



Linton Parish Council

Minutes of the Parish Council Meeting held on Monday 28th January 2019 at 7.30pm in the Fountaine Chapel

Present: Cllr Metcalfe (Chairman), Cllr Boothman, Cllr Midgley, Cllr Oakes

Also in attendance: Lee Brittain and Emily Hewitson from the Neighbourhood Policing Team arrived at 7.30 pm left at 8 pm, and L Coverdale Parish Clerk

- 1. To receive apologies for absence.**
Apologies were received from Cllr. Stewart.
- 2. To receive any declarations of interest under the Council's Code of Conduct.**
Cllr Midgley declared an interest in item 5f.
- 3. To approve the minutes of the meeting held on 3rd December 2018 and the 13th January 2019 as a true and correct record.**
It was RESOLVED that the minutes of the meeting held on 3rd December 2018 and 13th January 2019 be approved and signed as a correct record of the meeting.
- 4. Speeding in the Village**
Lee Brittain and Emily Hewitson spoke to the Council regarding the available resources to assist in the decrease of speeding in the village.
It was agreed by the Council that the possibility of advisory 20 mph and the Community Speed Watch programme should be investigated.
- 5. To receive information on the following on-going issues and decide further action where necessary.**
 - a. Storage of Council documents – Pending further information from the Upper Wharfedale Community Archive - this item is on-going
 - b. Autumn Maintenance – update on water trough requirements, and request to replace a memorial bench – this item is on-going
 - c. Residents Parking Scheme – a champion for the scheme is currently being looked into.
 - d. Speeding in the village - please see item 4
 - e. No Cold Calling in Linton – the no cold calling information provided by the Neighbourhood Policing Team was discussed and it was agreed that this would be distributed with the results of the village questionnaire. The Clerk was requested to investigate whether it was possible to make Linton a no cold calling zone
 - f. Well Lane Easement - it was RESOLVED that the letter prepared allowing the easement with stated conditions be issued.
 - g. Linton Camp Planning Committee Meeting – the Clerk advised that should the planning application go to committee the committee dates in the near future were 12/02/19, 12/03/19 and 09/04/19.

6. To consider the following Planning Application:

None received.

7. To receive the following planning decisions:

- a. C/50/19C Stoneycroft, Linton – approved conditionally - received
- b. C/50/115 Barn Opposite Brows View Cottage – approved conditionally - received

8. Financial Matters:

a. To report payments made between meetings (Annex 1: Finance Report)

Cheque No	Payee	Details	TOTAL COST
100227	D Appleton	Curb repairs	£150.00
100228	J Metcalfe	Reimbursement for chippings	£100.00

b. To approve accounts for payment (Annex 1: Finance Report)

It was RESOLVED to pay the following

Cheque No	Payee	Details	TOTAL COST
100231	WBW Surveyors Limited	Assistance with objection to Linton Camp Planning Application	£2076.00
100230	YLCA	Planning Seminar	£57.50

c. To report receipts since last meeting (Annex 1: Finance Report)

There were no receipts.

d. To receive finance report from Responsible Finance Officer (Annex 1: Finance Rep)

The Responsible Finance Officer reported an account balance of £4,337.87 at 22/01/19.

9. To consider and adopt the following Council policies and procedures:

- a. Publication Scheme – it was agreed that the wording provided by Cllr. Midgely be incorporated in to section 3 of the publication scheme document and the document be presented for adoption at the next meeting.

10. Matters requested by Councillors

No items requested

Matters requested by the Clerk

- 11. a. Appointment of the Internal Auditor – it was RESOLVED to appoint Ian Scott as the Internal Auditor for the year 2018-19.

12. To discuss correspondence received & decide further action if required

- a. North Yorkshire Now Newsletter Dec 2018 – circulated via email 19/12/18 - NOTED
- b. UWCA Newsletter Dec 2018 – circulated via email 19/12/18 - NOTED
- c. UWCA village contact request – circulated via email 19/12/18. It was agreed by the Council that the Clerk would be the contact at the current time.
- d. Have your say on fire and rescue and police funding - circulated via email 19/12/18 - NOTED
- e. Precept consultation have your say on fire and rescue and police funding – circulated via email 19/12/18 - NOTED
- f. Voter ID Trail CDC – circulated via email 21/12/18 - NOTED
- g. Yorkshire Dales Management Plan Forum Notes – circulated via email 21/12/18 - NOTED
- h. Swinden Quarry Trust – circulated via email 02/01/19. The Council agreed that Cllr. Metcalfe would represent the Parish Council on the Swinden Quarry Trust.

- i. NY Now Newsletter January 2019 – circulated 08/01/19 - NOTED
- j. Farm Grant Updates 2019 – circulated via email 08/01/19 - NOTED
- k. RSN Rural Funding Digest - January 2019 Edition – circulated via email 09/01/19 - NOTED
- l. January update from Julia Mulligan - North Yorkshire Police, Fire and Crime Commissioner - circulated via email 15/01/19 - NOTED
- m. Linton Falls Footpath Wall – circulated via email 15/01/19 – it was agreed that the land owner be contacted regarding the wall
- n. Upper Wharfedale fell rescue invitation to the opening of the Hut – circulated via email 22/01/19 – the Council agreed that Cllr. Metcalfe would represent the Council.

13. To receive updates on any matter (for information only)

Village Questionnaire – the collated results of the questionnaire are to be circulated within the parish.

14. To consider the date of the next meeting of the Council.

To be advised.

Public Participation:

No members of the public were present.

The meeting closed at 8.45 pm