



You are summoned to attend the meeting of Cononley Parish Council to be held on
Tuesday 16th April 2024 at 7.00pm at Cononley Village Institute

AGENDA

(This meeting is open to the public unless Members decide to exclude the public for any exempt or confidential item of business)

- 1. (a) To receive the written resignation of Cllr Powell from the position of Chairman
(b) To appoint a Chair for this meeting**
- 2. To receive any apologies for absence and approval of reasons given.**
- 3. Declarations of Interest:**
To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting.
- 4. To approve the Minutes* of the last Parish Council meeting held on Tuesday 12 March 2024 as a true and accurate record.**
- 5. Open Forum – For residents to raise issues to the Parish Council.**
- 6. To receive any updates from North Yorkshire Council Councillor, Andy Brown.**
- 7. To receive Correspondence and decide future action where necessary.**
 - a. Cancellation of PC Bank Card**
 - b. MP Contact Details Poster***
 - c. Litter Legend Awards***
- 8. To note the running accounts* and approve the financial report.**
 - Current Account as 08/04/2024: £19,925.02
 - Instant Access Savings Account as 08/04/2024: £20,227.99
- 9. To approve Accounts to Pay for April 2024.**

H Sherriff-Jackson	Salary (net) - April	£922.48
	Working From Home Allowance	£26.00
	Postage – Special Delivery	£7.35

Signed by *Hannah Sherriff-Jackson*
Clerk to Cononley Parish Council
Email: cononleypc@gmail.com



	Training (AGAR & Planning Appeals)	£35.80
	Google Play – Gmail Storage	£0.39
HMRC	HMRC NI Cont	£25.01
YLCA	Annual Membership	£469.00
Cononley Village Institute	Clock Service	£283.20
	Room Hire – Sept-March	£52.00
D Loss	Lengthsman - March	£52.50
TOTAL		£1,873.73

10. To approve the purchase of a License Key for BrightPay 2024/25 at a cost of £79 plus VAT.

11. Planning:

(a) To consider any new Planning Applications

(Please note: any applications received between 08/04/24-16/04/24 may also be discussed)

- Application for a certificate of lawful development for concreting an existing farmyard
 - ZA24/25886/CPL
 - Royd House, Lingah Hill, Cononley Road, Glusburn
- Prior approval notification for a roof over an existing farmyard
 - ZA24/25888/PNAG
 - Lingah Hill, Royd House, Cononley Road, Glusburn
- Enlargement of existing living room window to form glazed door
 - ZA24/25814/LBC
 - Hogarth Mistal, Meadow Lane, Cononley

(b) To receive and note Decisions made by North Yorkshire Council

- Application to vary condition no 2 (CDC Plans) on appeal decision notice referenced APP/C2708/W/23/3316871 to allow proposed first floor bedrooms over ground floor garages to plots 23 & 24
 - ZA24/25680/VAR
 - Land Off Meadow Lane/Moorfoot Lane, Cononley
 - Approve with Conditions

Signed by *Hannah Sherriff-Jackson*
 Clerk to Cononley Parish Council
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- T1, T2, T3, T4, T6 Sycamore & T5 Willow – Fell
 - ZA24/25663/TCA
 - Copsy Nook, West Lane, Cononley
 - Approve Tree Works in Conservation Area

- Proposed internal works
 - ZA23/25604/LBC
 - Peat Ghyll Head Farm, Moorside, Cononley
 - Approve with Conditions

- Application for an agricultural style building. The building will provide a carport, garage, enclosed store and a first-floor office/workshop
 - ZA23/25602/HH & ZA23/25603/LBC
 - Peat Ghyll Head Farm, Moorside, Cononley
 - Approve with Conditions

- Application to discharge condition no 5 (Sample panel-pointing) of planning referenced 2022/24164/LBC issued on 07 Sep 2022
 - ZA24/25799/CND
 - Milton House, Main Street, Cononley
 - DOC satisfactory

12. To receive any verbal allotment updates and take any appropriate action.

- a. Unpaid Rents
- b. Update on Waiting List & Greenhouse Plots
- c. Update on potential s106 spends - Paths
- d. Greenhouse Issues – Opening window to allow airflow
- e. Other allotment updates

13. Accessibility throughout the village: To receive an update and consider next steps

14. Second Defibrillator: To receive an update and consider next steps

15. Christmas Lights: To discuss the purchase of Christmas Lights for 2024

16. Issues raised at Annual Parish Meeting: To discuss and consider possible action

- a. Neighbourhood Plan
- b. Biodiversity Issues on Developments

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- c. Footpath to Deadeye Improvements
- d. Gritting & Grit Bins

17. Representative Reports

18. To notify the Clerk of matters for inclusion on the agenda of the next meeting by Monday 29th April 2024.

19. Date and time of next meeting: Annual Meeting of the Parish Council 7th May 2024 at 7pm at the CVI.

*Circulated separately

Signed by *Hannah Sherriff-Jackson*
Clerk to Cononley Parish Council
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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 Minutes
 - b. Signed Minutes
2. To receive any updates from the CVI Rep on ongoing matters.
3. To note and discuss any other business.
4. To note the Financial Report for the CVIAC and approve payments, receipts and estimates*
5. To discuss the approval of invoices.

Cononley Village Playing Field (CVPF)

1. To receive an update from Friends of Cononley Playing Field.
2. To note the Monthly Inspection*
3. To note any recent maintenance updates based on any urgent safety issues or urgent repairs.
 - a. Bowling Club – Trees
 - b. Tree next to wall near Bowling Club
 - c. Basket Swing Replacement*
 - d. Replacement of bolts in play equipment (Hanging Rings)
 - e. Treatment of wooden posts
 - f. Purchase of Park Closed signs
4. To note any financial reports*
5. To approve any payments, receipts and estimates
 - a. D Loss – Lengthsman (March) - £633.25

*Circulated separately

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