

**Notice and Agenda Meeting 7 2024-2025**

**The Parish Council will meet in the Parish Hall on Monday 13<sup>th</sup> January 2025 at 7.30 pm.**

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.

- 7.1a To receive and note apologies for absence.**
- 7.1b To consider reasons for absence provided and resolve acceptance of these if felt relevant.**
- 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 North Yorkshire Councillor and North Yorkshire Police**
- 7.4 To confirm the Minutes of Meeting 6 2024-2025, held on 2<sup>nd</sup> December 2024**
- 7.5 To consider matters from previous meetings not otherwise included on this Agenda**
- 7.6 Planning**
- a. planning applications
1. C/04/711B Section 73 application to vary Condition 2 (approved drawings) & 4iii (roof covering) of C/04/711A (Full planning permission for re-ordering of existing dwelling, extension into attached former barn, erection of a two storey side extension and the replacement of a rear single storey extension) in respect of solar panels to be integrated with the roof coverings to the existing dwelling roof and the side extension roof at Far End House, Wood Lane East, Austwick. To **note** that the deadline to provide comments is on or before 17 January.
- b. planning decisions
1. C/04/41H Full planning permission for erection of 6 No. dwellings and associated works at L Preston & Sons, M O T Centre, Town Head, Austwick. **Not yet decided.**
- c. To receive/consider additional and other planning matters
1. Unauthorised works undertaken at Dry Rigg Quarry, not in accordance with consent C/04/609B.
- 7.7 To receive reports and decide actions regarding parish and parish council matters other than maintenance**
- a. BOAT status issue at Thwaite Lane: objections to the Planning Inspectorate's proposed modifications to the Order
- b. Austwick WWTW overflow follow up meeting
- c. Austwick Street Market Committee request to support road closure and to use the village greens on 26<sup>th</sup> May 2025

**7.8 To discuss and decide actions regarding parish maintenance matters**

- a. black and white marker posts on verges at Wharfe brow
- b. other issues relating to NYC Highways
- b. damaged fingerpost and stile at Holm Lane
- c. other issues relating to YDNPA
- d. volunteer wild flower planting on conservation verges at Greystonber Lane and proposed wild flower planting elsewhere in the village
- e. possibility of installing an additional notice board in Wharfe
- f. lengthsman duties or parish maintenance matters

**7.9 Finance**

- a. To **note** the total balance of the HSBC current account bank on 31<sup>st</sup> December 2024 as £12,640.98.
- b. To **verify** the bank reconciliation to 31<sup>st</sup> December 2024.
- c. To **approve** payment of £60.00 to Charlotte Wilkinson for six weeks of bus shelter cleaning.
- d. To **approve** payment of £404.67 to Arthur J. Gallagher Insurers Brokers Limited for the annual renewal of the Parish Council's insurance.
- e. To **approve** payment of £20.00 to the Austwick Parish Hall Council for the hire of the hall on 14 October and 2 December 2024.
- f. To **note** payment of £426.00 to the clerk as salary for December and to **approve** payment of £64.48 to the clerk as expenses for October to December 2024.
- g. To **note** receipt of £2.30 from Electricity North West as annual wayleave payment.
- h. To **consider** other financial issues

**7.10 To receive and respond to correspondence**

None received.

**7.11 To receive and respond to items of information**

- a. To **note** the NYC Skipton & Ripon Area Committee meeting on 12th December 2024.
- b. To **note** the YDNPA Autumn Parish Forum notes and briefings.
- c. To **note** the NYC urban highway grass cutting for the financial year 2025-2026.
- d. To **note** the YLCA White Rose Bulletins 29/11, 6/12, 13/12, 20/12; and Law and Governance bulletin December.
- e. To **note** the PFCC communications toolkit promoting the Mayor's consultation on funding for policing and fire and rescue services in York and Yorkshire until 20 January.

**7.12 To determine any Matter not included on this Agenda which the Chair considers must nevertheless be addressed as a matter of urgency**

**7.13 Date and time of the Parish Council**

To **confirm** the date of the next Parish Council meeting as Monday 24<sup>th</sup> February 2025 to be held at Austwick Parish Hall at 7.30 pm.

**Marijke Hill Clerk to the Council**

