from North Yorkshire County Council since our requests in October 2017, it was Resolved to invoke the discretionary power that the Parish Council has (as stipulated by HBC Legal and Governance) to facilitate danger signs and traffic calming where there was general benefit to the community. This would entail securing further competitive quotes from traffic speed sign companies before proceeding with the existing resolution to provide such signage.
  - b. In addition, the Parish Council has still not heard anything further from NYCC about the Spring Lane/Westminster Drive junction. In the event of no positive answer being forthcoming in the next month (that is before the next Parish Council meeting on 8<sup>th</sup> February), it was Resolved to purchase a replacement mirror for siting by Mr R Gill on his private land opposite Westminster Drive.
6. The Clerk provided an update on the arrangements for support for the consultation period of the Local Plan. The tender had been sent out to planning consultancies and suppliers of related specialist services. The closing date for tender responses was 19<sup>th</sup> January and it was Resolved to form a sub-committee

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consisting of the Chairman and Deputy Chairman to formulate the support plan. Further there would be liaison with other organisations that would be able to help prepare the responses during the consultation period.

7. The NPSG Chair and Deputy Chair provided an update:
  - a. The Focus groups (FG) were operating.
  - b. The draft vision statement would soon be completed for the Clerk to send to HBC.
  - c. The Project Plan would be updated by Peter Stretton.
  - d. There were two places reserved for Howard West and Jackie Wootton on the Tadcaster Rural CIC seminar on 23<sup>rd</sup> February.
8. It was Resolved to make a Precept demand for 2018-2019 for £31750. The Clerk would action.
9. Dates of Planning Training courses were circulated and bookings made as appropriate.
10. Finance:
  - a. The current account and bank statement was approved as at 11<sup>th</sup> January.
  - b. Payment of invoices and expense claims received as at 11<sup>th</sup> January were approved.
11. Date and time of the next Council Meeting, 6.30 pm Thursday 8<sup>th</sup> February 2018.

Andrew Macdonald  
Parish Clerk  
16<sup>th</sup> January 2018