

Notice and Agenda Meeting 2 2024-2025

The Parish Council will meet in the Parish Hall on Monday 20th May 2024, immediately after the Annual Meeting of the Council at 6.00 pm. The Annual Parish Meeting will commence 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.

- 2.1a To receive and note apologies for absence.**
- 2.1b To consider reasons for absence provided and resolve acceptance of these if felt relevant.**

- 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 North Yorkshire Councillor and North Yorkshire Police**

- 2.4 To confirm the Minutes of Meeting 1 2024-2025, held on 15th April 2024**

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

- 2.6 Planning**
 - a. planning applications
None received.

 - b. planning decisions
 - 1. C/04/64H Section 73 application for variation of Condition 2 of C/04/64G (Full planning permission for conversion of barn to single dwelling with local occupancy/holiday let restriction) in respect of installation of two additional windows to west elevation as required to conform to building regulations at Lawsons Barn, Wharfe, Austwick. **Not yet decided.**
 - 2. C/04/705 Full planning permission for conversion of barn to 4-bed dwelling for local occupancy, together with installation of package sewage treatment plant at Fleet Barn, Wharfe Road, Austwick. **Not yet decided.**
 - 3. C/04/32P and C/04/32Q/LB Householder planning permission and Listed Building Consent for re-roofing and installation of solar panels, including replacement doors to workshop at Bridge House, Greystonber Lane, Austwick. **Not yet decided.**
 - 4. YDNPA notification under the Town and Country Planning Act 1990 for the felling of three scots pine covered by Tree Preservation Order No. 4 (Austwick) 1965 at Woodland Heights, Austwick. **Consent given.**
 - 5. YDNPA notification under the Town and Country Planning Act 1990 for the removal of two ash and crown lift and reduction of one yew covered by Tree Preservation Order No. 4 (Austwick) 1965 located at Austwick Hall, Austwick. **Consent given.**

 - c. To receive/consider additional and other planning matters
 - 1 YDNPA's determination of planning application C/04/148M/DIS1 at land off Pant Lane.

- 2.7 To receive reports and decide actions regarding parish and parish council matters other than maintenance**
 - a. BOAT status issue at Thwaite Lane acknowledgement of receipt of the Parish Council's Case

Statement to the Planning Inspectorate

- b. Yorkshire Dales National Park Management Plan Annual Forum 7th May 2024
- c. to allow Settle Beavers to put up dog fouling awareness posters
- d. to consider financial support towards the costs of the Austwick Parish Newsletter

2.8 To discuss and decide actions regarding parish maintenance matters

- a. issues relating to NYC Highways
- b. issues relating to YDNPA
- c. repair of a capstone to the bench at Flascoe Bridge
- d. possible locations for a bigger waste bin to increase the capacity of bins in the parish
- e. damage to window at the bus shelter
- f. lengthsman duties or parish maintenance matters

2.9 Finance

- a. To **note** the total balance of the HSBC current account bank on 30th April 2024 as £17,133.04
- b. To **note** receipt of £7,250 from North Yorkshire Council as first instalment of the precept.
- c. To **approve** payment of £37.50 to Charlotte Wilkinson for five weeks of bus shelter cleaning.
- d. To **note** the lengthsman services report – comparison of budget versus actual costs to 30th April
- e. To **approve** payment to Craven Garden Care of £350.15 for maintenance on village greens; £404.60 for maintenance on village verges; £119.00 for maintenance on outlying verges; and £88.65 for maintenance on miscellaneous grounds, all for April.
- f. To **note** payment of £365.04 to the clerk as salary for April.
- g. To **note** the notification of the Council's exempt status of the Financial Year 2023-2024 by the External Auditor.
- h. To **consider** other financial issues

2.10 To receive and respond to correspondence

None received.

2.11 To receive and respond to items of information

- a. NYC: Standards bulletin March 2024; Highways Town/Parish Council workshop notes 2024.
- b. YLCA: White Rose Bulletins 26/4, 10/5; Law and Governance bulletin April; NALC consultation on Standards in Public Life until 14th June; Craven Branch Annual meeting 17 June-call for agenda items.

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

2.13 Date and time of the Parish Council

To **confirm** the date of the next Parish Council meeting as Monday 1st July 2024 to be held at Austwick Parish Hall at 7.30 pm.

Marijke Hill Clerk to the Council