

Minutes of the Meeting of Cononley Parish Council held in the Village Institute at 7.00 p.m. on Tuesday 14th October 2008.

Present: Cllrs A. Wade (Chairman), M. Allum, M. Lougee, R. Mansell, A. Parker.
Mr D. Gulliver: Clerk to the Council. CDC Cllr. P. Fairbank, NYCC & CDC Cllr. M. Wheeler. A member of the public.

- 08.184 Apologies for absence: Cllrs., L. Brown, G. Shepherd [accepted].
- 08.185 The Chairman extended a welcome to Cllr. Mrs Fairbank who was recovering from an accident and who had overcome difficulties to be present.
- 08.186 Member's interests: 08.203 Cllr. Lougee: 21/2008/8970, 21/2008/8984 & 21/2008/9068 [also prejudicial]; Cllr. Mansell: 21/2008/8970.
- 08.187 The Minutes of the annual meeting held on 9th September 2008 were approved.
- 08.188 Public Participation. Mr B. Nelson expressed his concern about the process of registering the land occupied by Cononley Village Institute especially as a surveyor had visited the site, Mr Nelson's property and that of the neighbour whose boundary was yet to be resolved. The Clerk stated that the Council had not been informed in detail of the Land Registry's investigation.
- 08.189 The Clerk reported on a response from Messrs. M.D. Drake in response to the Council's decisions on Dead Eye. This confirmed that Messrs Drake have a right to pass over the 'bridge' in the centre of Dead Eye to access Swires Lane through Mr Naylor's field [a right similar to that held by the Parish Council]. It was therefore further agreed that the proposed gate would need to be a normal field gate and that further discussions should be held with the parties involved.
- 08.190 It was noted that in 2009-10 the Council is likely to receive an account for 2008-9 from npower and an account for 2009-10 from NYCC.
- 08.191 Footway Lighting – Shady Lane housing. An NYCC inspector will examine the feasibility of maintaining a freestanding lamp standard behind Shady Lane sheltered housing. No one body has assumed responsibility for the lamp.
- 08.192 Zurich Insurance. The Council's business at the UK office is to be transferred to the UK office of Zurich Insurance Ireland Ltd.
The Clerk reported on information supplied by CDC:
- 08.193 The wording of the s106 planning agreement relating to Highgate Poultry Farm dated the 20th September 2005 and made between (1) CDC; (2) Mr and Mrs D.N. Smith and (3) Clydesdale Bank PLC and requiring £50,000 as a contribution to the cost of permanent works of improvement to recreational and/or social facilities located in the Parish of Cononley. To be paid to CDC before any building proceeds above damp-proof course level. To be repaid if not used within 10 years.

Communications and correspondence received:

- 08.194 Dept. for C&LG: The making and enforcement of byelaws. Consultation.
- 08.195 NYCC: Craven Area Committee: Election of William Kirkpatrick.
- 08.196 Northern Rail *and* NYCC: Both bodies had responded regarding the lack of Customer Information Screens at Cononley Station. Installation was currently prevented by the cost of cabling but there was a possibility that NYCC might be able to facilitate the work by reapplying to the funding sources.
- 08.197 CDC: Area Forums e.g. Glusburn Institute. 23rd October. 7-9pm.
- 08.198 CDC: Rural Housing Enabler. To attend at the 11th November meeting.
- 08.199 K. Wilson: Maintenance of Main St. – Aire View footpath. The Clerk was asked to see if the work could be undertaken by Playing Field Trust's contractor.
- 08.200 CDC Cllr. P. Fairbank: CDC Policy Committee report of 24th September 'Leeds City Region New Growth Point Update' [and an associated CDC Council report of 8th October]: concerning the progression with a Master plan for South Craven associated with an expression of interest in a government grant of £14 million one consequence of which might be the provision of a station at Cross Hills. Considerable public concern had arisen in South Craven over the housing development apparently implicit in the plan. As a result two public seminars had

- been arranged. It was noted that Cononley did not form part of the area covered by the plan and that the Parish Council might only be formally consulted if the plan proceeded further towards being incorporated in the LDF.
- 08.201 J. Cuthbert: Traffic on Cross Hills Road & a new statistical analysis of speeds. The Council wished to see first the effect of modifying the speed table in Skipton Road.
- 08.202 Mrs M. Drake: a concern that the Old Pinfold site was well maintained.
- 08.203 *Planning applications:*
 21/2008/9005 1 X Silver Birch Fell. 2, Tillotson's Court. No comment.
 21/2008/9006 1 X Cherry Tree – Remove. 1 X Silver Birch – Reduce by 1/3 in Height and reshape. 3, Tillotson's Court. No comment.
 21/2008/8970 Replacement of existing Windows and Doors with UPVC equivalent. 42, Skipton Road. No comment.
 21/2008/8984 Two storey extension to North Elevation. Croft House, West Lane. No comment.
 21/2008/9068 Conservatory to the Rear. 11, Meadow Close. No comment.
- 08.204 *CDC Planning Decisions:*
 21/2008/8876 Single Storey Side Extension. 35 Meadow Lane. Approved.
 21/2008/8992 Culvert related works. Approved.
 21/2008/8925 Replacement of Frames with UPVC. 50, Skipton Road. Approved.
- 08.205 CDC Enforcement Complaint re. Riverside Caravan Site Play area, Moorfoot Lane: statement that no breaches of planning control now exist on the site.
- 08.206 Mazars: External Auditor's Certificate and Opinion 2007-8. There were no issues of concern.
- 08.207 Receipts: Precept £7250
- 08.208 Payments: Relate Keighley & Craven [00238 s137 grant] £75; Craven Stationery [00239 newsletter £63.83 + £11.17 VAT] £75.00; Mazars [00240 External Auditor's fee £135 + £23.62VAT] £158.62. Account balance at 30.9.08: £10,956.49 [excluding above precept now received and noted at 08.207].
- 08.209 Cllr. Parker reported on a number of issues raised at a YLCA meeting.
- 08.210 Future meetings: The Rate Precept for 2009-10. Repair of the notice board.
- 08.211 Forthcoming meetings: 11th Nov., 9th Dec.

Minutes of the Meeting of the Sole Trustees [Cononley Parish Council] of the village charitable trusts held at the Village Institute on 14th October 2008 immediately after the statutory meeting of the council.

- 08.c24 Apologies, interests & meeting dates were as listed for the statutory meeting held on the same date.
- 08.c23 Cononley Village Institute: the minutes of committee meeting held on 7th July 2008 were received and all recommended actions and expenditures were agreed.
- 08.c24 CVI Trustee's clock tower: an estimate for works. The Clerk was asked to obtain further estimates on behalf of the Trustees.
- 08.c25 K. Wilson a) Parties in the Park: police to be notified b) Vandalism to beck bank: to be repaired.
- 08.c26 It was agreed that CPF Trust should spend up to £250 on repairing the Beck wall.

Chairman. 9th November 2008

