

**Agenda: Meeting 6 2018-2019**

The Parish Council will meet on **Monday 3<sup>rd</sup> December 2018 at 7.30pm** in the Parish Hall.

**Please note the new start time of 7.30pm.**

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 2018-2019 (15<sup>th</sup> October 2018)**

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

**6.6 Planning**

a. To consider applications

1. C/04/98Q and C/04/98R/LB full planning permission and listed building consent for construction of external wall at ground, first and second floors to allow for kitchen extension and guest accommodation to be constructed before the main rear extension at The Austwick Traddock, Graystonber Lane, Austwick. No comments submitted.
2. C/04/688 full planning permission for part demolition of existing garage and construction of new garage and erection of single storey front and rear extensions at Mulberry Cottage, Clapham Road, Austwick. Extension of consultation period agreed to 6<sup>th</sup> December.
3. C/04/691 full planning permission for attic conversion and addition of dormer window to rear roof elevation at Town End, Clapham Road, 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. 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. **Approved conditionally.**
3. 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.**
4. 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. **Approved conditionally.**

5. NYCC: Commons Act 2006: CA10 006 application to correct the Register, Oxenber. **Granted.**
- c. To receive/consider any additional or other planning matters
1. YDNPA: consultation on the Authority's draft scoping opinion regarding the content to be included in an Environmental Statement to be provided by Tarmac Trading Ltd to accompany a proposed future planning application at Dry Rigg Quarry
- 6.7 To receive reports and updates on parish matters other than maintenance**
  - a. 'First Responder' provision in Austwick and CPR/first aid training
  - b. building material at Swallow Barn
  - c. Settle and District Aid in Sickness Fund – Trustees' meeting held on 7th November
- 6.8 To discuss and decide future actions re parish maintenance matters including:**
  - a. potholes on the Helwith Bridge Road
  - b. blocked drains between Helwith Bridge and Dry Rigg Quarry
  - c. parking issues on highway opposite the village shop
  - d. other issues relating to NYCC Highways
  - e. maintenance on bridleway from the 'Cross Roads' to Wood End Farm at Wharfe
  - f. replacement of the finger post and faded sign at Wood Lane, Austwick
  - g. Graystonber Lane and Clapham Road Conservation verges
  - h. other issues relating to YDNPA
  - i. repairs to bus shelter railings
  - 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 2018 as £14,627.98 comprising £13,027.83 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 £182.70 for village verges; £187.20 for village greens; £348.84 for outlying verges; and £164.25 for Graystonber Lane conservation verge maintenance: all for October
  - d. To review Lengthsman Services Report – comparison of budget vs actual costs
  - e. To approve payment of £280.00 to Game and Company for annual renewal of the parish insurance
  - f. To approve payment of £213.52 per month to the clerk for salary for October and November 2018
  - g. To consider the budget and determine the precept for the Finance Year 2019-2020
  - h. To consider other financial issues
- 6.10 To receive and respond to correspondences**
  - a. work on two chest nut trees in field adjoining Pant Lane
- 6.11 To receive and respond to items of information**
  - a. YDNPA: Yorkshire Dales National Park Management Plan Annual Forum, 6 December, Settle
  - b. Settle Area Swimming Pool: Members' Newsletter October 2018
  - c. YLCA: White Rose Newsletter November 2018
- 6.12 To confirm the date and time of the meeting of the Parish Council as Monday 14<sup>th</sup> January 2019 at 7.30pm at Austwick Parish Hall.**

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