

Agenda: Meeting 5 2019-2020

The Parish Council will meet on **Monday 14th October 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.

5.1 To receive apologies for absence

5.2 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.

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

5.4 To confirm the Minutes of Meeting 4 2019-2020, held on 2nd September 2019

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

5.6 Planning

a. To consider applications

1. C/04/695 householder planning permission for erection of two storey extension to east elevation, and replacement detached garage, The Cottage, Townhead Lane, Austwick. *Deadline to provide comments extended to 16th October.*
2. C/04/148M full planning permission for erection of 8 No. dwellings and creation of new vehicular access to site at Land off Pant Lane, 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. CL339 proposal to erect temporary fencing on The Allotment (West Riding), Austwick: Section 38 of the Commons Act 2006. **Not yet decided.**
3. 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. **Not yet decided.**
4. 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. **Approved conditionally.**
5. Amended decision minute 1.6b2 regarding C/04/692 full planning permission for conversion of detached stone storage building to form a one bedroom local occupancy dwelling or holiday let, Little Barn, Fleet House, Wharfe. **Approved Section 106.**
6. YDNPA: a 2m crown reduction of the lower branches of one Horse Chestnut (T2) and the reduction of one limb, by 6m, from a further Horse Chestnut (T3), Pant Lane, Austwick.

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

- 1.

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

- a. to receive an update regarding dog fouling signs; a list of persistent dog fouling areas; and

- requested replacement waste bin at Tommy Bank Barn, Wharfe Road
- b. to consider request by Austwick Street Market Committee to use the village greens on 25th May 2020
- c. Dry Rigg & Arcow Quarry Liaison meeting with Tarmac on 24th September 2019
- d. Hargraves and Green Educational Foundation: meeting held on 23rd September

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

- a. Helwith Bridge and Dry Rigg Quarry, a possible joint approach with Horton-in-Ribblesdale PC regarding Lorry wheel-cleaning equipment
- b. renewed water problem on Clapham Road
- c. other issues relating to NYCC Highways
- d. Oxenber and Wharfe Woods: outstanding maintenance issues
- e. YDNPA Volunteer Conservation Day on 28th September
- f. requested installation of new finger post on Dales High Way just off Wood Lane East
- g. other issues relating to YDNPA
- h. Graystonber Lane and Clapham Road conservation verges
- i. bus shelter guttering
- j. other lengthsman duties or parish maintenance matters

5.9 Finance

- a. To note the total balance of the HSBC current account on 30 September 2019 as £16,417.81 comprising £14,817.66 parish council monies and £1,600.15 AED funds
- b. To note receipt of £215.11 from HMRC as VAT reclaim for Finance Year 2018-2019
- c. To note receipt of £6,250 from CDC as second instalment of the precept
- d. To verify bank reconciliation for second quarter of Finance Year 2019-2020
- 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 £297.36 for grass cutting on village verges; of £270.36 for grass cutting on village greens; and of £509.40 for maintenance on outlying areas; as well as payment of £163.20 for general maintenance work, all for September
- g. To review Lengthsman Services Report – comparison of budget vs actual costs
- h. To approve payment of £228.90 to the clerk for salary for September 2019 and of £69.86 for expenses for July to September 2019
- i. To consider other financial issues:

5.10 To consider and approve (policy) documents

- a. Policy documents: Records Management Policy; Standing Orders
- b. Documents: Fixed Assets Register; Meeting dates for 2020

5.11 To receive and respond to correspondences

5.12 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 Agenda expected
- b. NALC - Policy Consultation E-Briefing 09/19 - Independent Review Into Local Government Audit
- c. Unit 6 of Oxenber and Wharfe Woods SSSI known as Little Wood (land parcels SD77689256 and SD77688160) proposed to be placed under a Countryside Stewardship agreement
- d. YLCA: White Rose Update September and October 2019
- e. ARC4: YDNPA Strategic Housing Market Assessment 2019 Stakeholder Consultation
- f. Yorkshire Dales National Park Manage Plan Annual Forum, 29 November, Middleham
- g. Rt. Hon. Julian Smith CBE MP surgeries from October to December

5.13 To confirm the date and time of the Parish Council Meeting as Monday 2nd December 2019 at 7.30 pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council