

**Agenda: Meeting 2 2017-2018**

The Parish Council will meet on **Monday 15<sup>th</sup> May 2017 at 8.00pm** 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, and District and County Councillors**

**2.4 To confirm the Minutes of Meeting 1 2017-18 (3<sup>rd</sup> April 2017)**

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

**2.6 To receive reports and updates on village matters other than maintenance**

- a. To receive an update on objection to proposed removal of Payphones (BT consultation)
- b. To receive parishioners' comments and decide possible action in relation to parking issues in the centre of the village
- c. To receive report re YDNPA Spring Parish Forum Meeting 19 April 2017

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

- a. dog fouling on footpaths
- b. improvements to Graystonber Lane lay-by
- c. repairs to bus shelter railings
- d. potholes on the Austwick to Helwith Bridge road
- e. volunteers village litter picking event
- f. other issues relating to NYCC Highways
- g. issues relating to YDNPA
- h. other lengthsman duties or parish maintenance matters

**2.8 Finance**

- a. To note the total balance of the HSBC current account on 31<sup>st</sup> March 2017 as £6,511.87 comprising £4,841.87 parish council monies and £1,670.00 AED funds
- b. To receive and approve Summary of Receipts and Payments 2016-2017
- c. To receive and approve Section 2 – Annual Accounting Statement 2016/17 of the Annual Return for the Year ended 31 March 2017
- d. To receive bank reconciliation for Q4 and verify bank statements for Q4 of Financial Year 2016-2017
- e. To note the total balance of the HSBC current account on 30<sup>th</sup> April 2017 as £10,853.69 comprising £9,183.69 parish council monies and £1,670.00 AED funds
- f. To note receipt of £5,000.00, the first instalment of the precept, on 27<sup>th</sup> April 2017
- g. To approve payment of £24.00 to Bob Evans for 6 weeks of bus shelter cleaning
- h. To receive hire rates for Austwick Parish Hall from 1<sup>st</sup> January 2017 and approve payment to Austwick Parish Hall of £11.00 for hall hire on 28<sup>th</sup> November 2016 and of £30.00 for hall hire

- on 9<sup>th</sup> January and 20<sup>th</sup> February 2017
- i. To approve payment to Craven Garden Care of £315.00 for verges grass cutting and strimming; of £229.50 for Greens grass cutting and strimming and of £47.16 for miscellaneous grounds work, all for March and April 2017
  - j. To review expenditure for grass cutting and lengthsman duties
  - k. To approve payment to clerk of £201.98 for salary April 2017
  - l. To consider other financial issues

## **2.9 Planning**

### **a. To consider applications**

1. C/04/122D/LB variation of Conditions 2 and 8 of C/04/122B/LB listed building consent for soft and hard landscaping to front and rear gardens, Battle Hill, Main Street, Austwick: no comments forwarded

### **b. To consider decisions**

1. C/44/101F full planning permission for resumption of mineral extraction at Arcow Quarry; retention of the existing processing plant until progressively replaced by a new mobile processing plant; retention of the railhead and the completion of site restoration in accordance with an amended nature conservation and landscaping scheme during the following 12 months, Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale. Not yet decided.
2. C/04/615A Full planning permission for creation of 16 hardstanding areas for touring caravans, motorhomes, campervans or tents in a designated area with permission for 9 pitches (retrospective) Wood End Farm, Austwick. Not yet decided.
3. C/04/685 amended description of development: full planning permission for conversion of barn to form one local occupancy dwelling or holiday let; change of use of agricultural land to form domestic curtilage; works to the vehicular access and provision of a new mini sewage treatment plant, White Sike Barn, Far End Farm, Wharfe. Not yet decided.

### **c. To receive/consider any additional planning matters**

## **2.10 To receive and respond to correspondences**

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

- a. To receive NALC briefing (L02-17): code of recommended practice on Local Authority Publicity (England)
- b. To receive NYCC information re vacancies for co-opted Members to the Craven Area Committee
- c. To receive information re closure of Castleberg Hospital, Giggleswick

### **2.12 To confirm the date and time of the next Meeting of the Parish Council as Monday 3<sup>rd</sup> July 2017 at 8pm at Austwick Parish Hall.**

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