

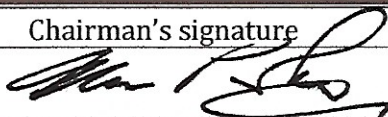
**Minutes of a Meeting of Cononley Parish Council
held in Cononley Village Institute
on Tuesday 13th March 2018 at 18.30**

Present: Cllrs H. Rudden; H. Lambert; D. Timbers; R. Minton-Taylor; M. Allum (arrived late)


In attendance: The Clerk, 3 members of the public.

- 18.28 Nominations were received and Cllr H. Rudden was elected as Chairman for this meeting.
- 18.29 The Declaration of Office from Cllr R. Minton-Taylor was received and accepted.
- 18.30 Apologies were received and reasons for absence were accepted from Cllrs A. Parker and N. Swain.
- 18.31 There were no recorded changes to Members' Interests.
- 18.32 The minutes of the Council Meeting held on 13th February 2018 could not be approved as a true record of the meeting because there was no councillor present at this meeting who was present at the meeting of 13th February. Therefore, under the terms of the Local Government Act 1972, this was not a suitable meeting and correspondingly, the minutes were not signed by the Chair. They will be signed at the next suitable meeting.
- 18.33 The minutes of the Extraordinary Council meeting held on 22nd February 2018 were approved as a true record of the meeting and signed by the Chair.
- 18.34 (a) Communication from parish residents on subjects not previously discussed.
There was no communication to note.
- b) Questions arising from public participation.
- (i) A member of the public briefly raised the issue of the lack of electricity to the street light on Skipton Road. The Clerk will write to NYCC.
- c) Updates from Craven District Council and North Yorkshire County Council Councillors.
There were no updates presented.
- d) To receive / consider communication from bodies or individuals located outside the parish:
The following emails were sent out to Parish Councillors prior to the meeting and all were noted at the meeting:
- (i) Email – DEFRA Consultation on proposals to tackle crime and poor performance in the waste sector - NALC request for response from Local Councils.
- (ii) Email FW: Sustainable Neighbourhood Planning Support.
- (iii) Email – Funding for your community playgrounds.
- (iv) Email – Get answers to your local policing questions.
- (v) Email YLCA – GDPR: Toolkit for local councils and parish meetings.
- (vi) Email Yorkshire Air Ambulance – Community Access Public Defibrillators.
- (vii) Email LCPAS – New Review of Ethical Standards in Local Government.
- (viii) Email NALC – Chief Executive's Bulletin No 9 2 March 2018.
- (ix) Email Y&NYPRA – Design for Play Seminar.
- 18.35 The following planning applications were discussed:
- a) Applications for comment:
Ref: 2018/18988/FUL Construction of 2 no detached dwellings - Site North of Glen Royd, Woodside Lane, Cononley – opposed on the grounds of positioning of the proposed entrance close to a blind corner, the lack of visibility for ingress and exit and the narrowness of the road at this point. Also, proposed development outside the CDC Local Plan development limit and also not identified in the Cononley Parish Council Neighbourhood Plan as a site for development.
- b) Decisions, withdrawals and appeals to be reported:
The were none to consider.
- 18.36 Update on the Neighbourhood Plan.
Further emails received from Kirkwell's asking for all to check certain parts of the draft document.
- 18.37 The action list was discussed.
- 18.38 Reports from Council Representatives.
There were none.
- 18.39 Clerk's Report was discussed.
- 18.40 Matters for debate and resolution:

Chairman's signature



Cllr Minton Taylor

- a) The request from Yorkshire Ambulance Service to resolve to transfer the ownership and maintenance of the Community Public Access Defibrillator to the Parish Council and to resolve to agree to the transfer of ownership and maintenance of the cPAD with ensuing costs, was debated. It was resolved that the Clerk will write a letter to YAS seeking further information and outlining that the Parish Council does not feel that it is suitably qualified to undertake the requirements as presented. 
- b) There were no matters occurring after the publication of the agenda.
- 18.41 Council Administration and Finance
- (i) The monthly financial report was presented on behalf of the Clerk and it was resolved to approve the payments contained therein.
- 18.42 It was confirmed that the next meeting of the Parish Council will be held on Tuesday 10th April 2018 at 19:00 at the Village Institute.

There being no further business, the meeting ended at 19.29

Chairman's signature

