

Austwick Parish Council
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Notice and Agenda Meeting 3 2021-2022

The Parish Council will meet in the Parish Hall on **Monday 5th July 2021** at **7.30pm.**

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, District and County Councillors and YDNPA

3.4 To confirm the Minutes of the Annual Meeting of the Council and Meeting 2 2021-2022, both held on 24th May 2021.

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

3.6 Planning

a. planning applications

1. C/04/698 full planning permission for siting of three shepherds huts for holiday let accommodation, creation of limestone hardcore track, and installation of package treatment plant (amended description), Crummack Farm, Austwick. To **note** that an extension to the deadline to submit comments to 8th July has been agreed.
2. C/04/701 householder planning permission for erection of porch to the front elevation and erection of kitchen/diner extension to the rear incorporating the existing garage as utility and store; installation of Air Source Heat Pump to the rear of the utility room; re-roofing works to the property; widening of the existing driveway and associated groundworks, 2, Hall Close, Austwick. To **note** that an extension to the deadline to submit comments to 6th July has been agreed.
3. C/18/146E full planning permission for creation of timber wagon turning and timber stacking area; maintenance and improvement of timber extraction route and installation of reinforced concrete crossing over the sheep underpass, Long Lane, Thwaite Lane and Thwaite Wood, Ingleborough Estate, Clapham. To **note** that an extension to the deadline to submit comments to 8th July has been agreed.
4. C/04/60B full planning permission for conversion of barn to form local occupancy dwelling or holiday let at Newfield Barn, Wharfe, Austwick. To **note** that the deadline to provide comments is on or before 9th July.

b. planning decisions

1. C/04/609B full planning permission and amended notification for the proposed continuation of the winning and working of mineral until 31 December 2034, with a lateral and deepening extension of the extraction area down to 127 metres above Ordnance Datum within the existing site and revised restoration proposals to be completed by 31 December 2035, Dry Rigg Quarry, Helwith Bridge, Horton-in-Ribblesdale. ***Not yet decided.*** To note that the YDNPA considered this planning application at the full Planning Committee Meeting on 15th June.
2. C/04/148M amended plans to full planning permission for erection of 8 dwellings and creation

- of new vehicular access to site at Land off Pant Lane, Austwick. ***Not yet decided.***
3. C/44/101G application for the variation under Section 73 of the Town and Country Planning Act 1990 (as amended) of conditions 1,2,3,4 and 5 of permission reference C/44/101F for mineral extraction: Condition 1 to enable the continued import of mineral by HGV from Dry Rigg Quarry to Arcow Quarry railhead for its temporary stocking and export by rail until not later than 31 December 2034; Condition 2 to enable the railhead and adjoining land to be restored not later than 31 December 2035; Condition 3 to refer to this Section 73 application submission documents; Condition 4 to remove the 'Prior to the resumption of mineral extraction...' restriction and refer to the proposed revised restoration scheme; Condition 5 to remove the 'Prior to the resumption of mineral extraction...' restriction and require stockpiling to be carried out in accordance with the currently approved scheme, Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale. ***Not yet decided.***
 4. C/04/141T and C/04/141U/LB householder planning permission and listed building consent for proposed rooflights and external flue at Barnsdale, Austwick. ***Approved conditionally.***
 5. C/04/702/GPDO Notification under Part 6 of the Town & Country Planning (General Permitted Development) (England) Order 2015 (as amended) for the formation of a 70m forestry road, lorry turning bay and stacking area at Land off Thwaite Lane, Ingleborough Estate, Clapham. ***Withdrawn.***
 6. YDNPA: Tree Preservation Order No 1 (Austwick) 1980 to fell one leylandii and one whitebeam, 2 Hall Close, Austwick. ***Given consent.*** To note that the YDNPA has made a recommendation that two replacement trees of native species are planted within the first planting season after felling.
- c. To receive/consider additional and other planning matters
1. Planning consent C/04/15A Lanshaw Lodge, Austwick

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

- a. BOAT issue for Thwaite Lane

3.8 To discuss and decide actions regarding parish maintenance matters issues relating to NYCC Highways

- a. Austwick Stepping Stones Project on public footpath 31
- b. other issues relating to YDNPA
- c. Graystonber Lane and Clapham Road conservation verges
- d. lengthsman duties or parish maintenance matters
 1. Replacement of Hawthorn tree near the bus shelter
 2. Work required in the Bus Shelter 'Pinfold'

3.9 Finance

- a. To **note** the total balance of the HSBC current account bank on 30th June 2021 as £15,833.92 with £15,719.57 parish council monies and £114.35 AED funds.
- b. To **note** the Notice of Public Rights and Publication of Annual Governance and Accountability Return (Exempt Authority) from Monday 21st June 2021 to Friday 30th July 2021
- c. To **resolve** that, in accordance with the Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 2015 and the Transparency Code for Smaller Authorities, the Council to publish the following documents on a public website:
 - Certificate of Exemption;
 - Annual Internal Audit Report 2020/2021;
 - Section 1 - Annual Governance Statement 2020/2021;
 - Section 2 - Accounting Statements 2020/2021;
 - Bank reconciliation to 31st March 2021;
 - Analysis of variances;
 - Notice of the period for the exercise of public rights and other information required by Regulation 15(2), Accounts and Audit Regulations 2015

- d. To **note** receipt of £538.22 from HMRC as VAT reclaim for the financial year 2020-2021.
- e. To **approve** payment of £30.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning.
- f. To **approve** payment to Craven Garden Care of £328.50 for maintenance on verges; £391.50 for maintenance on village greens; and £45.30 for maintenance on outlying verges, all for May
- g. To **approve** payment to Craven Garden Care of £508.50 for maintenance on verges; £243.00 for maintenance on village greens; and £64.80 for maintenance on outlying verges, all for June.
- h. To **note** the Lengthsman Services Report – comparison of budget versus actual costs to 30 June 2021.
- i. To **approve** payment of £244.80 to the clerk as salary for June 2021 and £58.91 as expenses for April to June 2021.
- j. To **verify** the bank reconciliation for Q1, April to June 2021, of the Financial Year 2021-2022
- k. To **consider** other financial issues.

3.10 To receive and respond to correspondence

3.11 To receive and respond to items of information

- a. CDC: Citizens Online Project
- b. YLCA: Craven Annual Branch Meeting 23 June
- c. YLCA: White Rose Update 28 May; 18 June; Law and Governance Bulletin 16 June
- d. Healthwatch North Yorkshire Newsletter June

3.12 Date and time of the Parish Council

- a. To **confirm** the date of the next Parish Council meeting as Monday 6th September 2021 to be held at Austwick Parish Hall at 7.30pm.
- b. To **review** the subsistence of the delegated powers put at place at the meeting of the Council on 19th October 2020 under the Local Government Act 1972, Section 101.

Marijke Hill
Clerk to the Council