

**Agenda: Meeting 4 2017-2018**

The Parish Council will meet on **Monday 4<sup>th</sup> September 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.

**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, and District and County Councillors**

**4.4 To confirm the Minutes of the Meeting 3 2017-2018 (3<sup>rd</sup> July 2017)**

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

**4.6 To receive reports and updates on village matters other than maintenance**

- a. application by YDNPA for listing of the telephone kiosk
- b. junction A65 at 'Cross Streets' into Graystonber Lane
- c. 20 MPH speed restriction – NYCC policy

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

- a. replacement of the interpretation board at Wash Dubs approved layout and content
- b. improvements to Graystonber Lane lay-by
- c. repairs to bus shelter railings
- d. faded white lines and 'keep clear' letters in centre of the village
- e. other issues relating to NYCC Highways
- f. Oxenber and Wharfe Woods site meeting 16 September
- g. issues relating to YDNPA
- h. other lengthsman duties or parish maintenance matters

**4.8 Finance**

- a. To note the total balance of the HSBC current account on 31<sup>st</sup> July 2017 as £8,800.74 comprising £7,130.74 parish council monies and £1,670.00 AED funds
- b. To receive VAT reclaim from HMRC of £324.72 for April 2016 to March 2017
- c. To receive grant from YLCA of £460.68 for website and staff costs to comply with the Transparency Code for Smaller Authorities
- d. To receive erroneously £150.00 from CDC and to approve payment of £150.00 to the Parish Hall Council
- e. To approve payment of £36.00 to Bob Evans for 9 weeks of bus shelter cleaning
- f. To approve payment to Parish Hall Council of £45.00 for Hall hire on 03/04; 15/05 and 03/07
- g. To approve payment to Craven Garden Care of £301.50 for verges grass cutting and strimming; of £243.00 for Greens grass cutting and of £199.78 for miscellaneous duties, all for July 2017
- h. To verify bank reconciliation for quarter 1 of Finance Year 2017-2018
- i. To review expenditure for grass cutting and lengthsman duties
- j. To approve payment to clerk of £201.98 per month for salary July and August 2017

- k. To receive External Auditor Report and Certificate for the Annual Return of Finance Year 2016-2017; to approve Notice of Conclusion of Audit and to approve payment of £120.00 to PFK Littlejohn for carrying out the External Audit for the Finance Year 2016-2017
- l. To consider other financial issues

#### **4.9 Planning**

##### **a. To consider applications**

- 1. NYCC: Commons Act 2006 - Application to correct the Register (CA10); application reference number: CA 10 006, Oxenber, Austwick (CL84). No comments forwarded.
- 2. C/04/689 full planning permission for erection of extension to existing agricultural building, Old Hall Farm, Kiln Hill Lane, Feizor.
- 3. C/04/682B full planning permission for replacement of existing white uPVC front and rear doors, with white composite doors, 1 Orchard Leigh, Austwick
- 4. C/04/682C full planning permission for replacement of existing white uPVC external front and rear doors, with white composite doors, 6, 7 & 8 Orchard Leigh, 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. **Approved conditionally**
- 2. 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. **Approved conditionally**
- 3. 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. **Approved conditionally**
- 4. 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. **Approved conditionally**
- 5. C/04/686 Full planning permission for replacement of external white PVCu doors with white composite doors, 1 South View, Clapham Road, Austwick. **Approved conditionally**
- 6. C/04/687 Full planning permission for replacement of external white PVCu doors with white composite doors, 3 South View, Clapham Road, Austwick. **Approved conditionally**
- 7. 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. **Approved conditionally**
- 8. Tree Preservation Order number 1 1980 – to remove one large semi-mature Douglas Fir situated in the garden of no 7, Hall Close, Austwick. **given consent**
- 9. 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**

**4.10 To receive and respond to correspondences**

- a. General purpose bin at the bottom end of Wood Lane not always used for dog waste

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

- a. YDNPA Autumn Parish Forum Meeting 21 September 2017, Ingleton
- b. Advice from YLCA regarding request under the FOI Act 2000 / Environmental Information Regulations 2004
- c. Consultation on the proposed changes to the Waste Joint Plan following public consultations in 2015 and 2016
- d. NALC legal briefing L04-17 and L05-17 and reform of data protection legislation and introduction of the General Data Protection Regulations (GDPR)
- e. The closure of Castleberg Hospital
- f. CDC's Community Governance Review Consultation to bring all local councils to a minimum of 7 Councillors
- g. Craven District Council - Budget Consultation to 27 September 2017
- h. Settle Area Freight Quality Partnership Meeting, 27 September, Settle

**4.12 To confirm the date and time of the next Meeting of the Parish Council as Monday 16<sup>th</sup> October 2017 at 8pm at Austwick Parish Hall.**

**Marijke Hill**  
**Clerk to the Council**