

Agenda: Meeting 8 2019-2020

The Parish Council will meet on **Monday 24th February 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.

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 Meeting 7 2019-2020, held on 13th January 2020

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

8.6 Planning

a. To consider applications

- 1.
- 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. **Consent granted.**
 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. **Appeal dismissed.**
 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.**
 6. 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. **Approved conditionally.**
 7. 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. **Not yet decided.**

c. To receive/consider any additional or other planning matters

- 1.

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

- a. plans for the Annual Parish Meeting on 6th April

- b. improvement of evening train service to Settle
- c. Community First Responders – purchase of new equipment kits

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

- a. blocked drains between Helwith Bridge and Dry Rigg Quarry
- b. other issues relating to NYCC Highways
- c. resurfacing of the Austwick to Clapham bridleway
- d. other issues relating to YDNPA
- e. Graystonber Lane and Clapham Road conservation verges
- f. extending the parish wildlife project
- g. installation of warning dog fouling signs in the parish
- h. other lengthsman duties or parish maintenance matters

8.9 Finance

- a. To note the total balance of the HSBC current account on 31 January 2020 as £11,468.18 comprising £9,868.03 parish council monies and £1,600.15 AED funds
- b. To consider and approve appointment of the Internal Auditor for the Finance Year 2019-2020
- c. To approve payment of £30.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning
- d. To approve payment of £30.00 to Austwick Parish Hall Council for hall hire on 13th January and 24th February
- e. To approve payment of £228.90 per month to the clerk for salary for January and February 2020 and of £69.84 for annual web site hosting
- f. To review the parish clerk salary and consider to increase it to NJC scale SCP 14 to £233.40 per month with effect from 1st April 2020
- g. To consider a donation to Austwick PCC to support the production of the parish newsletter
- h. To consider other financial issues

8.10 To consider and approve Financial Risk Assessment and Management document

8.11 To receive and respond to correspondences

8.12 To receive and respond to items of information

- a. YDNPA: Spring Parish Forum meeting on 19th May in Ingleton
- b. YDNPA New Local Plan: Launch of Consultation No.1 – Setting the Agenda
- c. two parish representative vacancies on CDC's Standards Committee
- d. NYP: 'keeping safe from fraud' event, 9th March, Northallerton
- e. YLCA: White Rose Update 17, 24, 31 January and 10, 17 February 2020
- f. Renewal of Subsidised Local Bus Services in the Area of Craven

8.13 To confirm the date and time of the Parish Council Meeting as Monday 6th April 2020 at 6.30 pm at Austwick Parish Hall, immediately followed by the Annual Parish Meeting at 7.30 pm.

Marijke Hill
Clerk to the Council