



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

Meeting Agenda

Date: Tuesday 12th July 2022

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, 6th July 2022

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- 1 (a) To receive the written resignation of Cllr Dracup from the of position of Chairman.
(b) To appoint a Chair for this meeting. Cllr Clark is proposed.
 - 2 To receive any apologies and reasons for absence.
 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 June 2022.
 5. Communication:
 - (a) To receive / consider prior communication from parish residents.
Email regarding the Village Gateways from a resident and the Speedwatch response.
 - (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 Cllr A Brown's email regarding the replacement bridge at Dead Eye (circulated).
 - ii NYCC Road Closure Notification 13-14th August at the Level Crossing.

iii YLCA White Rose Updates (circulated)

iiii YLCA Joint Meeting invitation 23rd July, 2pm nr Wetherby (circulated)

6. Planning Applications (Note: further documents received before the meeting may be considered).

a) Applications to note for comment:

i) Ref: 2022/23854 FUL Amendment at Meadow Close. A housing application now for 25 houses.

b) To report any Planning decisions by CDC and note any withdrawals and appeals:

i) None

7. To discuss the latest situation regarding the Towpath access and agree any action to be taken.

8. To discuss any matters pertaining to the allotments including an update on the rents and agree any action to be taken, further to the last inspection.

9. To receive an update on the s106 Sub Committee financial situation (to include the Playing Field and Dead Eye).

10. Action list – to report on work in progress and note any further actions to be taken.

11. To receive an update on the NYCC speed survey traffic report and consider any further action regarding the 20mph zone extension.

12. To discuss the issues of suspected Ash Die Back and decay on some trees at the Pinfold and agree any action to be taken.

13. To receive an update on the Ukrainian families within the parish and acknowledge the support from the local community.

14. To receive any verbal updates from Council representatives (Pinfold open day, Cycling with Confidence and the September newsletter, all Cllr Clark).

15. Clerk's report:

i Internal Audit report

ii External Audit report

iii Cash flow

iiii Budget

v Staffing

16. Matters for debate and resolution.

- a) To approve the payment of the NYCC Street Lighting Maintenance invoice for 21-22: £235.87.
- b) To approve the Internal Audit invoice of £135.00
- c) To approve the financial consultant's invoice at a cost of £207.00
- d) To approve the lengthsman's invoice for June at a cost of £148.75

17. Council administration and finance.

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 next Parish Council Meeting is 13th September 2022 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 7th July 2022

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) Draft /Unsigned Minutes of AGM on 06/06/22), circulated.
- (b) Signed Minutes (AGM 2021 and CVIAC Meeting of 21/03/22) (circulated)
- (c) To approve the appointment of the following CVIAC officers further to the 2022 AGM:
Chair: J.Brown, Vice Chair: H.Rudden, Treasurer: R.Woolf, Secretary: B. Ward.
- (d) Any updates from the CVI Rep or PC Clerk on any ongoing matters.
- (e) 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, or PC Clerk based on any urgent safety issues or repairs (wall vandalism, Inspection report).
- (c) To receive any updates from the Bowling Club.
- (d) To discuss the short and longer term plan for the Playing Field Trust and Shaun's Friends idea (circulated).
- (e) To note any recent updates on the Park Refurbishment.
- (f) To approve any payments, receipts and estimates as scheduled therein.