

**Notice and Agenda Meeting 3 2024-2025**

**The Parish Council will meet in the Parish Hall on Monday 1<sup>st</sup> July 2024 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.

**3.1a To receive and note apologies for absence.**

**3.1b To consider reasons for absence provided and resolve acceptance of these if felt relevant.**

**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 North Yorkshire Councillor and North Yorkshire Police**

**3.4 To confirm the Minutes of the Annual Meeting of the Council and the Minutes of Meeting 2 2024-2025, both held on 20<sup>th</sup> May 2024**

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

**3.6 Planning**

a. planning applications

1. 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. To **note** that the deadline to provide comments is on or before 19<sup>th</sup> June and that an extension to this deadline has been agreed with the Planning Authority to 4<sup>th</sup> July.
2. C/04/697A Full planning permission to roof over an existing midden at Old Hall Farm, Feizor, Austwick. To **note** that the deadline to provide comments is on or before 1<sup>st</sup> July.

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. YDNPA notification under the Town and Country Planning Act 1990 for a 3-4 meter crown reduction on the house-side of one copper beech, and the installation of a cobra brace for stabilising; and for the removal of lower epicormic growth of one lime, and the removal of the lowest overhanging branch over neighbouring shed roof, back to the branch collar covered by Tree Preservation Order No. 4 (Austwick) 1965 at Harden House, Austwick. ***Consent given.***

c. To receive/consider additional and other planning matters

- 1 further correspondence regarding YDNPA's determination of planning application C/04/148M/DIS1 at land off Pant Lane.

**3.7 To receive reports and decide actions regarding parish and parish council matters other than maintenance**

- a. BOAT status issue at Thwaite Lane receipt of all Statements of Case and letters of objection from the Planning Inspectorate and consider comments to be submitted by 4<sup>th</sup> July
- b. Settle and District Aid in Sickness Fund Trustees meeting
- c. to allow Settle Beavers to put up dog fouling awareness posters

**3.8 To discuss and decide actions regarding parish maintenance matters**

- a. dying mature ash tree on Graystonber Lane
- b. Pant Lane drainage issues
- c. other issues relating to NYC Highways
- d. issues relating to YDNPA
- e. additional waste bin to increase the capacity of bins in the parish
- f. damage to window at the bus shelter
- g. lengthsman duties or parish maintenance matters

**3.9 Finance**

- a. To **note** the total balance of the HSBC current account bank on 31<sup>st</sup> May 2024 as £15,511.41.
- b. To **note** receipt of £151.31 from HMRC as VAT repayment for the financial year 2023-2024.
- c. To **verify** the bank reconciliation to 31<sup>st</sup> May 2024.
- d. To **approve** payment of £45.00 to Charlotte Wilkinson for six weeks of bus shelter cleaning.
- e. To **note** the lengthsman services report – comparison of budget versus actual costs to 23<sup>rd</sup> June.
- f. To **approve** payment to Craven Garden Care of £414.00 for maintenance on village greens; and £646.90 for maintenance on village verges, both for May.
- g. To **approve** payment to Craven Garden Care of £284.60 for maintenance on village greens; £493.14 for maintenance on village verges; and £220.64 for maintenance on outlying areas, all to 23<sup>rd</sup> June.
- h. To **approve** payment of £420.32 to Craven Garden Care for repair to the damaged bus shelter.
- i. To **approve** payment of £30.00 to the Parish Hall Council for the hire of the room on 15<sup>th</sup> April and 20<sup>th</sup> May.
- j. To **note** payment of £365.04 per month to the clerk as salary for May and June and to **approve** payment of £88.90 to the clerk as expenses for April to June 2024.
- k. To **consider** other financial issues

**3.10 To receive and respond to correspondence**

None received.

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

- a. NYC: Skipton & Ripon Area Constituency Committee meeting; Notice of Election for the UK Parliamentary Election to be held on 4<sup>th</sup> July; keep North Yorkshire clean – new anti-littering campaign
- b. YDNPA: parish newsletter – spring edition; Parish Forum Notes Briefings and Presentations
- c. YLCA: White Rose Bulletins 24/05, 07/06, 21/06; Law and Governance bulletin June 2024

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

**3.13 Date and time of the Parish Council**

To **confirm** the date of the next Parish Council meeting as Monday 2<sup>nd</sup> September 2024 to be held at Austwick Parish Hall at 7.30 pm.

**Marijke Hill**

A handwritten signature in black ink, appearing to read 'Marijke Hill', written in a cursive style.

**Clerk to the Council**