



You are summoned to attend the meeting of Cononley Parish Council to be held on
Tuesday 10th December 2024 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 12 November 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) Icy Footpaths – Email
 - (b) Speed Camera Campaign – Email
 - (c) Closure of Parish Portal – Email
 - (d) Road Cleaning – Meadow Lane – Email
- 8. To note the running accounts* and approve the financial report.**
 - Current Account as 03/12/2024: £42,657.23
 - Instant Access Savings Account as 03/12/2024: £8,038.23
- 9. To approve Accounts to Pay for December 2024.**

H Sherriff-Jackson	Salary (net) – December	£1,009.21
	Working From Home Allowance	£26.00
	Google Play – Gmail Storage - Oct	£1.59
HMRC	HMRC NI Cont	£37.48

Signed by *Hannah Sherriff-Jackson*
Clerk to Cononley Parish Council
Email: cononleypc@gmail.com



YLCA	Clerk's CiLCA Tutoring	£142.24
S.P.Slater	Defibrillator - Fitting	£265.00
M Dracup	Expenses – Printer Ink	£24.49
John Mason Printers Ltd	Newsletter Printing	£265.00
TOTAL		£1,774.01

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

11. To approve the precept figure of £33,954.00 for 2025/26

12. Award Money:

- a. To consider and approve the payment to the PC bank account
- b. To approve the ring-fencing of the award money in the PC bank account
- c. To consider the basis for the use of the award money

13. Planning:

(a) To consider any new Planning Applications

(Please note: any applications received between 03/12/24-10/12/24 may also be discussed)

- None

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

- Installation of a domestic electric vehicle charging point
 - ZA24/26342/LBC
 - Badger Lodge, Moorside, Cononley
 - Approve with Conditions
- The trees are 2 Hawthorn Crataegus Monogyna, 2 Damson Prunum Damascenum, 2 Sycamore Acer Pseudoplatanus and 1 Elder Sambucus Nigra. I have taken advice from a tree surgeon who advises the following work – take the hawthorns down to fence height, prune the damson trees away from the neighbours shed and our parking area (see photos), crown raise both sycamores to 3.5 meters and remove the self-seeded elder tree.
 - ZA24/26425/TCA
 - Shackleton Ghyll Barn, Main Street, Cononley
 - Validated – 15/10/2024
 - PC notified – 18/11/2024
 - Decided – 20/11/2024

Signed by *Hannah Sherriff-Jackson*
 Clerk to Cononley Parish Council
 Email: cononleypc@gmail.com



(c) Any Other Planning Issues

- Meadow Lane Development – Email*

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

- a. Update on potential s106 spends – Paths & Water Supply**
- b. Beekeeping Allotment**
- c. Fence and Broken Gate**
- d. Other allotment updates**

15. Streetlighting: To consider issues raised regarding 2 lights on Meadow Close

16. Accessibility throughout the village: To receive an update

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

18. Village Survey: To consider the draft survey and discuss amendments

19. Second Noticeboard: To consider the purchase of a second noticeboard

20. Representative Reports

21. To notify the Clerk of matters for inclusion on the agenda of the next meeting by Monday 6th January 2025.

22. Date and time of next meeting: Meeting of the Parish Council 14th January 2025 at 7pm at the CVI.

*Circulated separately

Signed by *Hannah Sherriff-Jackson*
Clerk to Cononley Parish Council
Email: cononleypc@gmail.com



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 approve the quote for the Annual Inspection*
4. To note any recent maintenance updates based on any urgent safety issues or urgent repairs.
5. To note any financial reports*
6. To consider and approve the receipt of inheritance money
7. To note and approve any payments, receipts and estimates

*Circulated separately

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