

Nov 27th 2017

**AN ORDINARY MEETING
OF MARKINGTON WITH WALLERTHWAITE
PARISH COUNCIL**

Minutes of the Meeting held on Nov 28th 2017

Markington Schoolroom.

Present

Cllr R Houseman Cllr C Hutchinson, Cllr W Wilberforce Cllr M Griffin,

Also in attendance Several Members of the Public

A copy of all the papers are held in the Minutes File

1	WELCOME. The Chairman Welcomed Everyone to the Meeting. In the absence of Cllr Dennis Cllr Wilberforce acted as Chairman	7.32
2	APOLOGIES FOR ABSENCE. There were none.	7.33
3	DECLARATIONS OF INTEREST TO ITEMS ON THE AGENDA. There were none.	7.34
4	TO CONFIRM MINUTES OF THE MEETING HELD OCT 31st 2016 These were confirmed as a true record..	7.35
5	EXEMPT INFORMATION There was none.	7.36
6	REPORT ON MATTERS ARISING FROM THE MINUTES BUT NOT ON THE AGENDA There were none..	7.37

7	<p>PLANNING.</p> <p>7.1 Plans to Consider. 6.52.191.A.OUT The Old Joinery, Green Lane, (Rear of Kingwood) . The Councillors reiterated their previous concerns and objections and these had not changed substantially from the first submission of these plans. The Clerk was directed to re-submit them unaltered to HBC 6.52.62.E.TPO. Removal os Standing Ash Tree and Crowning of Adjacent Trees Rear of Beechwood Close. There were no Objections.</p> <p>7.2 Plans Granted . None Advised</p> <p>7.3 Plans Refused None Advised</p> <p>7.4 Plans Withdrawn None Advised</p> <p>7.5 Breaches of Planning Control None Advised</p> <p>7.6 Plans Appealed None Advised</p> <p>7.7 Other Planning Matters. Non Advised</p>	7.39
8	<p>FINANCIAL MATTERS.</p> <p>Annual Insurance. The clerk presented documents relating to the annual insurance renewal.. After some discussion payment was agreed.</p> <p>Parish Precept. There was some discussion about the setting of the Parish Precept, The Clerk advised that sufficient reserve funds were in hand to meet all foreseeable need and Councillors decided that the precept demand for the financial year 2017 / 2018 would remain at 2016 / 2017 levels.</p>	7.55
9	<p>HIGHWAYS AND TRANSPORTATION MATTERS.</p> <p>Dog Fouling “Wormald Green” Though HBC’s Dog Unit had allegedly intervened the problem seems as bad as ever. The Clerk is to monitor the situation with HBC.</p> <p>Footpath East Side A61 Wormald Green. Though the encroaching grass had been removed from the western side footpath the eastern side has remained untouched. The Clerk was directed to contact NYCC find out why and seek rectification.</p>	8.07
10	<p>ANY OTHER URGENT BUSINESS NOT ON THE AGENDA There was none.</p>	8.12
	<p>Date _____ Signature _____</p>	

	Date an Place of Next Meeting	
	As the Parish Council does not usually meet in December the next meeting was <u>Provisionally</u> set for January 29 th 2018 though the venue was to be determined.	

I C Gant Clerk to Markington & Wallerthwaite Parish Council