

Austwick Parish Council
 Clerk: Marijke Hill, 4 Penny Green, Settle, North Yorkshire, BD24 9BT
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Notice and Agenda Meeting 8 2021-2022

The Parish Council will meet in the Parish Hall on **Monday 21st February 2022 at 7.30pm.**

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 Council Meeting 7 2021-2022 held on 17th January 2022.

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

8.6 Planning

a. planning applications

1. C/04/703 Householder planning permission for erection of single storey extension, 5, Town Head Lane, Austwick. To **note** that the deadline to provide comments is on or before 2 March.

b. planning decisions

1. C/04/609B full planning permission and amended notification for the proposed continuation of the winning and working of mineral until 31 December 2034, with a lateral and deepening extension of the extraction area down to 127 metres above Ordnance Datum within the existing site and revised restoration proposals to be completed by 31 December 2035, Dry Rigg Quarry, Helwith Bridge, Horton-in-Ribblesdale. **Approved – Section 106**
2. C/04/148M amended plans to full planning permission for erection of 8 dwellings and creation of new vehicular access to site at Land off Pant Lane, Austwick. **Not yet decided**
3. C/44/101G application for the variation under Section 73 of the Town and Country Planning Act 1990 (as amended) of conditions 1,2,3,4 and 5 of permission reference C/44/101F for mineral extraction: Condition 1 to enable the continued import of mineral by HGV from Dry Rigg Quarry to Arcow Quarry railhead for its temporary stocking and export by rail until not later than 31 December 2034; Condition 2 to enable the railhead and adjoining land to be restored not later than 31 December 2035; Condition 3 to refer to this Section 73 application submission documents; Condition 4 to remove the 'Prior to the resumption of mineral extraction...' restriction and refer to the proposed revised restoration scheme; Condition 5 to remove the 'Prior to the resumption of mineral extraction...' restriction and require stockpiling to be carried out in accordance with the currently approved scheme, Arcow Quarry, Helwith Bridge, Horton-in-Ribblesdale. **Approved – Section 106**
4. C/04/698 full planning permission for siting of three shepherds huts for holiday let accommodation, creation of limestone hardcore track, and installation of package treatment plant (amended description), Crummack Farm, Austwick. **Not yet decided.**
5. C/04/60B full planning permission for conversion of barn to form local occupancy dwelling or holiday let at Newfield Barn, Wharfe, Austwick. **Not yet decided**
6. C/04/624G Section 73 application for variation of Conditions 2 and 4 of C/04/624F

(Householder planning permission for alterations to the north west elevation of the dwelling and widening of both vehicular access points) in respect of the proposed replacement circular window, Chapel On The Green, Main Street, Austwick. **Approved conditionally.**

- c. To receive/consider additional and other planning matters
- 1. Ingleborough Estate Woodland Management

8.7 To receive reports and decide actions regarding parish and parish council matters other than maintenance

- a. BOAT status issue for Thwaite Lane
- b. Parish Council elections on 5th May 2022
- c. The Glover report and the Government response to it
- d. Plans for the Annual Parish Meeting on 16th May

8.8 To discuss and decide actions regarding parish maintenance matters

- a. issues relating to NYCC Highways
- b. Woodland Creation Scheme at Woodhouse Farm
- c. issues relating to YDNPA
- d. Litter on Holm Lane – proposed letter to campsites
- e. Graystonber Lane and Clapham Road conservation verges
- f. Feizor notice board
- g. lengthsman duties or parish maintenance matters

8.9 Finance

- a. To **note** the total balance of the HSBC current account bank on 31st January 2022 as £13,297.33 with £13,182.98 parish council monies and £114.35 AED funds.
- b. To **note** payment of £15.00 to HSBC for maintaining the account and activity charges to 31st January.
- c. To **approve** payment of £25.00 to Charlotte Wilkinson for 5 weeks of bus shelter cleaning.
- d. To **approve** payment of £22.99 to Cllr Robinson as expenses for the Parish Map.
- e. To **approve** payment to Craven Garden Care of £772.20 for maintenance on outlying areas for January.
- f. To **note** the Lengthsman Services Report – comparison of budget versus actual costs to 31 January 2021.
- g. To **approve** the appointment of Mr John Bownass as Internal Auditor for the Financial Year 2021-2022 for a fee of £110.00.
- h. To **approve** payment of £244.80 per month to the clerk as salary for January and February.
- i. To **approve** payment of £69.84 to the clerk as reimbursement for annual website subscription.
- j. To **review** the parish clerk salary and **consider** to increase it to NJC scale SCP 16 to £249.60 per month with effect from 1st April 2022.
- k. To **consider** other financial issues.

8.10 To consider and approve the Financial Risk Assessment and Management document.

8.11 To receive and respond to correspondence

8.12 To receive and respond to items of information

- a. Draft Structural Changes Order 2022 for the North Yorkshire Council
- b. Clapham cum Newby Parish Council with the Ingleborough Estate: project to re-plant Toll Bar Wood, near Austwick
- c. It's Grim Up North Running: Settle Half Marathon / 10 miles / 10 kilometres races 13 February
- d. YLCA: White Rose Update 21/1; 28/1; 4/2; 11/2; Law and Governance Bulletin 4/2; webinar Training Programme February to April; Levelling up the UK white paper summary
- e. Yorkshire Dales Millennium Trust: 'All Our Land' flyer, new project for local young people in the Yorkshire Dales with a focus on the Ingleborough area
- f. Airedale General Hospital Governor elections February 2022

8.13 Date and time of the Parish Council

To **confirm** the date of the next Parish Council meeting as Monday 11th April 2022 to be held at Austwick Parish Hall at 7.30pm.

Marijke Hill
Clerk to the Council