

Minutes of the Meeting of Cononley Parish Council held in the Village Institute on Tuesday 12th February 2008.

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

07/26

Mr D. Gulliver: Clerk to the Council. CDC Cllr. P. Fairbank, NYCC & CDC Cllr. M. Wheeler. Nine members of the public.

- 1. Acceptance of apologies for absence: Cllr. R. Mansell.**
- 2. The minutes of the meeting of the council held on 15th January 2008 were approved.**
- 3. Public participation. a) N. Freeman expressed his concerns about the proposed conversion of the barn on New Inn Fold. b) P. Brewer was concerned that a pump had been removed from the allotments. [The Council believed that this pump had been private property]. c) Mrs. Chatburn stated her concerns about the dangerous structures and debris left on the four vacant allotments.**
- 4. Clerk's report on previous business. An informal acknowledgement had been received from the CDC consultants to the Council's comments on the SHELAA development sites indicating that they were very much in line with the consultant's thinking.**
- 5. Correspondence and communications received:**
 - a) CDC: s106 Agreement Seminar. Skipton. 6th March 2008.**
 - b) NYCC: NY Minerals & Waste Development Framework Submissions.**
 - c) DCLG: Orders and Regulations Relating to the Conduct of Local Authority Members in England. Consultation.**
 - d) Audit Commission: notice of appointment of external auditor: Mazars.**
 - e) CDC: Standards Committee – Parish Representatives – timetable for filling two vacancies.**
 - f) CDC: Review of Polling District and Polling Places/Stations: conclusions.**
- 6. Planning applications and issues received.**
 - 21/2008/8262 Change of Use from Holiday Let to Residential. Great Gib, Gibside Lane. No comment.**
 - 21/2008/8287 Single Storey Extension to Rear, 6 St. John's Cross. No Comment.**
 - 21/2008/8345 Two Storey Extension to side. 10, Crag View. No comment**

Decisions of CDC:

 - 21/2007/8081 Change of use of part of agricultural building for housing Portable Toilets Unit etc. Moorfoot Caravan Site, Moorfoot Lane. Granted.**
 - 21/2007/8126 Two Storey, Three Bedroomed Dwelling. 10 Crag View. Refused.**
 - 21/2007/8242 Remove no. of Conifers/Pines/Cherry etc. 11, Crag View. Approved.**
 - 21/2007/7561 Single Dwelling. Land adjacent to Piper Lane. Approved.**
- 7. Cllr. Parker sought the approval of the Council for a westwards extension of the keep clear road markings at the bend at North View, Cross Hills Road. It was agreed that the existing markings had not been in place long enough to establish their effect and that the matter be deferred until a later date.**
- 8. Cllr. Parker reported on an accident at the Post Office involving a very large HGV. It was noted that 'DSV' a tenant of Station Mills received regular visits by these very large vehicles. It was agreed that DSV should be approached to**

- obtain their assistance in routing these vehicles so as to approach the mills solely from the A629.
9. **The Agenda of the Annual Parish Meeting was agreed.**
 10. **A statement of accounts for the current year showing the financial position at 31st January 2008 was received.**
 11. **Accounts: Receipts [allotment rents] £80. Payments: Ridings Reprographics Ltd. [photocopier maintenance agreement] £47; Cononley Village Institute [rent for 2007-8 meetings] £110; Zurich Insurance Company [Local Council Policy] £3508.65. It was noted that the insurance premium included a discount for the current 5 year agreement but did not include the trustees' liability endorsement.**
 12. **To consider issues relating to Parish Council properties, services & administration:**
 - a) **YEDL: proposed new sub-station: The Clerk reported on further correspondence and draft legal documents. It was agreed that there were no outstanding concerns arising from the surrender of the existing lease. The Clerk was asked to see if YEDL would entertain a claim for compensation for the additional administrative work and loss of rent income which the negotiations were resulting in for the Council.**
 - b) **Clerk's report on additional work undertaken within the current financial year was received and it was agreed in principle that the Clerk should be recompensed at his basic hourly rate for additional work undertaken in the latter part of 2007 and up to 29th Feb. 2008.**
 - c) **It was noted that four allotments remained unfit for re-letting.**
 - d) **The Clerk reported that Mr. A. Whittam had confirmed that he was the owner of the wall immediately to the west of the two allotment fields entered from Meadow Lane but that he assumed that the hedges to the east of the two allotment fields entered from Meadowcroft were the property of the Parish Council.**
 - e) **It was agreed that the Council should send a letter of appreciation to Mr. B. Nelson for maintaining and winding the Village Institute clock.**
 13. **Cllr. Lougee reported on a meeting to review the South Craven transportation Survey.**
 14. **Date of the next meetings: 11th March (6.45 p.m. followed by the Annual Parish Meeting at 8.00 p.m.), 8th April, 13th May (Annual Meeting of the Council).**

Chairman (two pages) 11th March 2008.