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## MINUTES

**Thursday 12 July 2007**

**In the Residents Lounge at the Maypole Inn 7.30pm**

1. Present: Keith Grimshaw (Chairman), John Mathew, Gavin Dewar, Gill Jones, Heather Thomas-Smith & Keith McBride

Apologies: Jackie Hunt, Robert Cater, Andrew Walkden

2. Minutes of previous meeting: amendment of year in which calendar to be printed (2009) otherwise minutes of 14 June 2007 agreed as a true record.

3. Matters arising: please see points to follow as on this agenda

4. Correspondence: received correspondence from: the Charities Commission regarding the Hartley Trust; CDC regarding Gallaber (planning); NYCC regarding Transportation Strategy for Settle area & YDNP consultation docs for Housing/Minerals & Waste for LDF.

5. YDNP's LDF: see cover letter from YDNP. Agreed we need to take part in consultation and have forms to complete for Housing/Minerals & Waste: deadline August 17<sup>th</sup>. PC having a meeting on August 13<sup>th</sup>, therefore worth having copy of our responses ready for their meeting to ensure we are both working on same lines and can amend responses if necessary. Gavin to scan and send Keith McBride a copy of response forms if require. Agreed that all responses need to be ready before end of July ready for PC to look at and for LoPRA to send with cover letter. Gill concentrating on Housing and Gavin on Minerals and waste. TBA via email as Gill & Heather away in August. PC looking at, at present

6. A65 issues: agreed that would not object unless PC wished to choose this route in which case we would offer them our

support. However, PC does not believe there is any point in a Public Inquiry therefore no further action to be taken at present.

NYCC's Transportation Strategy: John to attend workshop, all others to send relevant comments to John by Friday 20<sup>th</sup> July. (HTS and KG will also attend if possible and will inform Tim Coyne). (Keith McBride made comment relating to freight to rail for quarries/cost saving, etc and use of present rail lines which are kept up to passenger standard including line to Clitheroe – relates to both reducing traffic on A65, YDNP's Minerals policy and Settle Transportation Strategy)

**7.** Community Owned Village Stores: Jackie to draft letter to PO Services regarding consultation processes and to offer our own comment before any decisions made.

**8.** TRAMPS: November 17<sup>th</sup> booked by TRAMPS (Tea with Mussolini). TRAMPS have suspended shows to September (no projectionists?) Gavin to query. Agreed that we should seek a September showing.

**9.** Recruitment campaign leaflet: drop off some in PO and some via John for church. Then we need to reword points that are perhaps too strident and add in other activities – ie TRAMPS – HTS to ask Peter for original?

**10.** Newsletter: items in for 7<sup>th</sup> September and newsletter out with AGM agenda by 14<sup>th</sup>. HTS to contact Stewart Robertshaw to book Village Hall for October 4<sup>th</sup> for AGM.

**11.** AOB: issues relating to PC matters referred to including the tree at West End (which has a metal frame within the tree from Victorian times so can not be cut down with chainsaw) and ongoing issue between PC, Charities Commission and Hartley Trust. Election of further councillor to take place on September 6<sup>th</sup> with final nominations to be submitted to CDC by August 1<sup>st</sup> (only require a vote if more than one nomination for one place). Since last meeting Gill has discussed bid with Rachel and Jackie and Gill spoke to Heritage Lottery Fund and was told to look at website for guidelines for initial bid – procedure seems to have changed and now need to make an online application for Heritage Lottery Fund to assess if worth proceeding with making an initial bid. Next stage of consultation for the Ribblesdale Water Catchment Area has come through with statements and technical information. Ian Evans has copy of

document and Gill suggested that Jackie also has a look as she offered substantial input to document. Possibly use information on wetlands as local interest in newsletter.

Next meeting to be on August 9<sup>th</sup>, apologies in advance from JM, GJ and HTS.