

**Agenda: Meeting 1 2019-2020**

The Parish Council will meet on **Monday 8<sup>th</sup> April 2019 at 6.30pm** in the Parish Hall, immediately before the Annual Parish Meeting at 7.30pm.

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, District and County Councillors and YDNPA**

**1.4 To confirm the Minutes of Meeting 8 2018-2019 (25<sup>th</sup> February 2019)**

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

**1.6 Planning**

a. To consider applications

1. C/04/611K and 611L/LB full planning permission and listed building consent for alterations to barn/garage to incorporate garaging, store, home office, art studio and a guest bedroom suite to be used in conjunction with the main dwelling and installation of photovoltaic roof covering, with glazed lantern roof light, installation of flue pipes and air source heat pump (Section 73 application for variation of Condition 2 of planning permission ref: C/04/611H to allow the addition of solar PV slates to the barn roof), Harden House, Holm Lane, Austwick. *Deadline to provide comments extended to 12<sup>th</sup> April.*
2. C/04/693 full planning permission for Swarth Moor restoration and interpretation project comprising construction of peat bunds for re-wetting of raised mire; excavation of three mitigation ponds for great crested newt; construction of viewing platform and associated boardwalk; and siting of one bench seat and two interpretation panels on the viewing platform, Swarth Moor, Helwith Bridge, Ribblesdale.

b. To receive decisions

1. C/04/91C full planning permission for use of garage as an annexe to main dwelling; alteration of doors; insertion of new opening and construction of stone chimney stack, Garage at Limestoneber, Austwick. **Not yet decided.**
2. C/04/692 full planning permission for conversion of detached stone storage building to form a one bedroom local occupancy dwelling or holiday let, Little Barn, Fleet House, Wharfe. **Item considered at Planning Committee meeting on 12<sup>th</sup> March 2019: granted subject to a legal agreement and conditions.**
3. C/04/643F/LB listed building consent for alterations to sitting room fireplace comprising removal of existing surround, hearth and stove; re-model opening to correct size and install new surround, hearth and wood burning inset fire, Harden House, Holm Lane, Austwick. **Not yet decided.**
4. C/04/643G/LB listed building consent for insertion of new window to breakfast room to match the adjacent timber sliding sash windows, Harden House, Holm Lane, Austwick. **Not yet decided.**

c. To receive/consider any additional or other planning matters

1.

**1.7 To receive reports and updates on parish matters other than maintenance**

a. dog fouling: potential dates for a site meeting by CDC Enforcement Officer

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

- a. potholes on the Helwith Bridge Road
- b. blocked drains between Helwith Bridge and Dry Rigg Quarry
- c. assessment of the condition of parish road traffic signs
- d. water issues along Clapham Road
- e. other issues relating to NYCC Highways
- f. collapsed fingerpost on Wharfe Road
- g. Oxenber and Wharfe Woods: outstanding maintenance work
- h. other issues relating to YDNPA
- i. state of disrepair of The Weaving Shed, Graystonber Lane
- j. other lengthsman duties or parish maintenance matters

**1.9 Finance**

- a. To note the total balance of the HSBC current account on 31 March 2019 as £13,385.06 comprising £11,784.91 parish council monies and £1,600.15 AED funds
- b. To verify bank reconciliation for the 4<sup>th</sup> quarter of the Finance Year 2018-2019
- c. To approve Annual Accounts for the Finance Year 2018-2019
- d. To approve payment of £30.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning
- e. To approve payment of £204.00 to YLCA for membership 1 April 2019 to 31 March 2020
- f. To approve payment of £213.52 to the clerk for salary for March 2019 and of £84.06 for expenses for January to March 2019
- g. To receive an update regarding revised HSBC's bank mandate
- h. To consider other financial issues

**1.10 To receive and respond to correspondences**

a. Settle Area Swimming Pool: letter of thanks received

**1.11 To receive and respond to items of information**

- a. YDNPA: to consider attendees and agenda items for the Spring Parish Forum meeting on 14<sup>th</sup> May at Austwick Parish Hall
- b. CDC: Road Closure Order – Austwick Cuckoo Festival & Street Market on Monday 27<sup>th</sup> May
- c. YLCA: White Rose Newsletter March 2019
- d. cycle events notification: Le Petit Départ 2019 on 2 June 2019 and Ilkley CC White Rose Classic on 23 June 2019
- e. Rt Hon Julian Smith MP surgeries from April to July 2019

**1.12 To confirm the date and time of the Annual Meeting of the Parish Council** as Monday 20<sup>th</sup> May 2019 at 7.30 pm at Austwick Parish Hall, immediately followed by the ordinary Parish Council Meeting.

**Marijke Hill**  
**Clerk to the Council**