

Agenda: Meeting 6 2019-2020

The Parish Council will meet on **Monday 2nd December 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.

6.1 To receive apologies for absence

6.2 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.

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

6.4 To confirm the Minutes of Meeting 5 2019-2020, held on 14th October 2019

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

6.6 Planning

a. To consider applications

- 1.
- 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. Planning Appeal - APP/C9499/W/19/3224518 C/04/643C and Planning Appeal: APP/C9499/Y/19/3224505 - C/04/643D/LB full planning permission and listed building consent for alterations to, and extension of single storey wing, Harden House, Austwick. **Not yet decided**
 5. C/04/695 householder planning permission for erection of two storey extension to east elevation, and replacement detached garage, The Cottage, Townhead Lane, Austwick. **Approved conditionally.**
 6. 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. **Not yet decided.**

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

1.

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

- a. dog fouling signs and a list of persistent dog fouling areas
- b. requested repair to waste bin at Tommy Bank Barn, Wharfe Road
- c. Settle and District Aid in Sickness Fund – Trustees' meeting held on 13 November
- d. YDNPA: Autumn 2019 Southern Parish Forum meeting, held on 16th October
- e. Yorkshire Dales National Park Management Plan Annual Forum, held on 29th November

- f. creation of a disabled parking space in the village centre

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

- a. blocked drains between Helwith Bridge and Dry Rigg Quarry
- b. Helwith Bridge and Dry Rigg Quarry, a possible joint approach with Horton-in-Ribblesdale PC regarding Lorry wheel-cleaning equipment
- c. removal of 'give way/50yds' road sign on junction Clapham Road/A65
- d. other issues relating to NYCC Highways
- e. YDNPA outstanding maintenance work in Austwick Parish
- f. resurfacing of the Austwick to Clapham bridleway
- 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

6.9 Finance

- a. To note the total balance of the HSBC current account on 31 October 2019 as £14,848.73 comprising £13,248.58 parish council monies and £1,600.15 AED funds
- b. To approve payment of £35.00 to Charlotte Wilkinson for 7 weeks of bus shelter cleaning
- c. To approve payment to Craven Garden Care of £142.20 for grass cutting on village greens; of £162.00 for grass cutting on village verges; of £380.52 for maintenance on outlying areas; and of £181.80 for maintenance on the Graystonber Lane conservation verge; as well as payment of £274.63 for general maintenance work, all for October
- d. To review Lengthsman Services Report – comparison of budget vs actual costs
- e. To approve payment of £45.00 to Austwick Parish Hall Council for hall hire on 2nd September, 14th October and 2nd December
- e. To approve payment of £228.90 per month to the clerk for salary for October and November 2019
- f. To consider the budget and determine the precept for the Financial Year 2020-2021
- g. To consider other financial issues

6.10 To consider and approve Financial Regulations policy document

6.11 To receive and respond to correspondences

6.12 To receive and respond to items of information

- a. YLCA: VE DAY 75 – 8th May 2020
- b. YLCA: White Rose Update Mid-October and November 2019 Edition, including Advice Note 28: Bullying and Harassment of Council Employees
- c. Winter bus time table
- d. General Elections: guidance for local councils and notice of candidates for Skipton and Ripon
- e. Mobile Rural Watch

6.13 To confirm the date and time of the Parish Council Meeting as Monday 13th January 2020 at 7.30 pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council