



Clerk: Sara Spillett  
Tel: 01756 760229 Email: clerk@kettlewell-starbotton.co.uk

### **Agenda 7:30pm on 4 February 2015 at Kettlewell Village Hall**

1. To note any apologies, including Cllr Parker (on holiday) and Clerk (at work in London)
2. To note any declarations of interest
3. To agree the minutes of the two 7 January meetings
4. To agree actions on matters arising from minutes:
  - a. Playground new chairman and committee sought – Cllrs Belk/Appleton
  - b. Confirming the location of the defibrillator – Cllr Belk
  - c. Karen Brown's memorial bench installation – Mr Wilkinson
5. To receive the clerk's report (for information only)
  - a. Kept up to date with emails; updated website (now a picture of Starbotton on the front page) and notice boards
  - b. Invited the Fire Service to attend a future meeting.
  - c. Emailed BHF on how we could protect an unlocked defibrillator.
  - d. Circulated Mr Cuthbert's street lighting note to the Council.
  - e. Commented on the police survey, as the survey had closed, I emailed.
  - f. Written to thank Scargill House for donated the Christmas tree
  - g. Drafted and circulated a proposed scheme of delegation for comments, to agree at the next meeting.
  - h. Emailed Highways requesting they meet councillors.
  - i. I took the minutes at Grassington Parish Council while they were without a clerk last month.
6. To receive a street lighting update – Mr Wilkinson
7. To receive a report from 19 January Craven YLCA meeting – Cllr Belk
8. To agree actions from correspondence received:
  - a. To agree attendance at Parishes Liaison meeting 24 March (see hard copy paper invitation)
  - b. To agree attendance if any at 26 February community resilience meeting (4-6pm at Victoria Hall, Settle)

- c. To consider responding at March meeting to North Yorkshire Council's consultation on proposed changes to home to school and college transport (11 March closing date)
- 9. To receive a report on accounts and agree payments
  - a. On 31 January Barclays Business Saver: £3,684 and Barclays Community Account: £100 (unchanged from last month).
  - b. Barclay's have written to confirm they cannot make Cllrs Appleton, Charlton and Parker signatories without the necessary forms.
  - c. To agree payments of:£197.37 to Ian Cuthbert for street lighting supplies and Village Hall Parish Council meeting room rent
- 10. Planning
  - a. C/46/252 - to discuss and agree comments on application for full planning permission for change of use of land to equine use and erection of field shelter for ponies - Maypole Croft, Conistone Lane, Kettlewell (comments deadline extended on request to 5 February)
  - b. C/46/251 - To note the minor amendment to plans for Land off Buttercup Lane, Kettlewell had been received, but additional comments were made due to the very short deadline from YDNP.
  - c. C/46/116L - to note that this application for full planning permission to construct a stone clad lift enclosure and rendered lobby to the chapel approach at Scargill House was unamended from that seen and supported previously (that application was for building consent).
- 11. Report from Craven District Council – Cllr Roberts
- 12. Matters raised by the public - for discussion at future meetings
- 13. Date of the next meeting 4 March at 7:30pm