

Agenda: Meeting 7 2019-2020

The Parish Council will meet on **Monday 13th January 2020 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.

7.1 To receive apologies for absence

7.2 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.

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

7.4 To confirm the Minutes of Meeting 6 2019-2020, held on 2nd December 2019

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

7.6 Planning

a. To consider applications

1. C/04/696 householder planning permission for erection of single storey rear extension and replacement of corrugated roof with blue slate roof, Sunny Dene, The Green, Austwick.
Deadline to provide comments extended to 14th January
2. C/04/47A householder planning permission for extension of existing living accommodation into garage/workshop; installation of 4 No. rooflights and alterations to windows and doors, The Weaving Shed, Greystonber Lane, 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. 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/04/148M 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.

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

- a. creation of a disabled parking space in the village centre
- b. advertising notices on road sign posts
- c. plans for the Annual Parish Meeting on 6th April

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

- a. removal of 'give way/50yds' road sign on junction Clapham Road/A65
- b. other issues relating to NYCC Highways
- c. issues relating to YDNPA
- d. Graystonber Lane and Clapham Road conservation verges
- e. installation of warning dog fouling signs in the parish
- f. other lengthsman duties or parish maintenance matters

7.9 Finance

- a. To note the total balance of the HSBC current account on 31 December 2019 as £12,606.38 comprising £11,006.23 parish council monies and £1,600.15 AED funds
- b. To verify bank reconciliation for 3rd quarter (October to December 2019) of Finance Year 2019-2020
- c. To note receipt of £2.30 from ENW for two wayleave agreements on The Green
- 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 £32.40 for grass cutting on village verges; of £252.00 for maintenance on outlying areas; and of £45.00 for maintenance on the Clapham Road conservation verge; all for December
- f. To review Lengthsman Services Report – comparison of budget vs actual costs
- g. To approve payment of £344.74 to Came and Company for annual renewal of parish insurance
- h. To approve payment of £228.90 to the clerk for salary for December 2019 and of £74.92 for expenses for October to December 2019, including £11.99 for annual web site domain name renewal
- i. To consider other financial issues

7.10 To consider NALC Legal Topic Note 22 and approve policy documents

- a. Grievance Policy
- b. Disciplinary Policy

7.11 To receive and respond to correspondences

7.12 To receive and respond to items of information

- a. Yorkshire Dales National Park Management Plan Annual Forum – presentations from meeting
- b. YDNPA New Local Plan: Launch of Consultation No.1 – Setting the Agenda
- c. Settle Half Marathon 23rd February 2020
- d. YLCA: White Rose Update December 2019 Edition

7.13 To confirm the date and time of the Parish Council Meeting as Monday 24th February 2020 at 7.30 pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council