

**Agenda: Meeting 2 2019-2020**

The Parish Council will meet on **Monday 20<sup>th</sup> May 2019 at 7.30pm** in the Parish Hall, immediately after the Annual Meeting of the Parish Council.

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.

**2.1 To receive apologies for absence**

**2.2 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.

**2.3 To receive reports from the Police, District and County Councillors and YDNPA**

**2.4 To confirm the Minutes of Meeting 1 2019-2020 (8<sup>th</sup> April 2019)**

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

**2.6 Planning**

a. To consider applications

1. C/04/688A householder planning permission for erection of single storey rear extension, Mulberry Cottage, Austwick. *Deadline to provide comments extended to 21<sup>st</sup> May.*
- 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/04/611K 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. **Not yet decided.**
  3. 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. **Not yet decided.**
- c. To receive/consider any additional or other planning matters
  - 1.

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

- a. dog fouling site meeting by CDC Enforcement Officer on 15<sup>th</sup> May
- b. Dry Rigg & Arcow Quarry Liaison meeting with Tarmac and Horton in Ribblesdale PC on 29<sup>th</sup> April
- c. bus stop at A65/Brunton Road

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

- a. road sign 'Give Way/50 yds' on junction Clapham Road/A65
- b. water issues along Clapham Road
- c. other issues relating to NYCC Highways
- d. issues relating to YDNPA
- e. state of disrepair of The Weaving Shed, Graystonber Lane
- f. Graystonber Lane and Clapham Road conservation verges
- g. repairs to bus shelter railings
- h. overgrown vegetation at the junction of Townhead and Townhead Lane
- i. other lengthsman duties or parish maintenance matters

**2.9 Finance**

- a. To note the total balance of the HSBC current account on 30 April 2019 as £19,084.34 comprising £17,484.19 parish council monies and £1,600.15 AED funds
- b. To certify Austwick Parish Council as exempt from external audit for finance year 2018-2019
- c. To approve Section 1 - Annual Governance Statement 2018-2019 of the Annual Governance and Accountability Return 2018-2019
- d. To approve Explanation of Variances for finance year 2018-2019
- e. To approve Section 2 - Accounting Statements 2018-2019 of the Annual Governance and Accountability Return 2018-2019
- f. To approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities
- g. To approve expenditure above £100 for the finance year 2018-2019
- h. To note the VAT reclaim of £235.94 for the Finance Year 2018-2019
- i. To note receipt of £6,250 as first instalment of the precept
- j. To approve payment of £30.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning
- k. To approve payment of £390.00 to Martin Pettiford Building & Roofing for repair to walls around the bus shelter
- l. To approve payment to Craven Garden Care of £194.40 for grass cutting on village verges; of £243.00 for grass cutting on village greens; of £247.14 for maintenance on outlying areas; and of £29.16 for maintenance on Clapham Road conservation verge
- m. To review Lengthsman Services Report – comparison of budget vs actual costs
- n. To approve payment of £228.90 to the clerk for salary for April 2019
- o. To receive an update regarding revised HSBC's bank mandate
- p. To consider other financial issues

**2.10 To receive and respond to correspondences**

- a. suggested installation of 2 benches on large layby on Wharfe Road by resident

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

- a. YDNPA: Spring Parish Forum meeting on 14<sup>th</sup> May, Austwick
- b. NYCC Highways monthly update of confirmed Area maintenance programme for Craven
- c. YLCA: White Rose Newsletter April 2019
- d. Castleberg Hospital update

**2.12 To confirm the date and time of the Annual Meeting of the Parish Council as Monday 15<sup>th</sup> July 2019 at 7.30 pm at Austwick Parish Hall.**

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