

**Minutes of the Meeting of
Gisburn Parish Council held on
Thursday 19 November 2009 at 7.30 pm
In the Festival Hall, Gisburn**

Present: Cllrs Falshaw (Chair), Corlett, Kirby, Ryde, Tyrer, Borough Cllr Sherras,
Clerk

Apologies: None

Minutes of the Meeting of 21 October 2009

The Minutes of the meeting of 21 October 2009 were accepted as a true record of proceedings at that meeting and duly signed.

There was no Police Report as Susan Hartley was unable to attend the meeting.

Clerk's Report (Verbal)

The Clerk advised that she had spoken to Jeff Griffiths at RVBC regarding The Cash Cow and had been advised that the matter was now in the hands of Colin Sharpe, a Senior Planning Officer. Mr Sharpe had advised that he had been unable to progress the situation any further due to the amount of work he currently had to deal with, but confirmed that the requisite planning consents had not been submitted by the occupant and that an enforcement notice could be served in respect of the wooden structure at the rear of the building. It was agreed that Mr Sharpe be asked to progress the matter by serving an enforcement notice.

The Clerk advised that she had e-mailed Susan Hartley about the A Board sign on the pavement outside the Auction Mart which was impeding use of the pavement and had also spoken to Jeff Griffiths about this. Jeff Griffiths had advised that if the police did not take action he could write to the occupants of the fireplace shop.

The Clerk advised that she had spoken to Counters & Accessories about the purchase of an additional charger for the SpID and had been quoted a price of £50 +VAT plus carriage charge of £12. It was agreed that another charger should be purchased from this source.

It was noted that the traffic calming survey had been submitted to RVBC so further correspondence would be awaited.

Financial Statement

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|--------------------|------------|
| Deposit Account | £2,182.14 |
| Current Account | £6,330.08 |
| Skipton BS Account | £11,555.95 |

Accounts for Approval

| | | |
|-------------------|-----------------|---------|
| Mr Brian Kearsley | (Lengthsman) | £450.75 |
| Mrs Cathy Holmes | (Clerk) | £100.00 |
| Mr Brian Kearsley | (Lengthsman) | £253.00 |
| Mrs Mary Kirby | (Reimbursement) | £264.77 |

Draft Budget

The Clerk explained that she had received the annual request for the precept from RVBC and had accordingly drawn up a draft budget for consideration. It was noted that an additional item of expenditure – Miscellaneous Street Furniture – had been added as there had been a number of purchases in this category over the year and could be more in the future.

After due consideration it was agreed that the precept be held at £4,000 for the year.

Correspondence/Items for information

The Clerk explained that she had received a letter from RVBC regarding the Concurrent Grant Scheme which confirmed that £154 had been paid to Gisburn Parish Council in respect of the 2008/09 year

Any Other Business

It was noted that an article on allotments had appeared in the Parish Magazine.

It was agreed that the Christmas lights would be put up on 12 December 2009.

Date of Next Meeting

It was decided there would be no December 2009 meeting.

Thursday 21 January 2010 at 7.30 pm