

You are summoned to attend the meeting of Cononley Parish Council to be held on Tuesday 17th October 2023 at 7.00pm at Cononley Village Institute

<u>AGENDA</u>

(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 CIIr Swinden 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 26 September 2023.
- 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 address any matters arising.
- 9. To approve Accounts to Pay for October 2023*
- 10. To discuss and approve a payment of £700 to Green Future Building for the correctional work at Dead Eye Pond.
- 11. Planning: (a) To consider any new Planning Applications
 - (b) To receive Decisions made by North Yorkshire Council
- 12. To receive any verbal allotment updates and take any appropriate action.



- 13. To discuss and decide upon the future of the Parish Council website.
- 14. To discuss and approve a request from Cononley Wildlife Group for ongoing maintenance of the Pinfold.
- 15. To discuss future defibrillator training.
- 16. Street Lighting: To receive an update and discuss next steps
- 17. Climate & Ecology Bill* to discuss and pass a motion of support.
- 18. Flood risk to discuss and decide on necessary actions.
- 19. Representative Reports
- 20. To notify the Clerk of matters for inclusion on the agenda of the next meeting by Monday 6th November.
- 21. Date and time of next meeting: 14th November 2023 at 7pm at the CVI.

*See circulated documents



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.
 - a. Funding opportunities
- 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 any recent maintenance updates based on any urgent safety issues or urgent repairs.
 - a. Missing bolt from superstructure in multiuse area
 - b. Low mulch levels
 - c. Benches deteriorating
- 3. To note any financial reports*
- 4. To approve any payments, receipts and estimates*
 - a. David Loss August* and September* = Total £591.72

^{*}See circulated documents