

Agenda: Meeting 6 2017-2018

The Parish Council will meet on **Monday 27th November 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.

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, and District and County Councillors

6.4 To confirm the Minutes of the Meeting 5 2017-2018 (16th October 2017)

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

6.6 To receive reports and updates on village matters other than maintenance

- a. possible donation for new bench for the village
- b. Listed Building Status awarded to K6 telephone kiosk on The Green
- c. Bob Evans' service as bus shelter cleaner discontinued

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

- a. Sycamore sapling on road near Wharfe
- b. improvements to Graystonber Lane lay-by
- c. drainage and flood problem at Wharfe Road
- d. damaged section of Wharfe Road
- e. potholes on the Helwith Bridge Road
- f. other issues relating to NYCC Highways
- g. Wash Dub wall damage
- h. Graystonber Lane conservation verge
- i. other issues relating to YDNPA
- j. other lengthsman duties or parish maintenance matters

6.8 Finance

- a. To note the total balance of the HSBC current account on 31st October 2017 as £11,062.58 comprising £9,392.58 parish council monies and £1,670.00 AED funds
- b. To note receipt of £400.00 as grant from CDC Cllr Ireton for purchase of litter picking kits
- c. To note receipt of £400.00 as grant from YDNPA for maintenance on Graystonber Lane verges
- d. To approve payment of £24.00 to Bob Evans for 6 weeks of bus shelter cleaning
- e. To approve payment of £497.84 to Seton for 8 sets of litter picking kits
- f. To approve payment of £74.99 to CDC for 3 boxes of dog waste bags
- g. To approve payment to Craven Garden Care of £135.00 for verges grass cutting and strimming, of £153.00 for Greens grass cutting and of £165.95 for miscellaneous, all for October 2017 and a further £198.36 for conservation verges
- h. To review expenditure for grass cutting and lengthsman duties
- i. To approve payment of £30 to Austwick Parish Hall for hall hire on 4th September and 16th

- October
- j. To approve payment of £215.70 to Cumbria Wildflowers for plug plants on Graystonber Lane verge
- j. To approve payment of £201.98 per month to the clerk for salary October and November
- k. To consider the budget and determine the precept for the Finance Year 2018-2019
- l. To consider other financial issues

6.9 To consider and approve meeting dates for 2018

- a. Parish Council meeting dates for 2018

6.10 Planning

a. To consider applications

1.

b. To receive decisions

- 1. 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.
- 2. 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 CL 84 and CL 291

6.11 To receive and respond to correspondences

- a. NYCC Highways: parish portal registration confirmation

6.12 To receive and respond to items of information

- a. YLCA Membership Subscription Fees 2018/2019
- b. Settle Area Freight Quality Partnership Driver, including Quarry Action Line
- c. YDNPA Management Plan: Annual Forum meeting on 23rd November
- d. Settle and District Aid in Sickness Fund meeting on 22nd November
- e. NALC Chief Executive Bulletins 39 and 40 and L08-17 and L09-17 all relating to GDPR
- f. Community care services for people living in Craven (including the future of Castleberg Hospital)
- g. The Battle's over – a Nation's Tribute

6.13 To confirm the date and time of the next Meeting of the Parish Council as Monday 15th January 2018 at 8pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council