- 1.PRESENT. T.Watson, H. Benn, L. Milnes, N. Milnes, R. Titchmarsh
- 2.APOLOGIES. B. Thornton, H.Barker. N. Hull (HBC), M.Harrison(NYCC)
- 3 members of the public.
- 3.DECLARATIONS OF INTEREST. T. Watson declared an interest in any planning discussion due to his position on the HBC Planning Committee. T. Watson declared an interest in Precept discussions due to his position on HBC.
- 4.MINUTES. The minutes of the last meeting of 28-11-17 were read and accepted as a true record. Proposed and seconded and passed.
- 5.MATTERS ARISING FROM THE MINUTES. The lights at New York Mills are still not working and this will be reported once again.
- 6.EXTERNAL REPORTS. None presented from HBC or NYCC. Nothing to report from The Playing Fields Association. The VILLAGE HALL have set their dates for future meetings and they are hoping to receive a cash boost from the Housing Development at Church View, Dacre. SAFER NEIGHBOURHOODS reported that the police will now report HGV infringements or rural road restrictions will be reported to DVLA.
- 7.PLANNING APPLICATIONS. Birchwood, Summerbridge. Demolition of existing building and erection of replacement building. The applicants were at the meeting and explained their plans. The Parish councillors felt that would like to see the property before making a decision and a site meeting was arranged for 10-1-18 at 2.30pm.

Fir Tree Farm, Winsley, demolition of conservatoryand erection of single storey extension. No objection A.

- 8.PLANNING DECISIONS. Mansion House conversion of agricultural building to dwelling. Granted.
- 9, PLANNING ENFORCEMENT. Planning department to look into the erection of a wooden shed at Ingleby Grange. TPO orders placed on trees at Mansion House.
- 10.FINANCE. The precept for 2018-2019 was discussed. It was decided to put in a Precept request to HBC for £8,700. This was proposed and seconded and passed.

January Cheques.	Gross	VAT	Net.
Trophies and engraving TDY	24.00	Nil	24.00
Summerbridge Church	60.00	Nil	60.00
G.H. Brookes	4.32	0.72	3.60
MSL Gardening Services	330.00	Nil	330.00
Nidderdale Estates	150.00	Nil	150.00

Todd + Son	28.25	4.71	23.54
R. Mundy	520.00	Nil	520.00
НМСС	130.00	Nil	130.00
	1246.57	5.43	1241.14
Cash at Bank	Business Money Mar	6141.97	
	Treasurers Account		1983.26
			8125.23
Less Today's cheques	1246.57		
Unpresented Cheques	1900.53		3147.10
Cash available 10-1-18			4978.13
Cash received			0.55

It was agreed to pay the renewal invoice for Parish Insurance with Zurich of £370.24.

All finance decisions were proposed and seconded and passed.

11.WAR MEMORIAL. It has been noted hat there is damage to the War Memorial. Quotes have been received from 2 companies but they suggest different solutions to the problem. The Parish are looking for funding from the War Memorials trust and the Clerk ill make an initial application.

There was a traffic incident at the last Rememberence Day Service. The Chairman has met with Carter Jonas, who are working with the land owners of the Housing Site above the Memorial, and discussed moving the surrounding wall back to allow pedestrians to attend the service without standing on the road.

- 11.NEW YORK MILLS. The Clerk was asked to report to Harrogate Estates that there were street lights out, the  $2^{nd}$  on Thomas Gill Rd and  $1^{st}$  and  $3^{rd}$  on the right at the hammerhead. Also to request that lighting columns are numbered.
- 12.WEBSITE. James Thornton (James Thornton Website Services) has agreed to run the Parish website.
- 13.PARISH RESILIENCE. The Clerk will contact Summerbridge Methodist Church regarding using the shed on the car park for sand bags.

issues in Smelthouses or Hartwith Bank. The Clerk will follow this up. It was reported that there have been parking issues on the footpath next to the bridge in Smelthouses. The Clerk will contact Highways and the police about the issue. A meeting has been arranged with HBC's Water Engineer to discuss water and flooding issues around the bridge area in Smelthouses on 10-1-18.

15.HIGHWAYS. The Clerk was asked to report gulleys blocked all along Whinbush Lane. In connection with this the Clerk was asked to contact the Local District Councillor to progress the adoption of Home Housing Land and Whinbush Lane.

16.PARKING ISSUES. There have been a number of complaints about the use of a field next the New Fire Station in Summerbridge for the storage of old cars and vehicles. The Clerk was asked to contact HBC.

17. CHRISTMAS ARRANGEMENTS. There were mixed views on the Christmas decorations in the villages. It was decided to survey the village to decide where the Christmas tree brackets on houses were used and whether more were needed.

18.INFORMATION EXCHANGE. A consultation notice has been received over the closure of Burnt Yates school. It was reported that there had been contacts with Darley PC regarding celebrations for the Centenary of WW1. It was agreed to change the glass in the Low Laithe notice board to a safety material. The Clerk was asked to contact NY Ambulance Service about maintenance of the defibrillator.

These minutes are provisional until ratified at the next Parish Council meeting.

R. Mundy, Parish Clerk, 07762095166