

You are summoned to attend the meeting of Cononley Parish Council to be held on Tuesday 12th March 2024 at 6.00pm 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 13 February 2024 as a true and accurate record.
- 5. To co-opt a new Parish Councillor.
- 6. Open Forum For residents to raise issues to the Parish Council.
- 7. To receive any updates from North Yorkshire Council Councillor, Andy Brown.
- 8. To receive Correspondence and decide future action where necessary.
- 9. To note the running accounts* and approve the financial report.

Current Account as 04/03/2024: £21,490.00

Instant Access Savings Account as 04/03/2024: £20,092.09

10. To approve Accounts to Pay for March 2024.

H Sherriff-Jackson	Salary (net) - February	£939.25
	Working From Home Allowance	£26.00
	Google Play – 100GB Gmail	£0.39
	McAfee Anti-Virus (2 years)	£94.99
	Training (APM & Planning)	£21.60



HMRC	HMRC NI Cont	£25.01
YLCA	Training - Appraisals	£33.40
	Training - Biodiversity	£33.40
John Mason Printers Ltd	Newsletter – March 2024	£265.00
The Helping Hand Company Ltd	Litter Pickers	£101.88
D Loss	Lengthsman - February	£82.50
TOTAL		£1,624.20

11. To approve the cancellation of the PC Bank Card.

12. Planning: (a) To consider any new Planning Applications

(Please note: any applications received between 04/03/24-12/03/24 may also be discussed)

- 1 Silver Birch crown reduction by removing approximately 1.5m on the overall canopy
 - o ZA24/25745/TCA
 - o 127-129 Main Street, Cononley
- Application to discharge condition no.1 on Enforcement Appeal decision referenced APP/C2708/C/22/3311902 which was allowed on 07 December 2023
 - ZA24/25693/CND
 - o 126 Main Street, Cononley

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

- Ground floor balcony and porch extensions, including new French doors
 - o ZA23/25558/HH
 - 50 Skipton Road, Cononley
 - Approve with Conditions
- Proposed front extension to form new porch and extend existing kitchen
 - o ZA23/25610/HH
 - Glenburn, Netherghyll Lane, Cononley
 - Approve with Conditions
- 13. To receive any verbal allotment updates and take any appropriate action.
 - a. Unpaid Rents
 - b. Update on Waiting List



- c. Update on potential s106 spends
- d. Other allotment updates
- 14. Accessibility throughout the village: To consider and discuss concerns from residents and decide on appropriate next steps.
- 15.NYC Home to School Travel Policy Consultation*: To consider the consultation and decide any next steps.
- 16. Representative Reports
- 17. To notify the Clerk of matters for inclusion on the agenda of the next meeting by Thursday 4th April 2024.
- **18. Date and time of next meeting:** 16th April 2024 at 7pm at the CVI.

*Circulated separately



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 the Annual Inspection* and consider any further actions
- **4.** To note any recent maintenance updates based on any urgent safety issues or urgent repairs.
 - a. Bowling Club Trees
- 5. To note any financial reports*
- 6. To approve any payments, receipts and estimates
 - a. Quote for Bandstand Socket*
 - b. The Play Inspection Company Ltd Annual Inspection £210
 - c. D Loss Lengthsman (February) £78.75

^{*}Circulated separately