

Austwick Parish Council
 Clerk: Marijke Hill, 4 Penny Green, Settle, North Yorkshire, BD24 9BT
 Tel: 01729 823723 E-Mail: austwickpcclerk@gmail.com

Notice and Agenda Meeting 1 2021-2022

The Parish Council will meet by zoom on **Monday 12th April 2021 at 7.30pm**
 The link to join this meeting is:

<https://us05web.zoom.us/j/84066850315?pwd=QmJXK3NmVnRjVEJoanM1WW9NZ2wWdz09>
Meeting ID: 840 6685 0315 **Passcode: zgg6EZ**

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 5 2020-2021, held on 19th October 2020.
 To ratify the Minutes of conducted business for periods 6, 7, and 8 2020-2021.**

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

1.6 Planning

a. planning applications

1. C/04/680B full planning permission for installation of 22kW biomass boiler to replace oil fired boiler (utilising an existing chimney) and installation of external pellet store on the concrete pad currently used for the oil tank at The Church of the Epiphany, The Green, Austwick. To **note** that the Council had no comments to make. To note that the YDNPA has **conditionally approved** this planning application.

b. planning decisions

1. C/04/609B full planning permission and amended notification for the proposed continuation of the winning and working of mineral until 31 December 2034, with a lateral and deepening extension of the extraction area down to 127 metres above Ordnance Datum within the existing site and revised restoration proposals to be completed by 31 December 2035, Dry Rigg Quarry, Helwith Bridge, Horton-in-Ribblesdale. **Not yet decided.**
2. C/04/78D full planning permission for conversion of barn to form local occupancy dwelling or holiday let and installation of package treatment plant at Sandford Barn, Wharfe, Austwick. **Not yet decided.**
3. C/04/148M amended plans to full planning permission for erection of 8 dwellings and creation of new vehicular access to site at Land off Pant Lane, Austwick. **Not yet decided.**
4. C/04/698 full planning permission for siting of five shepherds huts for holiday let accommodation; creation of limestone hardcore track and parking bays, and installation of package treatment plant, Crummack Farm, Austwick. **Not yet decided.**
5. C/04/64G full planning permission for conversion of barn to single dwelling with local occupancy/holiday let restriction, Lawson Barn, Austwick Road, Wharfe. **Not yet decided.**

6. C/44/101G application for the variation under Section 73 of the Town and Country Planning Act 1990 (as amended) of conditions 1,2,3,4 and 5 of permission reference C/44/101F for mineral extraction: Condition 1 to enable the continued import of mineral by HGV from Dry Rigg Quarry to Arcow Quarry railhead for its temporary stocking and export by rail until not later than 31 December 2034; Condition 2 to enable the railhead and adjoining land to be restored not later than 31 December 2035; Condition 3 to refer to this Section 73 application submission documents; Condition 4 to remove the 'Prior to the resumption of mineral extraction...' restriction and refer to the proposed revised restoration scheme; Condition 5 to remove the 'Prior to the resumption of mineral extraction...' restriction and require stockpiling to be carried out in accordance with the currently approved scheme, Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale. ***Not yet decided.***
7. C/04/618D Full planning permission to extend existing nursery to provide a new year-round wet/messy play area, Austwick C of E Primary School, Austwick. ***Approved in principle.***

c. To receive/consider additional and other planning matters

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

- a. To **note** the Council's full support to a tree-planting scheme on private land near White Stone Lane in Crummackdale.

1.8 To discuss and decide actions regarding parish maintenance matters

- a. issues relating to NYCC Highways
- b. issues relating to YDNPA
- c. Graystonber Lane and Clapham Road conservation verges
- d. lengthsman duties or parish maintenance matters

1.9 Finance

- a. To **note** the total balance of the HSBC current account bank on 31st March 2021 as £ comprising £ parish council monies and £114.35 AED funds.
- b. To **verify** the bank reconciliation for the Finance Year 2020-2021.
- c. To **approve** the Annual Accounts for the Finance Year 2020-2021.
- d. To **resolve** that the Council be exempted from external audit for the year 2020-2021 as its annual turnover does not exceed £25,000.
- e. To **approve** the expenditure above £100 paper for the Finance Year 2020-2021.
- f. To **approve** payment of £30.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning.
- g. To **approve** payment of £212.00 to YLCA for membership 2021-2022
- h. To **approve** payment to Craven Garden Care of £189.00 for maintenance on verges; £60.40 for maintenance on village greens; and £284.40 for maintenance on outlying verges, all for March.
- i. To **note** the Lengthsman Services Report – comparison of budget versus actual costs to 31 March 2021.
- j. To **approve** payment of £240.00 to the clerk as salary for March 2021 as well as £30.00 for expenses January to March 2021.
- k. To **consider** other financial issues.

1.10 To receive and respond to correspondence

- a. UK Government Consultation until 19th April 2021 on Local Government Reorganisation in North Yorkshire and the creation of one or more unitary councils.

1.11 To receive and respond to items of information

- a. CDC Standards Committee two parish vacancies; Skipton and Ripon ACC meeting 11 March
- b. Airedale NHS Foundation Trust: opportunity for someone in the Settle & Mid-Craven area to become a Governor of the Trust
- c. Litter Picking volunteers poster
- d. YLCA: remote conference 21 and 22 April; White Rose Update 5, 19 March and 1 April 2021
- e. Craven and Harrogate Districts Citizens Advice Newsletter

f. Healthwatch North Yorkshire Newsletter

1.12 To review plans for holding the Annual Parish Meeting

1.13 To consider the method of conducting future Parish Council business

- a. To **confirm** the date of the next Parish Council meeting as Monday 24th May 2021 to be held at Austwick Parish Hall or remotely by Zoom at 7.30 pm or to be conducted under delegated authority depending on prevailing Government regulations at the time.
- b. To **review** the subsistence of the delegated powers put at place at the meeting of the Council on 19th October 2020 under the Local Government Act 1972, Section 101.

Marijke Hill
Clerk to the Council