

Agenda: Meeting 3 2017-2018

The Parish Council will meet on **Monday 3rd July 2017 at 8.00pm** in the Parish Hall.

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.

3.1 To receive apologies for absence

3.2 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.

3.3 To receive reports from the Police, and District and County Councillors

3.4 To confirm the Minutes of the Annual Meeting of the Parish Council and Meeting 2 2017-2018 (15th May 2017)

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

3.6 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)

3.7 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. replacement of the interpretation board at Wash Dubs grant application to YDMT
- f. volunteers village litter picking events
- g. faded white lines and 'keep clear' letters in centre of the village
- h. highway flooding problem at Slaindale
- i. other issues relating to NYCC Highways
- j. issues relating to YDNPA
- k. other lengthsman duties or parish maintenance matters

3.8 Finance

- a. To note the total balance of the HSBC current account on 31st May 2017 as £9,995.05 comprising £8,325.05 parish council monies and £1,670.00 AED funds
- b. To receive and approve Internal Audit Report of the Annual Return for the Year ended 31 March 2017
- c. To receive and agree Notice of Appointment for 30 working days for the exercise of electors' rights relating to the Annual Return for the Year ended 31 March 2017
- d. To receive application form for grant for website and staff costs to comply with the Transparency Code for Smaller Authorities
- e. To approve payment of £28.00 to Bob Evans for 7 weeks of bus shelter cleaning
- f. To approve payment of £95.00 to J. Bownass Accountancy Services for carrying out internal audit for the year ended 31 March 2017
- g. To approve payment to Craven District Council of £75.00 for three boxes of dog waste bags
- h. To approve payment to Craven Garden Care of £432.00 for verges grass cutting and strim-

- ming and of £243.00 for Greens grass cutting, both for May 2017
- i. To review expenditure for grass cutting and lengthsman duties
 - j. To approve payment to clerk of £201.98 per month for salary May and June 2017 and of £47.57 for expenses Q1 April to June 2017
 - k. To consider other financial issues

3.9 Planning

a. To consider applications

1. C/04/25A/LB Listed building consent to re-roof dwelling using existing stone slates, making up any shortfall using reclaimed stone slates to match; retain and repair (if necessary) the roof timbers; replace mortar flashing at base of chimney with lead flashing and repaint the black cast iron rainwater goods, 2 Townend Cottages, Clapham Road, Austwick: no comments forwarded
2. C/04/682A Full planning permission for installation of new external front and rear doors (changing from white PVCu to white composite), 2-4 Apple Garth, Austwick

b. To receive 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.
4. 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. Not yet decided.

c. To receive/consider any additional planning matters

3.10 To receive and respond to correspondences

3.11 To receive and respond to items of information

- a. To receive information re change of charitable status Settle Area Swimming Pool
- b. To receive invitation for YDNPA Autumn Parish Forum Meeting 21 September 2017, Ingleton
- c. To approve invitation from YDNPA to become a Member of the Management Plan Forum and receive comments re Management Plan consultation views
- d. To receive NALC legal briefing L03-17 and reform of data protection legislation and introduction of the general data protection regulations and to review and consider renewal of CIO registration
- e. To receive information and consider action re closure of Castleberg Hospital
- f. To receive information from Craven District Council regarding consultation for the Draft Craven Local Plan and to consider action

3.12 To confirm the date and time of the next Meeting of the Parish Council as Monday 4th September 2017 at 8pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council