



You are summoned to attend the meeting of Cononley Parish Council to be held on
Tuesday 12th November 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 Clark 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 08 October 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) North Yorkshire Boundary Review
 - (b) HGVs in Village – Email
 - (c) Speed Cameras – Email
 - (d) Royal Garden Party – Email
 - (e) Road Closure Notification – Meadow Close – Email
- 8. To note the running accounts* and approve the financial report.**
 - Current Account as 06/11/2024: £51,988.24
 - Instant Access Savings Account as 06/11/2024: £8,038.23
- 9. To approve Accounts to Pay for November 2024.**

H Sherriff-Jackson	Salary (net) – November + Pay Award (£0.63/hour) (April-Nov)	£1,219.46
	Working From Home Allowance	£26.00

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



	Google Play – Gmail Storage - Oct	£1.59
HMRC	HMRC NI Cont	£70.22
D Loss	Lengthsman - October	£164.50
Cononley Village Institute	VAT Reclaim	£7,824.21
TOTAL		£9,306.76

10. To consider the draft budget* for 2025/26 and suggest amendments

11. Planning:

(a) To consider any new Planning Applications

(Please note: any applications received between 06/11/24-12/11/24 may also be discussed)

- Installation of a domestic electric vehicle charging point
 - ZA24/26342/LBC
 - Badger Lodge, Moorside, Cononley
- Trim & Reshape Pittosporum tree
 - ZA24/26393/TCA
 - 26 Skipton Road, Cononley

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

- Proposed demolition of an existing garage and workshop. Construction of a car port and a double garage with office / playroom
 - ZA23/25581/HH
 - High Woodside Farm, Woodside Lane, Cononley
 - Approve with Conditions
- 1 x Yew – Remove
 - ZA24/26307/TCA
 - 11 St Johns Street, Cononley
 - Approve Tree Works in Conservation Area
- Remove 2 no. Leylandii
 - ZA24/26281/TCA
 - Copper Coin, Netherghyll Lane, Cononley
 - Approve Tree Works in Conservation Area

(c) Any Other Planning Issues

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



- Cononley Sports Club Works
- Meadow Lane Development – Utility Rooms
- Temporary Holiday Site – Riverside Caravan & Camping

12. 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 around Greenhouse**
- d. Broken Gate**
- e. Moving plots & plot splitting**
- f. Other allotment updates**

13. Streetlighting: To approve the removal of light C2

14. Accessibility throughout the village: To receive an update

15. Second Defibrillator: To receive an update

16. Grit Bin: To receive an update on the location of the new grit bin and approve the purchase of more grit

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

18. Representative Reports

19. To notify the Clerk of matters for inclusion on the agenda of the next meeting by Monday 2nd December 2024.

20. Date and time of next meeting: Meeting of the Parish Council 10th December 2024 at 7pm at the CVI.

21. Exclusion of press & public: To exclude the press and public from the meeting pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, as matters for discussion are confidential and related to existing or potential employees of the Council.

22. Clerk's Salary: To review the Clerk's salary and approve any changes.

*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 approve and sign the Annual Report for 2023/24*
6. 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 note any recent maintenance updates based on any urgent safety issues or urgent repairs.
 - (a) Path alongside Bowling Green
 - (b) Memorial Bench on Bowling Green
4. To note any financial reports*
5. To approve and sign the Annual Report for 2023/24*
6. To note and approve any payments, receipts and estimates

*Circulated separately

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