

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 9th August 2018

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

Agenda

1. Apologies for Absence. Howard West apologised in advance. Dave Oswin will take the Chair.
2. Declarations of interest.
3. Approval of Minutes of the 12th July meeting (at Appendix A).
4. Opportunity for public comment for items not on the agenda.
5. Update on the local plan and discussions with HAPARA and other parties.
6. To review the Financial Standing Order revisions (circulated to councillors on 18th July).
7. To receive an NDP update including participation at the Pannal Gala and associated arrangements.
8. To discuss arrangements and promotion of the Litter and dog excrement clear up day on 22nd September.
9. To update on the progress of Park & Stride.
10. To provide a CIL update.
11. To provide an update on the Pannal Green lighting tender.
12. To discuss the results of the PC's website analytics and agree any appropriate actions.
13. To receive an update on outstanding matters from the previous meeting.
14. Finance:
 - a. To approve the current account and bank statement as at 9th August.
 - b. To approve payment of invoices and expense claims received as at 9th August.
 - c. To circulate the latest revised budget.
15. Date and time of the next Council Meeting – 13th September.

Andrew Macdonald
Parish Clerk
5th August 2018

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Appendix A

Pannal & Burn Bridge Parish Council

Draft minutes of a Council meeting held in the Function Room of Pannal Village Hall

at 6.30 pm on Thursday 12th July 2018

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Present: Parish Councillors, Cllrs John Mann and Cliff Trotter and members of the public including representatives from the Spring Lane Group and HAPARA

Agenda

1. Apologies for Absence. There were none
2. Declarations of interest. There were none
3. The Minutes of the 12th July meeting were approved as a true and correct record.
4. There was no comment from the public for items not on the agenda.
5. Vicki Lever of North Yorkshire Youth reported to the PC progress and developments with the local youth organisations in the Parish. The presentation and notes are published on the PC's website. The Clerk would put Vicky in touch with the NDP SG for further follow up.
6. Cllr John Mann provided a wide ranging update on various matters, of note:
 - a. Both he and Cllr Cliff Trotter emphasised their opposition to the Local Plan's proposals for the Parish.
 - b. It was expected that the Local Plan would be submitted to the Planning Inspector towards the end of August for examination in the "autumn" with adoption in July 2019.
 - c. Cllr Mann confirmed that existing comments would be taken into account and the Clerk advised that reference had been made to all previous comments in the latest submission.
 - d. Cllr Mann would also find out if there was scope for part of the plan to be rejected by the Inspector.
 - e. Cllr Mann emphasised that to contest the Local Plan required the community to demonstrate that the proposals would result in "significant and demonstrable harm" and to ensure that arguments should take into account current, pending and future traffic issues.
 - f. Concerning frequent adjustments to the Spring Lane application, Cllr Mann confirmed that when the final proposals from the developer were received, a new consultation would take place. Then further supplementary information could be presented to the planning authorities. The Spring Lane group would lead on this supported by the PC. A site visit to discuss the traffic issues was to be arranged (now set for Thursday 19 July at 2.30pm).
 - g. Regarding the Rossett Green Lane application, Cllr Mann hoped that the "intrusion into the SLA" argument will be upheld by the Inspector, would continue.
7. It was Resolved to advise YLCA that the Councillors representing the PC at YLCA meetings would be the Chairman and Deputy Chairman.
8. The draft Pannal Green Lighting tender as distributed in advance was discussed. There was further discussion and a revised tender document would be circulated.
9. Revised Standing Orders were discussed. It was Resolved to accept the suggested amendments and publish them. Note: now updated and published on the PC's website at <http://www.pannalandburnbridge-pc.gov.uk/Documents.aspx>
10. An NDP update was provided including the following key points:

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- a. The HNS had been circulated and was being assessed.
 - b. The BNS was out and the closing date was 30th July.
 - c. The NDP would be represented at the Pannal Gala on 27th August.
 - d. A revised budget would be presented with particular attention paid to the Awards for All grant application. If this was not approved then the NDP would be required to seek funding support from the PC.
11. The Chairman briefed the PC on the NYCC traffic meeting where the matter of Vehicle Activated Signs (VAS) was discussed.
 - a. The presentation documents would be published on the PC's website in the Community Speedwatch section here: http://www.pannalandburnbridge-pc.gov.uk/News_6823.aspx.
 - b. Provided that NYCC' executive committee approved Parish Councils purchasing their own VAS systems, a tender would be put out (likely decision to be in late summer 2018).
 12. A litter and dog excrement date was set for Saturday 22nd September from 9.00 to 11.00 am and Cathy Burrell would coordinate.
 13. It was Resolved to proceed with the recommendations of the consultants for the P&S. The costs would be within budget and further details would be circulated.
 14. The CIL questionnaire had been circulated to all PCs in the NALC network and there had been support for the proposal to make it mandatory for Local authorities to adopt CIL. The Clerk would ascertain how to apply for funds from CIL/S106.
 15. It was agreed to hold an August meeting.
 16. From the previous meeting it was confirmed that cooperation with HAPARA would continue to prepare responses to the Local Plan focusing on traffic impacts.
 17. Finance:
 - a. The current account and bank statement as at 12th July was approved.
 - b. The payment of invoices and expense claims received as at 12th July was approved.
 - c. The revised budget was circulated but further amendments would be made once the Clerk and Ian Birchall had re-examined the figures.
 18. Date and time of the next Council Meeting – Thursday 9th August.

Andrew Macdonald
Parish Clerk
18th July 2018