

**Agenda: Meeting 5 2017-2018**

The Parish Council will meet on **Monday 16<sup>th</sup> October 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.

**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, and District and County Councillors**

**5.4 To confirm the Minutes of the Meeting 4 2017-2018 (4<sup>th</sup> September 2017)**

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

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

- a. possible donation for new bench for the village
- b. Police report on two RTCs on A65 at 'Cross Streets' junction

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

- a. replacement of the interpretation board at Wash Dubs
- b. improvements to Graystonber Lane lay-by
- c. repairs to bus shelter railings
- d. Oxenber and Wharfe Woods site meeting of 16<sup>th</sup> September
- e. potholes on the Helwith Bridge Road
- f. other issues relating to NYCC Highways
- g. issues relating to YDNPA
- h. other lengthsman duties or parish maintenance matters; overhanging vegetation on Townhead Lane

**5.8 Finance**

- a. To note the total balance of the HSBC current account on 30<sup>th</sup> September 2017 as £11,626.68 comprising £9,956.68 parish council monies and £1,670.00 AED funds
- b. To note receipt of £5,000.00, the second instalment of the precept
- c. To approve payment of £24.00 to Bob Evans for 6 weeks of bus shelter cleaning
- d. To approve payment to Craven Garden Care of £198.00 for verges grass cutting and strimming and of £99.00 for Greens grass cutting, both for September 2017
- e. To verify bank reconciliation for quarter 2 of Finance Year 2017-2018
- f. To review expenditure for grass cutting and lengthsman duties
- g. To approve payment to clerk of £201.98 for salary September 2017 and £65.12 for expenses July to September 2017.
- h. To consider other financial issues

**5.9 To receive and consider policy documents and meeting dates for 2018**

- a. Standing Orders
- b. Finance Regulations

- c. Risk Assessment and Management
- d. Fixed Assets Register
- e. Parish Council meeting dates for 2018

#### **5.10 Planning**

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

1.

##### **b. To receive decisions**

- 1. C/04/682B full planning permission for replacement of existing white uPVC front and rear doors, with white composite doors, 1 Orchard Leigh, Austwick. **Approved conditionally**
- 2. 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. **Approved conditionally**
- 3. C/04/689 full planning permission for erection of extension to existing agricultural building, Old Hall Farm, Kiln Hill Lane, Feizor. **Approved conditionally**
- 4. 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.
- 5. NYCC: Commons Act 2006 - Application to correct the Register (CA10); application reference number: CA 10 006, Oxenber, Austwick (CL84). Not yet decided.

##### **c. To receive/consider any additional planning matters**

- 1. NYCC: Common Land Register update under the Commons Act 2006

#### **5.11 To receive and respond to correspondences**

- a. NYCC Highways: parish portal guidance
- b. Settle Area Swimming Pool: request to raise the parish precept to support the pool

#### **5.12 To receive and respond to items of information**

- a. YDNPA Autumn Parish Forum Meeting: notes from meeting
- b. Settle Area Freight Quality Partnership Meeting, 27 September, Settle
- c. Data Protection Reform – a quick guide for Parish and Town Councils in the Craven District
- d. YDNPA: funding available from Craven Wards Grants Scheme
- e. Hargraves and Green Educational Foundation trustees meeting held 9th October
- f. Settle Community Library open day on 12<sup>th</sup> October

#### **5.13 To confirm the date and time of the next Meeting of the Parish Council as Monday 27<sup>th</sup> November 2017 at 8pm at Austwick Parish Hall.**

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