

Minutes of the Meeting of Cononley Parish Council held in the Village Institute at 7.00 p.m. on Tuesday 11th November 2008.

Present: Cllrs L. Brown (Chairman), M. Allum, M. Lougee, R. Mansell, A. Parker, G. Shepherd, A. Wade.

Mr D. Gulliver: Clerk to the Council. NYCC & CDC Cllr. M. Wheeler. Two members of the public.

08.212 Apologies for absence: CDC Cllr. P. Fairbank [received].

08.213 Member's interests: 08.232 Cllr. Lougee: Appl. 21/2008/9129.

08.214 The Minutes of the meeting held on 14th October 2008 were approved and signed.

08.215 Public Participation. Cllr. Lougee spoke to express the concerns of some residents of Crag View that the application [21/2008/9129] might allow the development to extend out beyond existing boundaries and structures.

08.216 The Rural Housing Enabler [Sarah Close] addressed the Council on her work to promote the provision of affordable and rented housing.

08.217 The Clerk reported on concerns expressed by J. Naylor in response to the Council's decisions on Dead Eye. It was agreed that the proposal to improve access to and within Dead Eye should be deferred to allow further consultation.

Correspondence received:

08.218 Dept. for C&LG: Communities in Control: Real people, real power. Codes of Conduct for local authority members and employees.

08.219 CDC: Bulky Waste collections consultation. It was agreed that the service should be left as it is at present (if improvements would result in charges) as those who might most benefit from improvements could well be those less able to pay.

08.220 NYCC: Proposed prohibition of waiting C235 Main Street and Cononley Lane.

08.221 Safer Craven Community Partnership: Speed Detection Equipment. Noted.

08.222 R. Holland. Copy letter to NY Police for information.

08.223 Relate Pennine Keighley and Craven: acknowledgement of grant.

08.224 NYCC: Move of Highways Area Office.

08.225 Dept. for C&LG: [via YLCA] Protected Trees advice notes.

08.226 NYCC: Rail Officer's update on Information Screens and extension of Metrocard.

08.227 NYCC Craven Area Committee. Ingleton. 13th November.

08.228 NYCC: Extension of facilities at Cross Hills Library: Meeting 27th November.

08.229 CDC: Acknowledgement of Parish Council's views on the SHELAA Draft.

08.230 Craven CAB: Annual Report and request for a grant. A grant of £80 was agreed.

08.231 South Craven Community Action AGM 4th Dec.

Planning applications:

08.232 21/2008/9129 Retention of Conversion and Extension of Redundant Barn, Amendment to previous application 21/2008/8441. Additional External Wall to be Re Built. Highgate Poultry Farm, Windle Lane. No comment.

CDC Planning decisions:

08.233 21/2008/8959 Addition to existing Dwelling... Weasel Green Farm. Granted.

21/2008/8970 Replacement of Windows and Doors. 42, Skipton Road. Granted.

21/2008/8984 Two storey extension. Croft House, West Lane. Granted.

21/2008/9005 1 X Silver Birch. 2, Tillotson's Court. Approved.

21/2008/9006 1 X Cherry & 1 X Silver Birch. 3, Tillotson's Court. Approved.

08.234 The Clerk reported on anticipated expenditure until 31st March 2010, demonstrated possible calls on the Council's reserves and gave examples of financial demands that had been met by the Council since 2000. It was resolved that the precept for the year 2009-10 be increased to £15,500. Proposed by Cllr. Parker and seconded by Cllr. Allum.

- 08.235 Payments: Poppy Appeal [00241 British Legion wreath and s137 grant] £25; Ridings Reprographics [00242 photocopier maintenance £40.00 + £7.00 VAT] £47.00. Account balance at 31.10.08: £17691.67.
- 08.236 It was agreed that repairs should be undertaken to Council's notice board.
- 08.237 The Clerk reported on issues relating to the Council's allotment gardens. It was agreed: a) to note the current waiting list b) to question the appropriateness of an application to use an allotment with nursery school children c) to facilitate contacts between a resident with surplus garden space and people on the waiting list d) to confirm that the 2009-10 rent of £12 would also be applied to the following year 2010-11 e) to note and confirm a list of tenant's structures and poultry already approved by the Clerk under delegated powers.
- 08.238 Lease to Yorkshire Electricity Distribution plc. The clerk reported on the lack of progress report in completing this agreement.
- 08.239 It was noted that a new Local Government Mandatory Publications Scheme must be agreed and adopted at the December meeting.
- 08.240 It was noted that National Salary Agreement for Clerk's [and other employees] to be implemented from 1st April 2008 and paid with the December payments was an interim agreement pending the results of an arbitration case.
- 08.241 It was agreed that the Clerk's hours be increased to 42 hours a month from 1st December 2008.
- 08.242 The Clerk reported that proposals to revise the Council's Standing Orders would be brought before the Council once a new model being prepared by NALC was available. The Financial Regulations were also in need of revision.
- 08.243 NYCC & CDC Cllr. M. Wheeler reported that the application for Growth Point status had not been proceeded with but that questions had been asked about the weighting of new housing provision towards South Craven in existing plans.
- 08.244 Future meetings: 9th Dec., 13th Jan., 10th Feb., 10th March.

Minutes of a Meeting of the Sole Trustees [Cononley Parish Council] of The Cononley Village Institute {Reg. charity 223015} & of Cononley Village Playing Field {Reg. charity 701641} held at the Village Institute on 11th November 2008 immediately after the statutory meeting of the council.

- 08.c27 Apologies, interests & meeting dates were as for the above statutory meeting.
- +- 08.c28 Cononley Village Institute: the minutes of committee meeting held on 9th Sept. 2008 were received and all recommended actions and expenditures were agreed.
- 08.c29 It was noted that Cllr. Lougee had been succeeded as chairman of the CVI advisory committee by Julian Brown. Eric Little had left the committee after 35 years. The appointment of Simon Percival and Neil Dresser was agreed.
- 08.c30 CVI Trustee's clock tower: it was agreed that repairs be deferred pending a more extensive survey of the structural state of the Village Institute.
- 08.c31 The estimate of E. Harrison for the installation of a disabled access to CVI at a cost of £2840 + VAT was accepted.
- 08.c32 A revised CVI budget of £2400 for gas and electricity and £1000 for wall repairs and renewal in the current year was agreed.
- 08.c33 Cononley Playing Fields: Minutes: 12th May, 7th July, 8th Sept. and 6th Oct. were received and all recommended actions and expenditures were agreed.
- 08.c34 A budget for the CVPF trust for the year 2009 was agreed.
- 08.c35 The estimate of Hartington Fencing Supplies for replacement mesh fencing to the CVPF bowling green at a cost of £750 + VAT was accepted.
- 08.c36 The estimate of Holgate engineering to repair the roundabout [£80] and to repair Rocking Horse [£105] was accepted and budgetary provision made.

