

MINUTES OF ANNUAL COUNCIL MEETING

11 MAY 2017

GREENWOOD ROOM - TOWN HALL

PRESENT COUNCILLORS - V STUTTARD, F. BLACKBURN
F GIBSON, A K WRIGTH, R. M. GREENWOOD.

ELECTION OF CHAIR - 2017/2018

COUNCILLOR FAY BLACKBURN WAS ELECTED ^{RMG} _{AKW}
COUNCILLOR RM GREENWOOD ELECTED V. CHAIR. ^{AKW} _{FG}

MINUTES OF 23 MARCH MEETING PASSED AS READ

MATTERS ARISING - THE COUNCIL REPORTED NO PROGRESS
ON EARTH OF THE BEAUMONT, OR CRASH BARRIERS AT
HORSFIELD. YORKSHIRE WATER COULD NOT RE-NON-RETURN
VALVES AT HASTLE BOTTOM BUT HAD FLUSH OUT DRAINS.

CORRESPONDENCE - INVITE TO HISTC MAYOR MAKING ACCEPTED
- INFORMATION RE ELECTION
- NEIGHBOURLIHOOD PLAN MINUTES 14 MARCH
- SUPER BROADBANK MEETING INVITE

FOLLOWING 'E' MAILS NOTED

HMR - 16 INFORMATION NOTICEP

YLEA - INVITE TO SEND PHOTOGRAPH

OF AREAS IN THE PARISH.

✓ TRANSPARENCY CODE GRANTS

GOOD COUNCILLOR GUIDE - PRICES

10 INFORMATION RE COURSES ETC

HEPTONSTALL P.C. JOHN SCARBOROUGH MEETING

WINT WILDERSHIP TEAM (C/DACE) INVITE TO COMMENT

CALDER VALLEY NEWS (FORWARDED)

C.R. OWS - ANNUAL REPORT (FORWARDED)

(2)

PLANNING - NONE

<u>FINANCE</u>	<u>BILLS TO PAY</u>	YLCA FEES	\$55
		INTERNAL AUDIT	\$50
	EAME + COMPANY	INSURANCE	\$288 wk

ANNUAL ACCOUNTS - APPROVED

ANNUAL RETURN - APPROVED

FIN-1 - ANNUAL GOVERNANCE STATEMENT - APPROVED AKW
FC

FIN-2 - ACCOUNTING STATEMENT 2016/17 - APPROVED V.S.
AKW

YLCA - COUNCILLORS R.M GREENWOOD AND F GIBSON
WENT ELECTED TO BE REPRESENTATIVE FOR 2017/18. US
FB

REPORTS - COUNCILLOR R.M GREENWOOD REPORTS THE BRADLAND
MEETING. IT WOULD BE GOOD FOR VALLEY BOTTOM BUT
NOT IN OTHER UPLAND AREAS. SPRINGWATER HOWEVER SEEMS
TO BE WELL SERVICED

COUNCILLOR SCARBOROUGH (ITERS) HAD A PRODUCTIVE
MEETING WITH EADSBOROUGH HBC LEADERSHIP TEAM.

THE TOWN OF PAULSE ANNUAL MEETING WOULD BE
AT ITERTON STATION ON OCT 7TH. HIGHWAYS WOULD BE
REPRESENTED

YLCA - AT THE AGM THERE WAS A MOVE
TO REDUCE THE SIZE OF THE EXECUTIVE BOARD DUE TO
EXPENSE FROM 32 TO 22 (JULY 2017)

OLD PEOPLE'S WELFARE - ITERS IS UNCERTAIN
AS TO THE PROGRESS OF THIS COMMITTEE AND WHAT
HAPPENING TO ITS FINANCE.

(3)

A. O. B. - THE LARGE STONES AT THE BOTTOM OF
HORSE HOLE ROAD (NEW ROAD) WERE STILL A MISTERY
ALSO A MOTORCYCLE WHICH DID NOT SEEM TO MOVE.
THE EVENT WOULD ASK I.T.C. AGAIN.

THE EVENT REPORTED THAT WORK HAD
BEEN ON A CROSSING OF THE MAIN ROAD BETWEEN
TITSLER BOTTOM AND WHITE ARCHES ~~ROAD~~

THE EVENT REPORTED THAT THE CRASH
BARRIERS AT TITSLER BOTTOM WHICH WERE DESTROYED IN
JANUARY DUE TO AN ACCIDENT HAD AT LAST BEEN
REPAIRED IN EARLY MAY

DATE OF NEXT MEETING
JULY 20 2017.