

**THE ANNUAL MEETING OF BISHOP THORNTON AND
WARSILL PARISH COUNCIL HELD IN
BISHOP THORNTON CE SCHOOL, BISHOP THORNTON,
ON THURSDAY, 18th MAY 2006 AT 7.51 pm**

1. **PRESENT:** Cllr Dr J Gillingham, Cllr Mr B Baker, Cllr Mrs B Rickards, Cllr Mrs A Peacock, District Cllr Mr E Hinchcliffe, the Clerk and 3 members of the public.
2. **APOLOGIES:** Apologies were received and accepted from. Cllr Mr R Hughes and Cllr Mr C A Stobbs,
3. **DECLARATION OF INTEREST:**
Cllr Mrs B Rickards declared a pecuniary and non-pecuniary interest in the reporting of Parish Council meetings for the Pateley Bridge and Nidderdale Herald.
(7.56 pm)
4. **ELECTION TO OFFICE:**
Nominations had been sought for the office of Chair and Vice-Chair of the Parish Council and were as follows: for Chair, Cllr Dr J Gillingham was proposed by Cllr Mrs A Peacock; for Vice-Chair Cllr Mr B Baker was proposed by Dr J Gillingham. Cllr Dr J Gillingham and Cllr Mr B Baker were unanimously elected to Office for the forthcoming year
(7.59 pm)
5. **ACCEPTANCE OF OFFICE:**
Cllr Dr J Gillingham and Cllr Mr B Baker formally accepted the respective Offices of Chair and Vice- Chair of the Parish Council for the forthcoming year.
(8.00 pm)
6. **MINUTES:** The Minutes of the last Annual General Meeting held on Monday, 23rd May 2005 and the Ordinary Parish Council Meeting held on Thursday, 27th April 2006 were with minor corrections agreed to be a true record and were duly signed by the Chair.
(8.01 pm)
7. **EXEMPT INFORMATION:**
There were no exempt matters.
(8.02 pm)
8. **CONFIRMATION OF INTERNAL AUDITOR FOR 2006/07:**
Councillors confirmed Mrs Davis as the Parish Council's Internal auditor for the forthcoming year
(8.03 pm)
9. **ANNUAL RISK ASSESSMENT:**
Councillors agreed that that the level of risk to the Parish Council remains the same as it was last year.
(8.04 pm)
10. **MATTERS ARISING:**
There were no matters arising.
(8.05 pm)
11. **PLANNING:**
The following planning applications received since the last meeting of the full Parish Council / General Purposes Committee were considered.

(a) HIGH KETTLESPRING, BISHOP THORNTON

(6.61.148.C.FUL): Erection of two storey rear extension for Mr and Mrs Atkinson - **NO OBJECTIONS.**

(UNANIMOUS DECISION)

(b) BARROW GARTH, BISHOP THORNTON (6.61.13.D.FUL):

Erection of two storey and first storey rear extension for Mr and Mrs Frost - **NO OBJECTIONS.**

(UNANIMOUS DECISION)

(8.12 pm)

OTHER PLANNING MATTERS

(a) MIDDLE FARM, WARSILL (6.60.28.F.FULMAJ): Appeal to be held 21st June 2006. District Cllr Mr E Hinchcliffe, Cllr Mr B Baker and Cllr Dr J Gillingham to take advice before deciding on whether or not it is appropriate for a member of the Parish Council to attend the appeal hearing.

(8.17 pm)

12. FINANCIAL MATTERS:

(i) PRECEPT: - Councillors acknowledged the receipt of £900 as the first half-yearly precept from HBC.

(ii) PAYMENT: - Councillors agreed the following payment for Advertising the Annual Parish Meeting in the public notice section of the Pateley Bridge and Nidderdale Herald -

JOHNSTON PUBLISHING (NORTH) - Public Notice - £46.74

(UNANIMOUS DECISION)

(iii) OTHER FINANCIAL MATTERS: - Items not covered on the agenda: There were no other financial matters.

(8.20 pm)

13. HIGHWAYS & TRANSPORTATION MATTERS:

(i) OTHER HIGHWAY MATTERS - The following items were discussed:-

◆ **Parking Bays, Grange Close, Shaw Mills** - Cllr Mrs B Rickards informed Councillors that the disabled bay markings were still visible. Mr S Fisher of NYCC has been informed.

◆ **Missing Sign, Chapel Bank, Shaw Mills** - Cllr Mrs B Rickards informed Councillors that one of the signs on Chapel Bank, Shaw Mills was still missing. Mr S Fisher of NYCC has been informed.

◆ **Pot-holes on roads throughout the Parish** - A number of pot-holes have been marked for repair by NYCC on roads throughout the Parish.

(8.26 pm)

14. OTHER URGENT BUSINESS NOT INCLUDED ON THE AGENDA (For Information Only):

There was no urgent business

(8.27 pm)

15. DATE OF NEXT MEETING:

There being no further business the Chair closed the meeting at 8.28 pm and called the next Ordinary Meeting of the Parish Council for Thursday, 29th June 2006 at 7.30 p.m. in Warsill Parish Hall.

The Minutes were agreed and signed as being a true record of proceeding by the Chairperson at an Ordinary meeting of the Parish Council on 29th June 2006
