

**Minutes of the Meeting of Cononley Parish Council held in the Village Institute at 7.00 p.m. on Tuesday 9<sup>th</sup> December 2008.**

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

Mr D. Gulliver: Clerk to the Council.

08.245 Apologies for absence: Cllrs. M. Lougee & G. Shepherd [accepted]; NYCC & CDC Cllr. M. Wheeler & CDC Cllr. P. Fairbank [received].

08.246 Member's interests: none declared.

08.247 Minutes of the meeting held on 11<sup>th</sup> November 2008 were approved and signed.

08.248 Public Participation: none.

08.249 The Clerk reported on Footpath 05.13.32 [off Moorside Lane]: the NYCC Countryside Ranger confirms plans to repair one stile, replace a second stile with a gate and open up the legal line at the third wall by putting in second gate.

08.250 The Clerk reported that it was the view of CDC that there was no evidence for extending the period of fortnightly brown bin collections for leaf gathering etc. in the early winter based on the current tonnages collected.

*Correspondence received:*

08.251 NYCC: Budget and Council Plan Consultation & Special Meeting 8<sup>th</sup> January.

08.252 NYCC [copy letter]: Traffic Issues – Cross Hills Road.

08.253 J. Cuthbert: [copy letter responding to the above letter from NYCC 08.253].

08.254 St. John's Church Council: application for grant aid to maintain churchyard. It was agreed that the application be considered at the next meeting.

08.255 It was agreed that a gift of £500 be accepted from Antler Homes and that Cllrs Brown and Parker might visit the site office to receive the gift.

*Planning applications:*

08.256 CDC Planning decision: 21/2008/9068 Conservatory. 11, Meadow Close. Granted.

08.257 Payments: Craven CAB [00243 grant s142] £80; David Loss [00244 clearance of grass & vegetation Highways Act 1980 s43] £25; Clerk [00245 salary] £942.63; HM Revenue and Customs [00246 Inland Revenue staff PAYE Acc. 072 PA 149997] £235.6; Clerk [00247 reimbursement of administrative expenses] £162.66.

08.258 Mandatory Publications Scheme. It was agreed that the model publication scheme should be adopted and implemented on 1<sup>st</sup> Jan. 2009

08.259 Mandatory Publications Scheme. The publication of a statement of proactively published information prepared by the Clerk was agreed.

08.260 Lease to Yorkshire Electricity Distribution plc. An amended plan for insertion in the approved lease [minute 08.137] was signed by the Chairman and Clerk.

08.261 Footpath from Main Street to Aireview. An estimate of £75 from David Loss for the prevention and clearance of grass & vegetation from the path during 2009 was accepted and the work approved.

08.262 NYCC: The Clerk reported on the receipt of terms of deposit for archives placed in the care of NYCRO and that the majority of archives held by the Council met the requirements laid down by NYRCO. It was agreed that the first group of items be transferred at a mutually convenient time and that a second group of material [actually created by or for the council] be transferred once the Clerk had consulted and identified cut-off dates or other suitable criteria.

08.263 Dead Eye. A letter was received from J. Naylor. Cllr. Parker reported on a meeting he had had at Dead Eye with J. Naylor and B. Slater. Mr Naylor apparently recognises the Council's rights of access across his property to Swire Lane but not necessarily the rights of other parties. Mr. Naylor offered to facilitate the construction of a small plank bridge alongside the existing bridge. A consequence of this would be that a length of fence within the Council's property but not required by the Council would be left in place.

It was agreed a) Mr. Naylor should be thanked for this offer but that it should be declined b) to seek to increase the nature conservancy value of Dead Eye c) to seek to erect necessary fences and gates around the boundaries of its property and to investigate external sources of funding. In the absence of documentary evidence and legal opinion the Council has no view on the rights of neighbouring landowners.

- 08.264 The Clerk reported on allotment tenancies where there has been a death or separation within a couple who had maintained an allotment together as equal partners and where the person with a strong continuing interest in the allotment was not the one in whose name the tenancy had originally been registered. It was agreed that in the exceptional circumstance reported on this occasion a transfer may be made but that any comparable situations in the future should be decided individually by the Council.
- 08.265 The Council agreed that the Clerk should seek to discover why NYCC had failed to grit roads during the icy weather the previous week. The situation on Cross Hills Road had been particularly bad.
- 08.266 Future meetings: 13<sup>th</sup> Jan., 10<sup>th</sup> Feb., 10<sup>th</sup> March [& Annual Parish Meeting], 14<sup>th</sup> April, 12<sup>th</sup> May [Annual Meeting of 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 9<sup>th</sup> December 2008 immediately after the statutory meeting of the council.**

- 08.c37 Apologies, interests & meeting dates were as for the above statutory meeting.
- 08.c38 It was agreed that within minute 08.c31 relating to an estimate for the installation of a disabled access to CVI the word ‘accepted’ should be replaced by the words ‘received and noted’.
- 08.c39 It was agreed that the Clerk should be asked to obtain information to enable the CVI to reclaim Gift Aid. It was noted that there had been a similar request on behalf of CVPF in the past.
- 08.c40 The Clerk reported on the completion of [land] registration for the CVI property and reported on the consequences of this in respect of:
- a) Ensuring that the 4ft strip to the rear is preserved and remains distinct, managed and protected.
  - b) Ensuring the preservation of access to the side of the building on the narrow strip believed to be owned along with 123/125 Main St.
  - c) Ensuring the unfettered control of the path to the side entrance over which there is only ‘a right of road’ granted by and also shown on a plan within a deed of gift dated 18th June 1909 but not shown on the new registration plan. The Clerk was asked to write to the owners of the property adjoining the rear of the building informing them of the registration and to approach the owners of 123/125 Main St. to seek their views on access to the side of the building and the ownership of the path.
- 08.c41 CVPF: Cllr. Brown reported on drainage problems relating to the bowling green.