

Agenda: Meeting 4 2019-2020

The Parish Council will meet on **Monday 2nd September 2019 at 7.30pm** 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.

4.1 To receive apologies for absence

4.2 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.

4.3 To receive reports from the Police, District and County Councillors and YDNPA

4.4 To confirm the Minutes of Meeting 3 2019-2020, held on 15th July 2019

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

4.6 Planning

a. To consider applications

1. CL247 proposal for installation of peat bunds for restoration of the raised bog; installation of viewing platform and boardwalk; and construction of 3 mitigation ponds for great crested newts on Swarth Moor Common: Section 38 of the Commons Act 2006
2. C/04/605E householder planning permission for conversion of existing door opening to a window on the north elevation, and insertion of door opening to the south elevation (part retrospective) Lylestone, Hall Close, Austwick

b. To receive decisions

1. C/04/91C full planning permission for use of garage as an annexe to main dwelling; alteration of doors; insertion of new opening and construction of stone chimney stack, Garage at Limestoneber, Austwick. **Not yet decided.**
2. C/04/611K and 611L/LB full planning permission and listed building consent for alterations to barn/garage to incorporate garaging, store, home office, art studio and a guest bedroom suite to be used in conjunction with the main dwelling and installation of photovoltaic roof covering, with glazed lantern roof light, installation of flue pipes and air source heat pump (Section 73 application for variation of Condition 2 of planning permission ref: C/04/611H to allow the addition of solar PV slates to the barn roof), Harden House, Holm Lane, Austwick. **Refused.**
3. C/04/663D and C/04/663E/LB householder planning permission for creation of first floor terrace to rear of property and insertion of french doors, The Old Post Office, Main Street, Austwick. **Refused.**
4. C/04/607Q householder planning permission to convert part of existing garage into hobby room at Laneside Cottage, Townhead Lane, Austwick. **Approved conditionally.**
5. C/04/643H/LB listed building consent for restoration of existing inglenook fireplace at Harden House, Holm Lane, Austwick. **Approved conditionally.**
6. CL339 proposal to erect temporary fencing on The Allotment (West Riding), Austwick: Section 38 of the Commons Act 2006. **Not yet decided.**
7. C/04/694 householder planning permission to replace existing timber windows and doors with uPVC and to alter existing openings on south east elevation to create 2 No. patio doors and enlargement of raised patio area, Low Bank, Main Street, Austwick. **Not yet decided.**

c. To receive/consider any additional or other planning matters

1.

4.7 To receive reports and updates on parish matters other than maintenance

- a. to discuss and decide future action regarding reduction of carbon emissions in the parish
- b. to discuss and decide future action regarding dog fouling signs

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

- a. blocked drains between Helwith Bridge and Dry Rigg Quarry
- b. other issues relating to NYCC Highways
- c. Oxenber and Wharfe Woods: outstanding maintenance issues and dog control problem
- d. three maintenance issues on Dales High Way, Wharfe
- e. broken stile between Wood Lane East and the Helwith Bridge Road and installation of finger post just off Wood Lane East
- f. other issues relating to YDNPA
- g. Graystonber Lane and Clapham Road conservation verges
- h. grass cutting on village play area
- i. bus shelter guttering
- j. other lengthsman duties or parish maintenance matters

4.9 Finance

- a. To note the total balance of the HSBC current account on 31 July 2019 as £12,033.85 comprising £10,433.70 parish council monies and £1,600.15 AED funds
- b. To note receipt of a grant of £400.00 from YDNPA for work on two conservation verges
- c. To note submission of VAT reclaim for 2018-2019 of £215.11
- d. To approve payment of £35.00 to Charlotte Wilkinson for 7 weeks of bus shelter cleaning
- e. To approve payment of £10.00 to Austwick Parish Hall Council for use of electricity to defibrillator
- f. To approve payment of £74.99 to CDC for the purchase of 3 boxes of dog waste bags
- g. To approve payment to Craven Garden Care of £227.70 for grass cutting on village verges; of £243.00 for grass cutting on village greens; of £24.66 for maintenance on outlying areas and of £131.40 for miscellaneous maintenance, all for July
- h. To approve payment to Craven Garden Care of £312.12 for grass cutting on village verges; of £313.20 for grass cutting on village greens; and of £ 98.28 for maintenance on outlying areas, all for August
- i. To review Lengthsman Services Report – comparison of budget vs actual costs
- j. To approve payment of £228.90 per month to the clerk for salary for July and August 2019
- k. To note alteration within the Property Damage section of the Aviva policy with an increase of £3,231.00 for the Street Furniture to a new total of £17,761.00 to take into account the new valuation for the bus shelter
- l. To consider other financial issues

4.10 To receive and respond to correspondences

4.11 To receive and respond to items of information

- a. YDNPA: Autumn 2019 Southern Parish Forum meeting, 16th October at The Devonshire Institute (Town Hall), Grassington
- b. NYCC: renewal of subsidised local bus services
- c. YLCA: the Public Sector Bodies (websites and mobile applications) (no. 2) Accessibility Regulations 2018
- d. YLCA: White Rose Newsletter July and August 2019
- e. early notification of proposed half marathon from Giggleswick via Austwick in February 2020
- f. Healthwatch North Yorkshire August newsletter

4.12 To confirm the date and time of the Parish Council Meeting as Monday 14th October 2019 at 7.30 pm at Austwick Parish Hall.

**Marijke Hill
Clerk to the Council**