

Austwick Parish Council
Clerk: Marijke Hill, 4 Penny Green, Settle, North Yorkshire, BD24 9BT
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Agenda: Meeting 5 2018-2019

The Parish Council will meet on **Monday 15th October 2018 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.

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 2018-2019 (3rd September 2018)

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/04/618C full planning permission for erection of extension to provide new group space, adjacent group room and storage space, Austwick Church of England Primary School, Austwick

b. To receive decisions

1. C/04/612E full planning permission for erection of agricultural building, Silloth House, Austwick. **Withdrawn.**
2. 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.**
3. C/04/643C and D/LB: full planning permission and listed building consent for alterations to, and extension of single storey wing, Harden House, Austwick; and C/04/643E: listed building consent for internal alterations to dwelling; insertion of new window to east elevation and housing of 4 no. ground source heat pump units in basement, Harden House, Austwick. **Not yet decided.**
4. C/04/611H and J/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, Harden House, Austwick. **Not yet decided.**
5. C/04/663C/LB listed building consent to replace two doors and replacement of ground floor windows on front elevation with timber "heritage" double glazed units, The Old Post Office, Austwick. **Not yet decided.**

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

1. Update on future plans for Dry Rigg Quarry and public exhibition on 1 October

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

- a. 'First Responder' provision in Austwick and CPR/first aid training

- b. appointment with NY Police and Crime Commissioner on 24 September
- c. to consider Member Ward Grant application
- d. Hargraves and Green Educational Foundation: meeting held on 24th September

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

- a. potholes on the Helwith Bridge Road
- b. parking issues on highway opposite the village shop
- c. other issues relating to NYCC Highways
- d. maintenance on bridleway from the 'Cross Roads' to Wood End Farm at Wharfe
- e. replacement of the finger post and faded sign at Wood Lane, Austwick
- f. outstanding maintenance work at Oxenber and Wharfe Woods
- g. missing and reappearing cairns on Norber and Longscar
- h. Graystonber Lane and Clapham Road Conservation verges
- i. other issues relating to YDNPA
- j. state of disrepair of The Weaving Shed, Graystonber Lane
- k. repairs to bus shelter railings
- l. other lengthsman duties or parish maintenance matters

5.9 Finance

- a. To note the total balance of the HSBC current account on 30 September 2018 as £15,634.71 comprising £14,034.56 parish council monies and £1,600.15 AED funds
- b. To note receipt of £6,250.00 as second instalment of the precept
- c. To verify bank reconciliation for quarter 2 (July to September) of Finance Year 2018-2019
- d. To approve payment of £30.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning
- e. To approve payment to Craven Garden Care of £149.55 for village verges; of £184.50 for village greens; of £70.88 for miscellaneous maintenance work; of £135 for outlying verges; £36 for Graystonber Lane conservation verge maintenance; and of £27 for Clapham Road conservation verge maintenance: all for September
- f. To review Lengthsman Services Report – comparison of budget vs actual costs
- g. To approve payment of £213.52 to the clerk for salary for September 2018 and of £85.28 for expenses for July to September 2018
- h. To consider other financial issues

5.10 To consider and approve documents

- a. Fixed Assets Register
- b. Meeting dates for 2019

5.11 To receive and respond to correspondences

5.12 To receive and respond to items of information

- a. YDNPA: Autumn Parish Forum for southern parishes, 16 October, Austwick: notice of cancellation
- b. CDC: Review of Polling Districts, Polling Places and Polling Stations 2018/2019 consultation

5.13 To confirm the date and time of the meeting of the Parish Council as Monday 3rd December 2018 at 8pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council