

Agenda: Meeting 8 2017-2018

The Parish Council will meet on **Monday 19th February 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.

8.1 To receive apologies for absence

8.2 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.

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

8.4 To confirm the Minutes of the Meeting 7 2017-2018 (15th January 2018)

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

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

- a. new donated bench for the village
- b. confirmation of Craven DC's offer to appoint Data Protection Officer for Austwick Parish Council
- c. parish council elections on 3rd May 2018
- d. possible meeting with Police Crime Commissioner

8.7 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 Rig Quarry
- c. Sycamore saplings on the road bridge near Wharfe
- d. other issues relating to NYCC Highways
- e. state of disrepair of The Weaving Shed, Graystonber Lane
- f. Oxenber and Wharfe Woods: review of matters recorded as item 5.7d in minutes of meeting 5 on 16 October 2017
- g. Clapham Road Conservation Verge
- h. maintenance on Austwick to Clapham bridleway
- i. other issues relating to YDNPA
- j. other lengthsman duties or parish maintenance matters

8.8 Finance

- a. To note the total balance of the HSBC current account on 31st January 2018 as £8,977.00 comprising £7,307.00 parish council monies and £1,670.00 AED funds
- b. To approve payment of £25.00 to Charlotte Wilkinson for 5 weeks of bus shelter cleaning
- c. To consider a donation to Austwick Parochial Church Council to support production of the parish newsletter
- d. To approve payment of £201.98 to the clerk for salary for January 2018
- e. To approve payment of £73.70 to the clerk for parish council annual web site hosting
- f. To approve payment of £11.99 to Cllr Ian Smith for annual web site domain name renewal
- g. To consider the appointment of the Internal Auditor for the Finance Year 2017-2018

- h. To consider other financial issues: to approve payment to WEL Medical Limited of £83.82 for two sets of multifunctional defibrillator pads to be paid from the AED funds

8.9 Planning

a. To consider applications

- 1. C/04/65H full planning permission for erection of single storey rear extension to provide office and ground floor toilet facility, Greystonber Barn, Pant Lane, Austwick. No comments made.

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. C/04/664C: full planning permission for erection of garden store lean-to, in position of former lean-to, Townhead Barn, Austwick. **Approved conditionally.**
- 3. TPO1: 3m crown reduction of two Maples (pruning the tree back to a suitable branch union and rebalancing) and the removal of one Whitebeam, 1 Hall Close, Austwick. **Given consent.**

c. To receive/consider any additional planning matters

8.10 To receive and respond to correspondences

- a. Julian Smith MP constituency surgeries February to June

8.11 To receive and respond to items of information

- a. YDNPA: Review of Parish Forum Initiative and invitation to Spring Parish Forum Meeting on 25th April 2018 in Grassington
- b. invitation to the Licensing and Installation Service for John Davies, Saint James' Church, Clapham on 19th April
- c. Parish Briefing Note from YDNPA

8.12 To confirm the date and time of the next Meeting of the Parish Council as Monday 9th April 2018 at 8pm at Austwick Parish Hall.

Marijke Hill
Clerk to the Council