

Agenda: Meeting 1 2017-2018

The Parish Council will meet on **Monday 3rd April 2017 at 7.00pm** in the Parish Hall

The Parish Council will allocate a reasonable period of time at the start of the meeting to allow registered electors the opportunity to ask questions and / or make statements that relate to the work of the Council.

1.1 To receive apologies for absence

1.2 Code of Conduct and Declaration of Interests

- a. To record Councillor's Disclosable Pecuniary Interests (DPI) and other interests in relation to items on this agenda as outlined in appendices A & B of the code of conduct (Localism Act 2011, sections 30 & 31).
- b. To consider, decide and record any Councillor's requests for dispensation in connection with any items on this agenda.

1.3 To receive reports from the Police, and District and County Councillors

1.4 To confirm the Minutes of Meeting 8 2016-17 (20th February 2017)

1.5 To receive updates on Matters from previous meetings not otherwise included on the Agenda

1.6 To receive reports and updates on village matters other than maintenance

- a. Objection to proposed removal of Payphones (BT consultation)

1.7 To discuss and decide future actions re parish maintenance matters including:

- a. dog fouling on footpaths
- b. improvements to Graystonber Lane lay-by
- c. repairs to bus shelter railings
- d. potholes on the Austwick to Helwith Bridge road
- e. other issues relating to NYCC Highways
- f. issues relating to YDNPA
- g. other lengthsman duties or parish maintenance matters

1.8 Finance

- a. To note the total balance of the HSBC current account on 28th February 2017 as £6,685.87 comprising £5,015.87 parish council monies and £1,670.00 AED funds
- b. To receive and approve Section 1 – Annual Governance Statement 2016/17 of the Annual Return for the Year ended 31 March 2017
- c. To approve payment of £24 to Bob Evans for 6 weeks of bus shelter cleaning
- d. To approve payment of £195.00 to YLCA for Membership of Craven Branch 1st April 2017 – 31st March 2018
- e. To consider subscription to Parish Online Mapping
- f. To approve payment to clerk for February and March 2017 salary of £192.94 each and expenses for stationary and mileage from 15th December to 31st March of £53.30
- g. To consider a monthly payment for expenses to the clerk with effect from 1 April 2017
- h. To review parish clerk salary with effect from 1 April 2017
- i. To receive transparency obligations for smaller parish councils and approve list of all items of expenditure above £100
- j. To receive guidance notes for the Transparency Fund application fund and approve items for a bid for funding
- k. To consider other financial issues

1.9 Planning

a. To consider applications

No applications received.

b. To consider decisions

1. C/44/101F full planning permission for resumption of mineral extraction at Arcow Quarry; retention of the existing processing plant until progressively replaced by a new mobile processing plant; retention of the railhead and the completion of site restoration in accordance with an amended nature conservation and landscaping scheme during the following 12 months, Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale. Not yet decided.
2. C/04/615A Full planning permission for creation of 16 hardstanding areas for touring caravans, motorhomes, campervans or tents in a designated area with permission for 9 pitches (retrospective) Wood End Farm, Austwick. Not yet decided.
3. C/04/122C/LB variation of Conditions 2 and 8 of C/04/122B/LB to amend the scheme details and to use aluminium guttering instead of cast iron, Battle Hill, Main Street, Austwick. **Approved with conditions**
4. F100106: application for work to protected trees to fell 3 Pine trees and carry out works to 1 other within the grounds of Woodland Heights, Town End Lane, Austwick. **Given consent for:** removal of the lowest scaffold branch on a Scots Pine overhanging the road; crown cleaning of 3 x pine trees; removal of a Sycamore on the edge of the woodland area that is affected by Honey fungus. Work to completely remove the 3 fully mature pine trees in front of the property was **refused**.
5. C/04/685 amended description of development: full planning permission for conversion of barn to form one local occupancy dwelling or holiday let; change of use of agricultural land to form domestic curtilage; works to the vehicular access and provision of a new mini sewage treatment plant, White Sike Barn, Far End Farm, Wharfe. Not yet decided.

c. To receive/consider any additional planning matters

1.10 To receive and respond to correspondences

1.11 To receive and respond to items of information

- a. To receive Notice of County Council elections on 4th May 2017
- b. To receive a letter from CDC re changes to the waste recycling service
- c. The Water Cycle Challenge charity bike ride through Austwick on 1st July 2017 and to receive a list of cyclosporives for 2017 from YDNPA

1.12 To confirm the date and time of the Annual Meeting of the Parish Council as Monday 15th May 2017 at 8pm, immediately followed by the ordinary meeting.

Marijke Hill
Clerk to the Council