

**Minutes of a Meeting of Cononley Parish Council held in Cononley Village Institute
on Tuesday 10th January 2017 at 19.00**

Present: Cllrs J. Cockrill, A. Parker, H. Rudden and N. Swain. Cllr P. Mulligan from 20.20 hrs

In attendance: Mrs Helen Gibbs (Clerk & RFO) Ms B.M. Roos and 4 members of the public.

- 17.1 Apologies were received and accepted from Cllr L. Brown and Cllr Fairbanks.
- 17.2 There were no recorded changes to Members' Interests.
- 17.3 The minutes of the Council meeting held on 13th December 2016 were approved as a true record of the meeting and signed by the Chair.
- 17.4 The action list was discussed.
- 17.5 a) Communications from parish residents were discussed.
- i) The narrowing of the road on Crosshills Road above the Post Office.
- ii) Theft of compost bin on allotment.
- iii) Outbreak of avian flu.
- 17.6 b) To hear items brought forward by members of the public.
There were no items brought forward for discussion by members of the public.
- 17.7 c) Cllr Mulligan spoke to the meeting.
- i) The Government has agreed to a 4 year settlement for funding for NYCC. This will go some way to making planning of resources easier for the Council.
- ii) There is a promise of further funding for CDC and CDC is to progress work on making available more projects, especially capital projects, ready to receive such funding as soon as it becomes available.
- iii) NYCC still has £3,500 of Localism funding available which needs to be distributed before the year's end. Cllr Mulligan urged community groups and projects to apply quickly for this funding. Cllr Mulligan will re-distribute the application form.
- iv) Similarly, there is also a small amount of Craven District Community Project Funding left. Cllr Mulligan urged community groups to apply quickly.
- v) CDC Policy Committee - the price of the Brown Bin licence will be raised in this year to £29.50. All CDC car parks in Skipton will be standardised and will now charge £1.20 per hour. The price of car parking has not risen in 6 years.
- vi) CDC Local Plan - The Government's projection for the number of new houses required in the Craven area has been reduced from 256 to 218 new homes to be built each year. As a result, further consultation is required on the new number of homes to be built. This has had a knock on effect on the finalisation of CDC's Local Plan, which is not expected to be finalised until late autumn 2017.
- vii) The legal diversion of the footpath opposite the Institute. Cllr Mulligan advised that these matters always take a long time because NYCC has few resources to deal with such matters. However, he will forward any response he receives immediately to Cononley Parish Council.
- 17.8 d) The received general correspondence was discussed.
- i) The quotation for replacement of the seat for the tractor located in the playground.
- 17.9 Planning applications
- a) Applications for comment:
None
- b) Decisions, withdrawals and appeals to be reported
The following decisions were noted :
21/2016/17558;
21/2016/17028; and
APP/C2708/W/16/3157846.
- 17.10 Neighbourhood Plan - works continues.
- 17.11 There were no reports from Council Representatives.
- 17.12 Matters for debate and resolution:
- The draft of the 2017/18 budget was discussed and amendments suggested. It was resolved that the budget be accepted with the amendments.
 - It was resolved that the Clerk will commence work on constructing a new Parish Council website.

- Parking and safety issues outside the Institute. In view of the input from members of the public on this issue, it was resolved that Cllr Brown meet with those affected residents to discuss their concerns.
 - Progress of the Community Emergency Plan. It was resolved to source the template and to elect a committee to work on this project at the February meeting.
 - The proximity of the bus stop the the level crossing barrier. This is a problem especially during the times when the school buses stop at the bus stop. It was resolved that the Clerk should contact NY Highways to alert them to the situation and to arrange a site visit.
 - Renewal of Council insurance. It was resolved that the Clerk follow this up and make any necessary payment.
 - Tractor seat quotation. It was felt that this was too high a price. It was resolved that the Clerk seek further quotations.
 - Councillor vacancies. The process is continuing.
 - Community Speed Watch. The whereabouts of CPC's speed gun was discussed. It was resolved that the Clerk find out where it is located before this matter can proceed further.
- 16.151 Ms Roos, the former Clerk presented the financial report and it was resolved to approve the payments contained therein.
- 16.150 It was confirmed that the next meeting of the council would be held on 14th February 2017, 19.00 at the Village Institute.

Minutes of a Meeting of the Allotment Committee, the Sole Trustees of The Cononley Village Institute (223015) and of Cononley Village Playing Field (701641) held at the Village Institute on Tuesday 10th January 2017, immediately after the statutory meeting of the Council

Present: Those members who attended the statutory meeting.

Allotment Committee

17.1 There were no minutes to approve.

Cononley Village Institute (CVIAC)

17.1 a)&b)There were no minutes to approve.
c) There was no finance report.

Cononley Village Playing Field (CVPF)

- 17.1 The Clerk and the Lengthsman carried out the routine playground inspection. The following issues were noted:
- a. A replacement spherical nut is required for the climbing net.
 - b. The wooden tractor requires a new seat.
 - c. The depth of the bark is very low.
 - d. There are two benches with seating slats missing.
 - e. The lengthsman pointed out dumps of grass and pruning clippings on the edge of the field.
 - f. Both the green and blue wheelie bins have disappeared.
 - g. The basket ball net is damaged.
- 16.27 There was no finance report to be approved.

There being no further business, the meeting ended at 21.15.