

Minutes of the Meeting of Cononley Parish Council held in the Village Institute on Tuesday 13th April 2010 at 7.00pm.

Present: Cllrs L. Brown (Chairman), M. Allum, A. Wade, M. Lougee, R. Mansell (7.05pm).

Mr D. Gulliver: Clerk to the Council. Mrs S. Wheelhouse, Clerk Designate. Four members of the public. Cllr Mrs P Fairbank, Cllr M Wheeler (both from 7.25pm)

Apologies accepted from: Cllrs A Parker, G Shepherd.

- 10.1 Member's interests: recorded within the relevant minute.
- 10.2 Minutes of the meeting held on 9th March 2010 were approved with minor amendments and signed.
- 10.3 Comments and concerns from the public and members with an interest were received. P Brewer was assured that the allotments were all let, all rents for the year were received, and that the Council would consider the request for a skip during the meeting. K Chatburn raised the issue of rubble being dumped, G Hulands raised concerns about planning application No 21/2010/10484, namely the placing/storage of bins and Moorfoot Lane access. B Nelson queried the S106 agreement with Antler Homes and ascertained that the Sports Club would receive monies from the S106 agreement with the Poultry Farm, not Antler Homes. D Gulliver spoke in favour of the proposed membership of SELRAP.
- 10.4 The Clerk reported NYCC's intention to resurface various roads within the village (Skipton Road, Crosshills Road and potentially the lower part of Nethergill Lane) during April.
- 10.5 The Clerk reported that NYCC had also been alerted to the condition of the beck wall behind the bus shelter and the potential to undermine the footpath.
- 10.6 The Clerk reported that the development at the Poultry Farm would be named 'High Gate Croft'.
- 10.7 The Clerk reported that although NYCC had been pressed to replace the street lights on Gordon Terrace and Meadow Lane as soon as possible, they had responded both to the Council and Cty Cllr Mulligan, that this was not possible due to budgetary constraints before April 2010.
- 10.8 The Clerk reported that four nominations had been received and accepted for the forthcoming Parish Council elections. There were three outstanding vacancies which could be filled by co-option. Those interested would be able to apply in writing to the Clerk, who would place the necessary notices on the Parish Noticeboard immediately.

Correspondence & communications received:

- 10.9 NYCC: A629 Skipton Road/Cononley Lane Ends Junction. Resolved: no action to be taken as the scheme had already been rejected.
- 10.10 NY Fire & Rescue Draft Integrated Risk Management Plan. Resolved: to circulate amongst members..
- 10.11 CDC: Standards Committee – Replacement Parish Representative: Resolved not to nominate a representative at this time.
- 10.12 The Clerk reported on correspondence from CDC relating to the noise at Green's Mill, requesting that all further complaints should be directed to CDC.
- 10.13 Cllr Lougee, having declared a prejudicial interest, left the room for this item. Resolved to pay a subscription of £10 to SELRAP for the forthcoming year.
- 10.14 A letter from SCCA regarding constitutional change was noted.
- 10.15 A letter regarding potholes near the railway station was noted.
- 10.16 A letter regarding underspend in relation to the speed camera was received.

CDC Planning applications:

- 10.17 21/2009/10361. Extension to Existing Farm Buildings and Two New Farm Buildings. The Barn, Crag View. BD20 8JU. No comment.
- 10.18 21/2009/10432 Replacement Windows and Doors... 14, Cross Hills Road. No comment.

- 10.19 21/2010/10484 St John's Methodist Church, Main Street. Demolition of Existing Buildings and erection of 6 no. Houses including access and parking. Objection on grounds of the specific plan submitted planning three storey houses which are not in keeping with the conservation area or empathise with the existing streetscape. In addition there is no provision for storage of bins, and that access to Moorfoot Lane could be compromised.
- 10.20 The Clerk reported a letter from Craven District Council relating to Members' Interests.
- 10.21 Cllr Wade, having declared a predudicial interest, left the room for this item. Resolved that Royd House and its associated land (as described on a plan already submitted to Craven District Council) be brought within an extended parish boundary of Cononley.
- 10.22 .The Clerk reported a letter from Craven District Council relating to Members' Interests.
- 10.23 Cllr Brown reported on a complaint regarding the right of way around Gordon House was received. Resolved that the occupants of the house be advised of the complaint and reminded of the obligations in relation to the right of way.
- 10.24 A Report was received from the Clerk on the allotments. It was noted that the waiting list was growing, but waiting times was still around one year. It was resolved that inspections of the allotments would take place at 6pm before the June and October meetings.
- 10.25 It was resolved that a skip would be made available to allotment holders at the end of May, and that all allotment holders would be made aware of this.
- 10.26 The Clerk reported that NYCC was willing to consider setting forward the lining at the bottom of Windle Lane to improve sight lines
- 10.27 Cllr Wade reported that vehicle access to Windle Lane would be improved by dropping the kerbs to allow large vehicles to turn.
- 10.28 The Clerk reported that the subject of Council & Trust Insurance with specific reference to the installation of the new equipment on the playing fields and the additional insurance costs that this would incur.
- 10.29 5 Statements of Policy and Practice were received, and points or questions relating to these were deferred until the May meeting.
- 10.30 The External Auditor's (Mazar) Notice of Audit of Accounts for 2009-10 was received.
- 10.31 It was resolved to reappoint Mr C Read as Internal Auditor for the year ended 31st March 2010.
- 10.32 Receipts: CDC [Precept] £8250
- 10.33 Payments authorised: YLCA [00308 subscription] £291; Cononley Village Institute [00309 grant - s2 Parish Council's Act 1957 for the maintenance of the CVI trustees' clock] £800; NYCC [00310 Energy costs for Street Lighting £218.53 & £38.24 VAT] £256.77; YLCA [00311 textbook] £27.00; Craven Stationery [00312 Office equipment & supplies £29.81 & £5.22 VAT]£35.03; Kalamazoo [00313 Office equipment & supplies - minute book binder £59.95 & £10.49 VAT] £70.44; Society of Local Council Clerks [00314 textbooks] £73.40. Note: - March Min. 09.336 incl. two receipts [£240 & £336] which duplicated those in Min. 09.305. March Min. 09.338 incl. payment of £955.19 whereas £955.15 was paid.
- 10.34 Account balance at 31st March 2010: £10863.80
- 10.35 Future agenda matters: Parish Plan (from the Annual Parish Meeting).
- 10.36 Cllr Lugee gave a personal view of his wishes for the Council, as a retiring member, and was thanked for his work as a Councillor.
- 10.37 Forthcoming meetings: 11th May [Annual Meeting of the Council].

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 13th April 2010 immediately after the statutory meeting of the council.

Present: Those members who attended the statutory meeting.

- 10.c1 No minutes were received for approval from either advisory committee.
- 10.c2 No payments were received for authorisation from either advisory committee
- 10.c3 The Clerk reported that he had now received a Statutory Declaration for completion from Turner's solicitors, in respect of the transfer of land to CVI.
- 10.c4 Communication was received from Mrs H Cunningham relating to the proposed structures on the playing field. It was reported that the matter was being dealt with by the CVPF Advisory Committee. The Clerk reported that the structure referred to in the correspondence was a permitted development under the Town and Country Planning (Permitted Development) Order 1995. It was resolved, that the design of the shed should be of a high standard, and be in keeping with its surrounds.

Chairman (two meetings, three pages) 11th May 2010.