

Agenda: Meeting 2 2017-2018

The Parish Council will meet on **Monday 15th 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 (3rd 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 31st 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 30th 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 27th 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 1st January 2017 and approve payment to Austwick Parish Hall of £11.00 for hall hire on 28th November 2016 and of £30.00 for hall hire

- on 9th January and 20th 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 3rd July 2017 at 8pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council