

# Bishop Thornton and Warsill Parish Council

Including the village of Saw Mills

Clerk: David Taylor

Thornfield, 57, Whitcliffe Lane, Ripon, North Yorkshire, HG4 2LB

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## Minutes of the Regular Meeting of the Parish Council held on Tuesday 5<sup>th</sup> February 2019 at 7.30pm Bishop Thornton CE Primary School

(2019– 001) **Present** were Cllr Tom Shepherd (Chairman), Cllr Paul Steer (Vice Chairman), Cllr Margret Atkinson.

(2019 – 002) Also present were David Taylor and no members of the public.

(2019 – 003) The meeting was quorate with three voting members.

(2019 – 004) No **Apologies** were received.

(2019 – 005) A **Declaration of Interest** was received from Cllr Shepherd regarding a planning matter at item 2019 – 000, below.

(2019 – 006) The **minutes** of the meeting held on 13th December 2018 having been circulated beforehand, were approved by unanimous vote as being a true record of that meeting.

(2019 – 007) It was **noted** that Cllr Michael Harrison was the County Councillor for the Parish and would be notified of future meetings

(2019 – 008) Cllr Atkinson **reported** from Harrogate Borough Council and from NYCC of which she is a Councillor for another ward, that the number of school expulsions and exclusions are rising steeply year on year of late. Coping with is situation is expensive and further putting pressure on the education budgets.

The cost of social care for the elderly and infirm is also rising and will become untenable if more money is not forthcoming from Westminster. Over 60% of North Yorkshire people in care homes are self-funding – well above the national average – but the system is still heading for a funding crisis

(2019 – 009) The Clerk **reported**:-

- a. The procedure for the co-option of Councillors.
- b. The Parish Council records and papers had been collected from Mr Gant and he is identifying papers for destruction, storage and current use.
- c. He had not yet obtained Commuted Sums available from HBC.
- d. He is unable to find out the website and email access passwords.
- e. He had contacted HBC regarding delaying the precept demand for 2019 – 2020 and all was arranged.

(2019 – 010) It was **resolved** to apply to HBC to change the name of the Parish Council from Bishop Thornton and Warsill Parish Council to Bishop Thornton, Shaw Mills and Warsill Parish Council and that the Clerk progress this. Until the name could be officially changed the line "including the village of Shaw Mills" should be included in any letter heads.

(2019 – 011) The Clerk produced a draft notice for posting on notice boards advertising for new Parish Councillors. It was resolved to use this.

(2019 – 012) There was no correspondence to be considered.

(2019 – 013) Financial Matters:

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MINUTES OF THE MEETING HELD ON 05.02.2019

- a. The Clerk presented a draft budget for consideration by the Council. It was **resolved** that the draft budget was to be approved.
- b. It was further **resolved** by unanimous vote that a precept demand to Harrogate Borough Council in the sum of £4500.00.
- c. It was **resolved** to change the bank mandate for signatories that would remove previous councillors and include Cllrs Shepherd and Steer and the Clerk. In addition to set up internet banking with Clerk as primary operator.
- d. The Clerk, having obtained papers for the changing bank mandate signatures arranged with the Councillors concerned to meet at the bank to execute them.
- e. There were no accounts available to be considered for payment
- f. A bank statement dated 2<sup>nd</sup> October 2018 was presented to the meeting. It was **noted** that the precept figure for the last financial year was £3350.00 (£1675.00 x 2).
- g. It was **noted** the bank had confirmed in writing that Mrs J Gant MBE had been removed from the bank mandate.

(2019 – 014) The Chairman presented the Council with mail received at his home address. This was opened and found to be concerning planning applications that were past settlement with exception of 19/00194/BPR

(2019 – 015) Planning application number 19/00194/BPR, Change of use of agricultural building to a dwelling. Mr/s Shepherd. After the Chairman had made a **Declaration of Interest** in the matter it was found that the meeting was inquorate and no decision could be resolved.

(2019 – 016) **It was confirmed** that the date of the next ordinary meeting of the Parish Council would be on proposed by the Clerk and circulated to members in due course. The Clerk is also to produce a draft schedule of meetings for six meetings per year.

These minutes were recorded and prepared by the Clerk to the Parish Council, David Taylor.

Signed as a true record by Cllr Tom Shepherd, Chairman

Date:

At the Regular Meeting of the Bishop Thornton Parish Council held on **2<sup>nd</sup> April 2019** it was resolved by unanimous vote to approve these Minutes, copies of which had been previously circulated to Members, as a true and correct record. These Minutes were then signed by the Chairman accordingly.

**The signed Minutes are held in the Parish Council minute book at the Clerk's address, below, and can be viewed by prior appointment.**

**Clerk : David Taylor. 57 Whitcliffe Lane, Ripon, HG4 2LB. 01765 601693**

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When returning a standard form Parish Council Notification consultation decision there are four options that the Council can return. These are:-

**Option A** – The Parish Council has no objections.

**Option B** – The Parish Council objects on the planning grounds set out overleaf.

**Option C** – The Parish Council does not object to or support the application but wishes to make comments or seek safeguards set out overleaf.

**Option D** - The Parish Council supports the application.