

Minutes of the Meeting of Cononley Parish Council held in the Village Institute at 7.00 p.m. on Tuesday 22nd July 2008.

Present: Cllrs L. Brown (Chairman), M. Lougee, A. Parker, A. Wade.

Mr D. Gulliver: Clerk to the Council.

NYCC & CDC Cllr. M. Wheeler. 2 members of the public.

08.104 Apologies for absence: Cllr. M. Allum, Mansell, Shepherd [accepted], Cllrs. P. Fairbank [noted].

08.105 Member's interests: Cllr. Lougee (08.126).

08.106 The Minutes of the annual meeting held on 17th June 2008 were approved.

08.107 Public Participation. A. Radley, Chairman of the governors of Cononley County Primary School spoke on the planned extensions to the school. The school role was now up to 123 children and it was intended that a 5th classroom be added.

The Clerk reported:

08.108 NYCC will now proceed with the necessary consultation prior to the extension of parking restrictions at the level crossing.

08.109 Riverdale Housing s106 agreement: CDC had not been aware that the first houses were now occupied but had now been alerted & had now taken action. Antler Homes will make a payment to CDC.

08.110 Display of housing advertisements on lamp posts etc. Signs are permitted to be displayed by agreement with NYCC until 6 months after completion of sales.

08.111 At the request of the Council NYCC will arrange for a give way line at the end of Moorfoot Lane to be laid and will also refresh the existing give way at Meadow Lane/Main Street.

08.112 'Cononley' sign at North View: Neither NYCC nor CDC was prepared to remove the graffiti and NYCC stated that this was the responsibility of Cononley Parish Council despite the fact the sign had evidently been erected by NYCC.

08.113 Old Pinfold, Piper Lane. D. Calvert had been appointed in a voluntary capacity to undertake the maintenance of this site with all rights associated with the land remaining reserved to the Council and subject to a review by December 2009.

Correspondence received:

08.114 NYCC: Craven Area Committee: Election of Parish representatives: no action.

08.115 CDC: Riverside Caravan site off Moorfoot Lane. CDC had made the owner aware of his obligations under planning law.

08.116 A & J. Naylor. Riverside Caravan site off Moorfoot Lane.

08.117 J. Little. Dog dirt on pavements & verges incl. Meadow Lane near School. The assistance of the CDC dog warden will be sought. New signs were needed.

08.118 J. Feather: Parking in Cononley [suggested car park near station]. No comment.

08.119 S. Anslow & A. Radley. School developments and appeal for grant aid. Deferred.

08.120 CDC: Corporate Plan 2008-11.

08.121 J. Banks: Overgrown footpath at the sewage works ['The Island'] & Woodside Lane seat. Both issues had been reported to NYCC.

08.122 [via CDC] Maintenance of lighting column behind Shady Lane housing.

08.123 Mencap: Request for grant aid. Not granted.

08.124 CDC: Offer of the new Waste Minimalisation & Recycling Officer to speak:
It was agreed that he should be invited to speak at the 2009 Annual Meeting.

Planning applications and issues:

08.125 21/2008/8720 & 8721 [Listed Building] Removal and reinstatement of Boundary Wall in association with works to strengthen Cononley Beck Culvert. The Council seeks the restoration of the walls to their present [or an earlier 20th century] form.

08.126 21/2008/8767 Detached Dwelling. Beech Mount, Main Street. No comment.

08.127 21/2008/8788 [Tree works] Light Crown Lift, Crown Thin, etc. 2no. Maple Trees. The Coach House, Meadow Lane. No comment.

08.128 21/2008/8801 [Tree works] 4xLime – Crown Clean etc., 1xSycamore – Fell, 5xYew – Crown Lift, 1xCorsican Pine – Prune etc. Brooklyn, Cross Hills Road.

Decisions of CDC:

- 08.129 21/2008/8441 Conversion & Extension of Highgate Barn, Windle Lane. Granted.
- 08.130 21/2008/8542 & 8547 [Listed building]. Porch. Cononley Hall. Granted.
- 08.131 21/2008/8583 Conservatory. 35, Meadow Lane. Refused.
- 08.132 21/2008/8630 [Listed building] Windows etc. Shady Grove Farm. Granted.
- 08.133 21/2008/8722 Milton House, Main Street. Tree works. Approved.
- 08.134 Publications and circulars were received and circulated to members.
- 08.135 Receipts: YEDL [wayleave] £2.
- 08.136 Payments approved: NYCC [Footway Lighting Maintenance £259.93 + £45.49VAT] £305.42. Account Balance at 30th June £13,268.29.
- 08.137 Resolved: Execution with the common seal of Cononley Parish Council of the surrender of a lease dated 29th September 1971 and of a new lease with Yorkshire Electricity Distribution plc for the substation site and easements at Piper Lane, Nethergill [now commonly spelt Netherghyll] Lane.
- 08.138 Assets and Financial Risk Assessment Review 2008 was received. It was noted that the balance of £8,387 carried forward at 31st March 2008 included a gift of £1474 and an accrued gratuity fund of £1057. Efforts needed to be made to increase the residual reserve of £5856 to meet the financial risks to which the Council might be exposed. It was also noted that although every effort was now being made to separate the accounts of the two charitable trusts from the statutory accounts the Council had been advised by the YLCA to continue to bear in mind the financial risks to which the Council was exposed by its sole trusteeships.
- 08.139 Specific Financial Risk: CVI trustee's clock tower. A letter was received from J. Banks relating to the deterioration of the clock tower. It was noted that this concern had been raised in the Assets and Financial Risk Assessment Review 2007. It was agreed that the CVI Committee should seek to obtain for the Trustees three estimates in writing for such work as was considered urgent.
- 08.140 Ragwort. Cllr. Wade asked Cllr. Wheeler to note NYCC's responsibilities relating to the removal of ragwort growing on roadside verges.
- 08.141 Cllr. Parker reported on a recent YLCA meeting. There was an expectation that parish council's should offer information through a website but in Cononley's case adequate provision was already made through the village website which Cllr. Parker had been instrumental in making available to the Council.
- 08.142 Cllr. Wade reported on the inactivity of the Environment Agency.
- 08.143 Moorfoot Lane area footpaths. The Clerk was asked to make additional efforts to seek the improvement of the paths near the caravan site.
- 08.144 The Clerk was asked to seek a report from B. Slater on the maintenance of Dead Eye.
- 08.145 Forthcoming meetings: 9th Sept., 14th Oct. 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 22nd July 2008 immediately after the statutory meeting of the council.

- 08.c19 The Minutes of the meeting held on 17th June 2008 were approved.
- 08.c20 Cononley Village Institute: the minutes of committee meeting held on 30th April 2008 were received and all recommended actions and expenditures were agreed.
- 08.c21 Cononley Playing Fields: It was agreed that new goal posts be obtained at a cost of £509 and that a quotation for their installation from Messrs. Harrison of £365 [exclusive of VAT] be accepted.

Chairman 9th September 2008.