

Notice and Agenda Meeting 8 2024-2025

The Parish Council will meet in the Parish Hall on Monday 24th February 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.

8.1a To receive and note apologies for absence.

8.1b To consider reasons for absence provided and resolve acceptance of these if felt relevant.

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 North Yorkshire Councillor and North Yorkshire Police

8.4 To confirm the Minutes of Meeting 7 2024-2025, held on 13th January 2025

8.5 To consider matters from previous meetings not otherwise included on this Agenda

8.6 Planning

a. planning applications

1. To **note** that no planning applications have been received.

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.***
2. 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. ***Approved conditionally.***

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.

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

a. Yorkshire Dales National Park Management Plan – consultation on draft objectives

b. Plans for the Annual Parish Meeting on 19th May 2025

c. Proposal for Mr Rob Ashford, YDNPA Access and Recreation Manager, to attend a Parish Council meeting

d. invitation to Yorkshire Dales National Park Spring Parish Forum meeting 23 April

8.8 To discuss and decide actions regarding parish maintenance matters

- a. damaged grass verge at the junction with Graystonber Lane and the A65
- b. large pothole on High Street
- c. other issues relating to NYC Highways
- d. damaged bridge on the bridleway at Wash Dubs
- e. other issues relating to YDNPA
- f. seeking funding for restoring the Clapham Road verge to a woodland habitat
- 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 2025 as £11,660.13.
- b. To **appoint** the Internal Auditor for the Financial Year 2024-2025 for a fee of £125.00.
- c. To **approve** payment of £60.00 to Charlotte Wilkinson for 6 weeks of bus shelter cleaning.
- d. To **approve** payment to the clerk of £84.84 and £24.90 as expenses incurred for the annual renewal of the website subscription and website domain renewal for two years respectively.
- e. To **note** payment of £426.00 per month to the clerk as salary for January and February.
- f. To **review** the parish clerk's salary and **consider** to increase it to NJC scale SCP 19 to £432.96 per month, inclusive of holiday pay uplift, with effect from 1st April 2025.
- g. To **note** appointment with HSBC regarding their safeguard review.
- h. To **approve** the Financial Risk Assessment and Management paper.
- i. To **consider** other financial issues

8.10 To receive and respond to correspondence

None received.

8.11 To receive and respond to items of information

- a. To **receive** update regarding the NYC climate change on-line event.
- b. To **note** the NYC planned road closure notification at High Street To Wood Lane for Yorkshire Water to provide a new water connection for a period of 3 days between 3rd and 5th March 2025.
- c. To **note** the Town and Parish Council Survey for North Yorkshire Council Gypsy and Traveller Accommodation Assessment (GTAA) 2024/25.
- d. To **note** the NYC Parish Update January; Cultural Network Newsletter; and Parish Liaison meeting 26 February at Ripon Town Hall.
- e. To **note** the YLCA White Rose Bulletins 17/1, 24/1, 31/1, 7/2, 14/2; the Law and Governance bulletin January; and training opportunities April to September 2025
- f. NY Community Messaging Service – to consider whether to continue to subscribe.

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

8.13 Date and time of the Parish Council

To **confirm** the date of the next Parish Council meeting as Monday 14th April 2025 to be held at Austwick Parish Hall at 7.30 pm.

Marijke Hill Clerk to the Council



