



## *Committee Meeting, 8th Sept 2005*

### MINUTES

**Present:**

<b>Heather Thomas-Smith</b>	<b>(HTS)</b>	<b>Vice Chairperson</b>
<b>Andrew Walkden</b>	<b>(AW)</b>	<b>Treasurer</b>
<b>Keith Grimshaw</b>	<b>(KG)</b>	
<b>John R Mathews</b>	<b>(JRM)</b>	
<b>John P Rodgers</b>	<b>(JPR)</b>	
<b>Samantha Glossop</b>	<b>(SG)</b>	
<b>Gavin Dewar</b>	<b>(GD)</b>	

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#### **1.0 Apologies**

1.1 **Gillian Jones, John Finnigan, Malcolm Beresford, Chris Moorby**

#### **2.0 Minutes**

2.1 Minutes discussed amended and agreed For May June and July.

2.2 May amend: - Apologies: Gavin Dewar gave his apologies and was not in attendance.

2.3 June: Duncan Hartley (Director of Services and Environmental Planning)

#### **3.0 Matters Arising**

3.1 Constitution changes for the AGM are listed in the minutes from May. Refer to these at the AGM.

3.2 **HTS** said there was supposed to be a Village plan Open day organised by the Parish Council in October. This has been put back until later in the year.

3.3 July minutes: Road safety surveys need following up.

3.4 Housing needs survey: Parish Council have reported that it will be 3 to four weeks before they have the results. We need to follow this up.

3.5 Other Matters arising from July are included in this Agenda.

#### **4.0 A65**

4.1 **JR** – reported that the statement of case for LoPRA was going to Nigel Smith at Environmental Services at NYCC on 12<sup>th</sup> September. **JR** and other members of the A65 Working Group will be going. The deadline for our case to be presented to the Highways Agency (HA) is the 20<sup>th</sup> September.

**HTS** suggested emailing and posting copies to the HA.

4.2 **HTS** said that Chris Moorby (Chairman of PC) said the PC was happy for LoPRA to Represent the PC with our statement of case. **JM** asked if anyone had had any contact from Hellifield or Gargrave PC's. **JR** sent a letter to Hellifield PC and Gargrave PC asking how they would feel about banding together to present the case. That was 3 weeks ago and he had still not received a reply.

4.3 **HTS** or **GJ** to talk to David Heather to see what Craven DC are going to do about their representation. **HTS** also said we need to decide who will be the spokesperson for LoPRA. Some discussion followed and **JR** said he would ask **RC**.

#### **5.0 Traffic Counter**

5.1 **HTS** presented **GD** with a small gift for making the traffic counter. **GD** handed out a form for all cttee. members to put down when they might be able to do some surveying.

5.2 **GD** said that so far the best place they had found to do the survey from was the bench at the back of Maypole green next to the phone box. This gives a wide angle of view of that section of road and minimises having to do too much head turning. **GD** also recommended not doing more than an hour at a time at busy periods because the concentration levels would be reduced.

5.3 **GD** said that he would like to get a completed 24 Hr survey for weekdays and weekends, which he could put together from several days worth of survey as long as it covered the 24Hr period.

#### **6.0 Noise Measurement**

6.1 **GD** reported that he had found that we could hire a noise meter for between £35- £45 a week. Need to get more info on how data can be stored and presented from one of these meters, Discuss more at next cttee. meeting.

#### **7.0 Townhead**

7.1 **HTS** had read **JF** emails and would discuss with **GJ**. **HTS** will approach Wilf Fenton who maybe able to advise us. **JM** said that at the PC meeting they didn't have time to discuss it last time. **KG** said that the PC rep i.e. **MB** should be here to be able to voice the concerns that have been brought to LoPRA's attention where as it seems the letter about it from Phillip Johnson to the PC wasn't attracting any attention

## 8.0 AGM

- 8.1 **Annual Report HTS & GJ** to pick out highlights from minutes and newsletters. **AW** – Treasurers report and will contact Chris Wilcock about being the Auditor for the Accounts.
- 8.2 **Subscriptions:** **AW** will put out renewal forms a week before the AGM so that there will be less admin at the AGM. Will have some spare at the AGM for those who have forgotten them or new members.
- 8.3 **Flyer for the Whole village** – to attract new people to come along. **GD** will produce and take to **SG** to laminate them if needed.
- 8.4 **GJ** will step down as Chair but want to remain on cttee. **SG** will be resigning from cttee. due to work and study commitments Therefore need to decide on Officers. **JR** was asked if he would consider being Chair. **JM** will stand for Vice Chair so that HTS will stand for Secretary. Extra cttee member – **JR** to ask Robert Cater

## 9.0 AOB

- 9.1 **JM** said that at the PC meeting a Hartley green Resident had asked for their help about “Common Land” and issues over who’s responsibility it was to keep it tidy. **HTS** said that if **JM** got them to write to LoPRA with the facts and what their deeds say then we maybe able to advise them.
- 9.2 **YDNP** sent letter inviting LoPRA to a meeting on Wed 19<sup>th</sup> Oct 2005 between 2pm and 3pm as a feedback open discussion to highlight the “good the bad and the ugly regarding the National Park” see letter. **HTS:** we need to give constructive criticism, our main concerns: Enforcement issues i.e. Townhead. Need to find out if **GJ** can go and if not **JR** will be back up. Can GJ reply as to who will be going.
- 9.3 **Trains:** A member reported that there are going to be 2 extra trains stopping at LongPreston on Fridays.
- 9.4 **Trafalgar Bonfire** – 21<sup>st</sup> Oct 2005 on Long Preston Moor “The Edge” meet maypole green and walk up the moor together for the lighting of the bonfire.
- 9.5 **SG** reported that she had noticed a lot of children on bikes playing along the front of Western terrace. As the road is now in a very poor state of repair due to the various channels that have been dug and filled in and the large vehicles using it during the week, who would be liable if anybody hurt themselves, as this is supposed to be a private road. **HTS** suggested **SG** ring Chris Iverson – Legal Dept at Craven DC for advice.
- 9.6 **GD** asked if committee members had been receiving spam emails through their LoPRA email addresses as the site was now on Google. **GD** said if became a problem, there were ways of tackling it. **HTS** asked if all emails to the chair could also be directed to the Vice Chair in case there was something urgent that needed dealing with and the Chair was unavailable. **GD** to alter.

Meeting Closed 9.44pm

**Date & venue of the next LoPRA meeting:  
AGM Thursday 22<sup>nd</sup> Sept 2005 Long Preston Village Hall.**