

Agenda: Meeting 7 2017-2018

The Parish Council will meet on **Monday 15th January 2018 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.

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 the Meeting 6 2017-2018 (27th November 2017)

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

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

- a. new donated bench for the village
- b. community care services for people living in Craven (including the future of Castleberg Hospital)
- c. appointment of Charlotte Wilkinson as new bus shelter cleaner
- d. Austwick PC Litter Picking Group

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

- a. improvements to Graystonber Lane lay-by
- b. potholes on the Helwith Bridge Road
- c. other issues relating to NYCC Highways
- d. issues relating to YDNPA
- e. other lengthsman duties or parish maintenance matters

7.8 Finance

- a. To note the total balance of the HSBC current account on 31st December 2017 as £11,505.73 comprising £9,835.73 parish council monies and £1,670.00 AED funds
- b. To verify bank reconciliation for 3rd quarter of Finance Year 2017-2018
- c. To approve payment of £280.00 to Came and Company for annual renewal parish insurance
- d. To note receipt of £180.00 as grant from YDNPA for the purchase of plug plants for the Graystonber Lane conservation verge
- e. To approve payment of £30.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning
- f. To note receipt of £1,490.00 as grant from YDMT for Washdub interpretation panel and confirm payment to YDNPA of £1,788.00
- g. To note receipt of £2.30 as wayleave from Electricity North West
- h. To approve payment of £201.98 to the clerk for salary December and of £74.57 for expenses Q3
- i. To approve payment of £15.00 to Austwick Parish Hall for hire of Hall 27th November 2017
- i. To consider the budget and determine the precept for the Finance Year 2018-2019
- j. To consider other financial issues:
to receive information from HMRC regarding VAT claim form 126

7.9 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.

c. To receive/consider any additional planning matters

7.10 To receive and respond to correspondences

a.

7.11 To receive and respond to items of information

a. letter from CDC and NALC Legal Briefing L10-17 regarding GDPR

b. YLCA: White Rose Update Newsletter December Issue

c. YLCA: Raising awareness of the potential for bird flu

7.12 To confirm the date and time of the next Meeting of the Parish Council as Monday 19th February 2018 at 8pm at Austwick Parish Hall.

**Marijke Hill
Clerk to the Council**