



You are summoned to attend the meeting of Cononley Parish Council to be held on
Tuesday 14th January 2025 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 10 December 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) Urban Grass Cutting – Email
 - (b) Horace Mills – Gritting – Email
 - (c) Dog Poo Bags – Email
 - (d) VAS Data for 2024 – Email
- 8. Outstanding Issues List: To review the list and decide on further action where necessary**
- 9. To note the running accounts* and approve the financial report.**
 - Current Account as 07/01/2025: £50,991.11
 - Instant Access Savings Account as 07/01/2025: £8,092.06
- 10. To approve Accounts to Pay for January 2025.**

H Sherriff-Jackson	Salary (net) – January	£1,009.21
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Signed by *Hannah Sherriff-Jackson*
Clerk to Cononley Parish Council
Email: cononleypc@gmail.com



	Working From Home Allowance	£26.00
	Google Play – Gmail Storage - Dec	£1.59
	Clerk's SLCC Membership	£124.20
HMRC	HMRC NI Cont	£37.48
RWS Builders Ltd	Allotment Paths	£10,260.00
Gala Lights Limited	Christmas Lights	£4,092.00
TOTAL		£15,551.26

11. To approve the payment to the Lengthsman once the invoice is received.

12. Planning:

(a) To consider any new Planning Applications

(Please note: any applications received between 10/12/24-07/01/25 may also be discussed)

- Construction of garage with home office above
 - ZA24/26583/HH
 - Casa Del Toro, Higher Laithe, Woodside Lane, Cononley

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

- Works to one Pittosporum tree Cononley Conservation Area trim & reshape
 - ZA24/26393/TCA
 - 26 Skipton Road, Cononley
 - Approve Tree Works in Conservation Area

(c) Any Other Planning Issues

- Work at the Delph

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

- a. Update on potential s106 spends – Paths & Water Supply
- b. Beekeeping Allotment
- c. Other allotment updates

14. Newsletter: To consider the offer of sponsorship for the newsletter

15. Website: To discuss the updating of the Parish Council website

16. Grit Bin: To receive an update on the location of the new grit bin

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- 17. Village Survey: To consider the draft survey and discuss amendments**
- 18. Second Noticeboard: To consider the purchase of a second noticeboard**
- 19. Representative Reports**
- 20. To notify the Clerk of matters for inclusion on the agenda of the next meeting by Monday 3rd February 2025.**
- 21. Date and time of next meeting: Meeting of the Parish Council 11th February 2025 at 7pm at the CVI.**

*Circulated separately

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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. Moles
4. To note any financial reports*
5. To note and approve any payments, receipts and estimates

*Circulated separately

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