

Notice and Agenda Meeting 1 2025-2026

The Parish Council will meet in the Parish Hall on Monday 14th April 2025 at 7.30 pm.

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.

- 1.1a To receive and note apologies for absence.**
- 1.1b To consider reasons for absence provided and resolve acceptance of these if felt relevant.**

- 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 North Yorkshire Councillor and North Yorkshire Police**

- 1.4 To confirm the Minutes of Meeting 8 2024-2025, held on 24th February 2025**

- 1.5 To consider matters from previous meetings not otherwise included on this Agenda**

- 1.6 Planning**
 - a. planning applications
 - 1. C/04/716 Householder planning permission for installation of Air Source Heat Pump and removal of existing oil tank at Yore House, Clapham Road, Austwick. To **note** that the deadline to provide comments is on or before 26 April.
 - b. planning decisions
 - 1. C/04/41H Full planning permission for erection of 6 No. dwellings and associated works at L Preston & Sons, M O T Centre, Town Head, Austwick. **Not yet decided.**
 - c. To receive/consider additional and other planning matters
 - 1. Yorkshire Dales National Park Local Plan 2025-2040 – final draft publication and invitation to formal representations until 6 May 2025.
 - 2. Unauthorised works undertaken at Dry Rigg Quarry, not in accordance with consent C/04/609B.

- 1.7 To receive reports and decide actions regarding parish and parish council matters other than maintenance**
 - a. BOAT status issue at Thwaite Lane inquiry to be held on 30th September 2025
 - b. Plans for the Annual Parish Meeting on 19th May 2025
 - c. invitation to Yorkshire Dales National Park Spring Parish Forum meeting 21 May

- 1.8 To discuss and decide actions regarding parish maintenance matters**
 - a. damaged grass verge at the junction with Graystonber Lane and the A65
 - b. Pant Lane drainage issues

- c. other issues relating to NYC Highways
- d. issues relating to YDNPA
- e. application to Dry Rigg Environmental Fund for funding for the Clapham Road verge wildflower project
- f. lengthsman duties or parish maintenance matters

1.9 Finance

- a. To **note** the total balance of the HSBC current account bank on 31st March 2025 as £10,620.39.
- b. To **verify** the bank reconciliation to 31st March 2025.
- c. To **approve** payment of £70.00 to Charlotte Wilkinson for seven weeks of bus shelter cleaning.
- d. To **note** payment of £426.00 to the clerk as salary for March and **approve** payment of £62.71 as expenses for January to March 2025.
- e. To **approve** papers for the Financial Year 2024-2025:
 - 1 Summary of Receipts and Payments;
 - 2 Annual Accounts 2024-2025 versus Budget and Annual Accounts 2023-2024;
 - 3 Annual Bank Reconciliation;
 - 4 Explanation of Variances;
 - 5 Expenditure over £100 exclusive of VAT;
 - 6 VAT reclaim paper 2024-2025.
- f. To **resolve** to be exempted from external audit review for the Financial Year 2024-2025 as the Council's turnover is not exceeding £25,000.
- g. To **note** the Annual Internal Audit Report for the Financial Year 2024-2025 and to **approve** payment of £125.00 to J. Bownass Accountancy Services for carrying out the Council's internal audit for the year ended 31st March 2025.
- h. To **note** the Annual Governance and Accountability Return (Exempt Authority) papers for the Financial Year 2024-2025:
 - 1 Section 1 – Annual Governance Statement;
 - 2 Section 2 – Accounting Statements;
 - 3 Notice of Public Rights and Publication of AGAR from 3rd June to 14th July 2025.
- i. To **approve** payment of £236.00 to YLCA as membership subscription to 31st March 2026.
- j. To **approve** payment of £20.00 to Austwick Parish Hall Council for the hire of the hall on 13th January and 24th February.
- k. To **consider** other financial issues

1.10 To receive and respond to correspondence

None received.

1.11 To receive and respond to items of information

- a. To **note** tree felling at Oxenber Wood and replanting of felled trees.
- b. To **note** the NYC Parish Liaison update February and March 2025, Skipton and Ripon Area Committee meeting 6 March
- c. To **note** the YLCA White Rose Bulletins 17/1, 24/1, 28/2, 7/3, 14/3, 21/3; 31/3, 4/4; Law and Order bulletin April 2025

1.12 To determine any Matter not included on this Agenda which the Chair considers must nevertheless be addressed as a matter of urgency

1.13 Date and time of the Parish Council

To **confirm** the date of the next Parish Council meeting as Monday 19th May 2025 to be held at Austwick Parish Hall. This meeting is **preceded** by the Annual Meeting of the Council at 6.00 pm and **succeeded** by the Annual Parish Meeting at 7.30 pm.

Marijke Hill

A handwritten signature in black ink, appearing to read 'Marijke Hill', written in a cursive style.

Clerk to the Council