



**MEMBERS OF THE COUNCIL ARE SUMMONED TO ATTEND
A CONONLEY PARISH COUNCIL MEETING**

Meeting Agenda

Date: Tuesday 14th June 2022

Time: 19.00

Location: Cononley Village Institute, Main Street, Cononley BD20 8NT

Open to the Press and Public

Signed: *L.Senior*..... Mr L. Senior, Clerk & RFO to the Council, 8th June 2022

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- 1 (a) To receive the written resignation of Cllr Swinden from the of position of Chairman.
(b) To appoint a Chair for this meeting. Cllr Dracup is proposed.
(c) To resolve to accept Cllr Clark's signed Declaration of Office and Register of Interests.
 - 2 To receive any apologies and reasons for absence. Cllr Swinden (holiday).
 3. Declarations of Interest: To note if any Councillors have stated any dispensations.
 4. a) To receive and approve the Minutes of the last Parish Council meeting on 10th May 2022.
b) To receive and approve the Minutes of the Annual Parish Meeting held on 10th May 2022.
 5. Communication:
 - (a) To receive / consider prior communication from parish residents. Email re Potential planning breach.
 - (b) To hold a public participation session for members of the public to bring forward items of information relevant to the Council and to speak on items on the agenda (3 minutes per resident).
 - (c) To hear updates from Craven District Council and North Yorkshire County Council Councillors.
 - (d) To receive / consider specific communication from bodies or individuals located outside the parish and which has been sent out to the Councillors.

- i Temporary Holiday Site Notification at Riverside C&C site 31/3/23 to 24/4/23 (circulated).
 - ii 20's Plenty NY Zoom Meeting 9/6/22 (circulated).
 - iii YLCA White Rose News Weekly Updates (circulated)
 - iiii YLCA Craven Branch Meeting June 22nd Skipton Town Hall (circulated).
 - v Invitation to North Yorkshire Council briefing June 23rd/30th online (circulated).
 - vi NYCC Prow Application Consultation, Moorfoot Lane, Cononley (circulated).
 - vii Council for British Archeology (Yorkshire), flyer (circulated)
 - viii Permission request from University of Hull to access the beck for fisheries survey (circulated).
6. Planning Applications (Note: further documents received before the meeting may be considered).
- a) Applications to note for comment:
 - i) Ref: 2022/24023/HH Garage conversion, new balcony on Skipton Rd, Cononley. NO COMMENT
 - ii) Ref: 2020/21751/VAR For info only **An investigation has revealed no breach of conditions **
 - b) To report any Planning decisions by CDC and note any withdrawals and appeals:
 - i) Ref: 2022/23824/VAR To increase internal living space, Great Gibb Farm. *GRANTED*
 - ii) Ref: 2022/23643/HH External door and balcony, Woodhouse Lane, Cononley. *GRANTED*
7. To receive an update on the activities of the Cleaner/Greener Group.
8. To discuss any matters pertaining to the allotments and agree any action to be taken.
9. To receive an update on the s106 Sub Committee financial situation (to include Playing Field).
10. Action list – to report on work in progress and note any further actions to be taken.
11. To receive an update on the NYCC speed survey traffic report and consider any further action.
12. To discuss the request for the PC to support the enquiry into the status of the Common Land at the Delph, Cononley.
13. To receive any verbal updates from Council representatives.
14. Clerk's report: (to include website latest)
15. Matters for debate and resolution.
- a) To approve the reimbursement from the Dead Eye Section 106 funds of: £966.00 to M. Latham for the Dead Eye Signs and misc items of Fingerposts, plaques and engraving at a cost of £966.00 as per the

invoice from The Acorn Workshop and also the reimbursement of the following miscellaneous costs:
postfix £40.68, Hose Clips £18.00.

- b) To approve the June 2022 newsletter printing costs invoice £240.00.
- c) To approve the NYCC Energy acc invoice for the year 21-22 at a cost of £365.48.
- d) To approve Part 1 of the AGAR.
- e) To approve Part 2 of the AGAR.
- f) To approve the costs of the external audit by PKF Littlejohn at a cost of £240.00.
- g) To approve the 2021-2022 Financial Year End Asset Register (circulated)
- h) To approve the Financial Risk Assessment for the year 2021-2022.

16. Council administration and finance.

To receive the monthly report on assets, maintenance and Council finance and approve budgets, payments, receipts, timesheets and estimates as scheduled therein (circulated).

17. To note the date of the next Parish Council Meeting is 12th July 2022 (not 19th) .

18. To discuss any urgent items at the discretion of the Chairman, or items for future meetings.

Mr Lee Senior, Clerk & RFO to the Parish Council 8th June 2022

**A MEETING OF
THE SOLE TRUSTEES OF THE CONONLEY VILLAGE INSTITUTE & THE
SOLE TRUSTEES OF CONONLEY VILLAGE PLAYING FIELD**

Cononley Village Institute (CVIAC)

1. To receive and/or approve:
 - (a) Unsigned/draft Minutes
 - (b) Signed Minutes (circulated)
 - (c) Any updates from the CVI Rep or PC Clerk on any ongoing matters.
 - (d) To note the finance report for the CVIAC and approve payments, receipts and estimates as scheduled therein (circulated).

Cononley Village Playing Field (CVPF)

1. (a) To note any recent Minutes.
 - (b) To note any recent maintenance updates from the Playing Field Advisory Cttee, Lengthsman, or PC Clerk based on any urgent safety issues or repairs (zip wire update, bark levels, inspection report)
 - (c) To receive any updates from the Bowling Club (the circulated list of steps to be taken).
 - (d) To appoint the contractor for the playground redevelopment and bark replenishment.
 - (e) To discuss the short and longer term plan for the Playing Field Trust (further to Richard Woolf's report, circulated).
 - (f) To approve any payments, receipts and estimates as scheduled therein.