



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

Meeting Agenda

Date: Tuesday 9th May 2023

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, 4th May 2023

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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.
 - 2 To receive any apologies and approve the reasons for absence: Cllr Powell.
 3. Declarations of Interest: To note if any Councillors have stated any dispensations.
 4. To receive and approve the Minutes of the last Parish Council meeting on 14th March 2023.
 5. Communication:
 - (a) To receive / consider prior communication from parish residents.
 - (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 YLCA White Rose Bulletins and Law and Governance Bulletins (circulated)
 - ii Planning Inspectorate email stating Footpath Application ROW/3297362 is now withdrawn.
 - iii. Speedwatch latest VAS Data Jan-April 2023 via Kath Clark.

- iii. NYC to remove three bags of fly tipping rubbish on Netherghyll Lane (thanks to Mike Latham for his assistance).
6. Planning Applications (Note: further documents received before the meeting may be considered).
- a) Applications to note for comment:
 - i) Ref: 2023/24834/FUL (amended) Holiday Lodge, Cross Hills Rd, Cononley
 - ii) Ref: ZA23/24941/FUL Meadow Lane, 25 dwellings (previous application no 2022/23854/FUL)
 - iii) Ref: 2023/24914/FUL Solar panels & external flue, Main St Cononley.
 - b) To report any Planning decisions by CDC and note any withdrawals and appeals:
 - i) Ref:
7. To discuss and consider allocating costs for the of digisting of the historical records of Cononley, belonging to David Gulliver, the village historian.
8. To discuss and agree the next steps with the proposed footpath improvements near the Riverside Campsite as a s106 cost.
9. To discuss and receive any allotment updates and take any appropriate action.
10. Action list – to report on work in progress and note any further actions to be taken.
11. To discuss and agree to allocate funds to pay for the printing of the new village volunteer leaflet.
12. To discuss and take any appropriate action regarding the letter received from P. Baker of Glusburn further to his suggestion of lobbying local councils to support post code changes for insurance purposes.
13. To receive any verbal updates from Council representatives.
14. To consider and agree to the following requests from Cononley Wildlife Group for:
- a) The installation of a memorial bench for Jan France.
 - b) The twice yearly cutting of the top of the land and path to the beck by the Lengthsman.
15. Clerk's report:
16. Matters for debate and resolution.
- a) To agree to the payment of £48.77 plus VAT for the severance of the Rialtus software contract.
 - b) To agree to the payment of the invoice for £5580.40 to Newground for work undertaken on the Playing Field refurbishment (to be reclaimed under s106).

- c) To agree to the payment of the invoice for £64,152.58 to Wades Groundworks Ltd for work undertaken on the Playing Field refurbishment (to be reclaimed under s106).
- d) To agree to the reimbursement of £15.75 office expenses, plus the cost of Flowers £35.00 for K.Clark (total £50.75) for Cllr A Roberston.

17. Council administration and finance.

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

18. To note the date of the Annual Parish Council Meeting is after the Parish Council Meeting on 9^h May 2023 at the CVI .

19. 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 4th May 2023

**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
 - (c) To receive 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, & PC Clerk based on any urgent safety issues (including the stone shed tidy up) or urgent repairs (inc the Inspection report).
 - (c) To discuss the reseedling of the football pitch and the reopening of the toilet on Gala day.
 - (d) To discuss the provision of a soakaway to improve draining further to the Park refurbishment.
 - (e) To discuss the latest position with regards to the Friends of Cononley Playing Field (2 vols).
 - (f) To note any financial reports.
 - (g) To approve any payments, receipts and estimates as scheduled therein.