

## Hebden Parish Council

### Minutes of the meeting held Wednesday 3<sup>rd</sup> April 2013

**Present:** Cllrs, Stockdale, Joy, Hargreaves, Coney, Hodge

**Apologies:** None

**Minutes:** The Minutes of the meetings held 20<sup>th</sup> February 2013, which had been previously circulated, were taken as read and approved.

**Matters arising:**

3 Year Farm tenancy agreements had been finalised and the farmers had received their copies.

YWA and the troughs near High Dene :Cllr Hodge had met with a representative from Yorkshire Water and shown him the trough. It was believed that the repair was being undertaken now and Cllr Hodge will check.  
Chestnut tree and meeting with Nick Taylor: He had agreed to take off the lower branch and this had been done to the satisfaction of the Cllrs. As agreed he had been paid.

FEPS and the visit to the bog: The Clerk had written to Mr Dullaghan of Northern Farm Planning requesting a visit to the “bog” to show those interested the particular plants that gave the site its HLS status. There had been no reply.

Mount Pleasant water problem:At the moment it has been dry and there was no water draining down the lane so it wasn't possible at the site meeting held by the Cllrs to decide if it could be diverted into a culvert.It will have to be left until there is again an excess of rain.

Safety barrier up the ghyll:The Clerk had written again to Highways suggesting that hazard tape be better than no immediate repair and received an email stating “I will make sure that barrier is placed where the fence is missing”. Nothing had happened so the Clerk was asked to write again.

**Correspondence:**

CDC the Big Community Switch: This was really a community matter to get the villagers to contact CDC and get an energy supplier at a bulk price.

Rpa and the SPS: While no form had been received the Clerk had received a letter suggesting the council apply on line and giving our pin no 80583833 and Business name Hebden Parish Council, Bank View Cottage. There was also a letter from David Hill who ended up submitting our application last year after various difficulties. It was decided that the Clerk contact Emma Bancroft and ask that she again completes the form as she has knowledge of the land and HLS agreement.

**Accounts**

Bank statement 28/03/13 current	£ 222.55
Bank statement @ 28/03/13 saver	£4305.27

**Monies received**

Barclays interest Mar	£0.42
Barclays interest Dec	£ 0.36

**Payments for approval**

Wharfeside Tree as agreed & paid	£ 175.00
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S Ely salary and expenses as agreed by email & paid	£372.56
NYCC for repair to pole and bracket after storm	£689.62

FEPS still outstanding  
NYCC year's electricity outstanding for street lights

Year end Accounts: The Clerk gave the Cllrs the year end summary and the updated list of grants now to be paid for HLS & ELS. The Chairman signed various spreadsheets and the Bank Reconciliation. The money on hand was discussed. There will be the expense of the Institute doors and it was thought that a low wall might be built to protect the Green above Rowan Cottage. All electrical street light repairs will now have to be paid for and there are the outstanding accounts. There will need to be paid work to clear the beck side between the bridges. There is a new external auditor, Littlejohn but there seems to be no change in the format of the Return although dates for when electors may look at the accounts are now filled in regardless of the convenience of the Clerk. Mr Gardner is to be asked if he will kindly undertake the internal audit again.

**Any other business:**

It was decided to have a site meeting to look at the parking problem on the Green on Thursday 11<sup>th</sup> April at 9.30.

Cllr Hodge and Stockdale will liaise to remove the lamp post outside Mr Gardner's house.

**Date of next Meeting:**

It was agreed to hold this meeting on **Wednesday 8<sup>th</sup> May 2013** in the Ibbotson Institute at 7.30pm.