

MINUTES OF THE PARISH COUNCIL MEETING IN COTHERSTONE VILLAGE Hall ON WEDNESDAY 11<sup>TH</sup> JANUARY 2017 AT 7 P.M.

PRESENT: ALL COUNCILLORS, J WATSON ACTED AS CLERK

DECLARATION OF INTEREST: JW AND DR GRASSCUTTING

THE MINUTES OF THE NOVEMBER MEETING WERE ACCEPTED BY ALL AND SIGNED BY CHAIRMAN  
MATTERS ARISING; BIN ON BALDER BANK; DCC STATED THEY WILL NOT REPLACE THIS BIN AS THERE ARE OTHERS IN PLACE.

PARKING AT BROOK HOUSE CAFÉ; THIS IS STILL BEING MONITORED

BLOCKED DRAINS IN BALDERSDALE; MATTER NOT RESOLVED

GUARDHOUSE HEADSTONE; AS UNABLE TO SPEAK OR GET REPLY FROM AUCKLAND MEMORIALS. RH NOTED THAT DCC HEADSTONE HEIGHT IS 3'6" OURS IS 3' AND THIS COULD HAVE CAUSED DISCREPANCY WITH HEIGHT. JW TO CHASE UP THIS AND NON PAYMENT OF FEE.

KLONDYKE ALLOTMENTS; NFP

LANDSLIP IN THE HAGG; NFP

BOUNDARY FENCE AT THE CLOSE; JW TO CONTACT RODGER METCALFE AT NORTHSTAR TO GET MATTER RESOLVED.

FUTURE AUDIT ARRANGEMENTS; JB TO CONTACT CHRIS BUTLER TO SORT THIS.

HIGHWAY MATTERS; RH EXPLAINED THAT 2 GULLIES ACROSS EAST GREEN ARE NOT CONNECTED TO MAIN DRAIN AND WILL ONLY TAKE EXCESS WATER, WITH SHUT OFF VALVES TO STOP WATER OUT OF BECK GOING ON TO THE ROAD.

DEFIBRILLATOR PADS; THE CLOWNS ARE SETTING UP A FUND MANAGED BY THE PC TO MAINTAIN THE VILLAGE DEFIB. THE AGREEMENT FOR THIS FUND WAS AGREED WITH PC; VH AND CLOWNS

CHRISTMAS TREES; THESE WERE PUT UP ON 3/12 AND TAKEN DOWN ON 7/1, FUNDED BY CHRISTMAS TREE FUND. THANKS WERE RECORDED TO VOLUNTEERS FOR THIS SERVICE; WHEN ROTTERS WERE CONTACTED TO REMOVE TREES, WE WERE INFORMED THIS SERVICE WAS NO LONGER AVAILABLE DUE TO DCC WITHDRAWING FUNDING. IT WAS AGREED THAT PC PAY THE CHARGE AS SERVICE TO VILLAGE.

CEMETERY CHARGES REVIEW; IT WAS AGREED TO LOOK INTO CHARGES AS WE WERE NOT COVERING THE UPKEEP OF THE CEMETERY WITH OUR PRESENT CHARGES. WHEN COMPARED WITH THOSE OF ALL CEMETERIES IN AREA RUN BY DCC, WE WERE GROSSLY OUT OF LINE. THE FOLLOWING INCREASES WERE AGREED BY ALL WITH DOUBLE FEES FOR NON-RESIDENTS

GRAVE SPACE £200; CREMATED REMAINS IN GARDEN OF REMEMBRANCE £125; ERECT HEADSTONE ON GRAVE £90; PLACE VASE NOT EXCEEDING 1FT ON GRAVE £45; ADD SUBSEQUENT INSCRIPTION £45; INTER ASHES IN RELATIVES GRAVE £75; INTERMENT FEE £75

JW TO INFORM UNDERTAKERS OF INCREASE TO TAKE EFFECT FROM 1<sup>ST</sup> FEBRUARY 2017. JW AND RH ARE UPDATING CEMETERY MAPS AND BOOKS AND RH IS PREPARING TO GET ALL RECORDS ONTO MEMORY STICK. THE REPAINTING OF ROW NUMBERS IS TO BE CARRIED OUT IN SPRING BY DR.O/S WORK - THE PATH NEEDS REPAIRING, THE COUNCILLORS ARE TO LOOK AT THIS.

VILLAGE GREENS: THE TOP END OF THE EAST GREEN HAS BEEN DAMAGED; AT PROPOSED GETTING KERBS MOVED. THIS WAS AGREED AND TO CONTACT DCC.

ALLOTMENTS; THE RENTS ARE DUE BY 31<sup>ST</sup> JANUARY, JW TO SORT THIS OUT. WE HAVE HAD AN ENQUIRY FOR ONE AT KLONDYKE FOR HENS. JW TO SORT IF ONE COMES AVAILABLE AT BOTTOM END.

A/CS PASSED FOR PAYMENT: COTHRSTONE VILLAGE HALL £28 ROOM RENT FOR JULY/SEPT; MARK ARMSTRONG £130 WEBSITE DOMAIN FEE AND OSTING MAINENANCE; TCV £55 REMOVAL OF CHRISTMAS TREES; MR HENDERSON £25 ELECTRIC FOR XMAS TREE AT THE CLOSE. JW TO ASK NICHOLA AT FOX AND HOUNDS IF PAYMENT IS REQUIRED.

PRECEPT 2017/2018; AFTER MUCH DISCUSSION IT WAS PROPOSED BY RH TO INCREASE BY 2.5%, SECONDED BY DR AND AGREED BY ALL, THIS WOULD MEAN A PRECEPT OF £6810. THE INCREASE IS TO COVER THE COST OF WEBSITE HOSTING ETC AND MAINTENANCE INCREASES.

CLERK'S POSITION AS HAD RESIGNED AS FROM THIS MEETING. IT WAS AGREED TO ASK AROUND RESIDENTS WHO MAY BE INTERESTED BEFORE ADVERTISING. IT WAS AGREED THAT CLLR'S WILL DO WORK BETWEEN THEM IF POSSIBLE

PLANNING MATTERS; DM/16/O2586 1 MARWOOD VIEW CONSERVATORY APPROVED

DM/16/0411 6 GREENFIELDS 2 STOREY SIDE EXTENSION – NO OBJECTIONS FROM PC.

NEIGHBOURHOOD PLAN; RH INFORMED CLLR'S THAT THERE WAS A SHORTFALL OF £5000 AS ALL FUNDING HAD STOPPED. IT WAS AGREED TO TAKE £1000 FROM RESERVE FUND FOR FUTURE WORK ON NP AND RH IS TO SEEK FUNDING FROM OTHER SOURCES. REPS FROM DCC ARE ATTENDING MEETING ON 12/1/17 TO HELP WITH POLICIES.

CORRESPONDENCE; COPY OF LOCAL COUNCIL REVIEW WAS CIRCULATED; EMAIL FROM BRUCE DINSMORE REGARDING FOOTPATH NO.80 HAD BEEN CIRCULATED.

A.O.B. RH GAVE HIS APOLOGIES FOR NEXT MEETING. JW INFORMED CLLR'S THAT HEARSE HOUSE RENTS WERE OVERDUE – SHE IS TO SORT THIS.

THE MEETING CLOSED AT 9 P.M.