



Clerk: Sara Spillett  
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**Parish Council meeting agenda 7:30pm 1 July 2015  
Kettlewell Village Hall**

1. To note any apologies
2. To note any declarations of interest
3. To agree the minutes of the 3 June 2015 meeting
4. To agree actions on matters arising from minutes:
  - a. Confirmation of playground chairman and committee – Cllr Belk
  - b. Update on installation of the Starbotton defibrillator – Cllr Parker
  - c. BHF bid on behalf of Village Hall – Cllr Nelson
  - d. Highways meeting – Cllr Belk
  - e. Hydrants in Kettlewell and Starbotton – Mr Wilkinson
  - f. Bank mandate completion – Cllr Appleton
  - g. Future years online survey – Cllr Belk
  - h. Clock servicing – Cllr Nelson
  - i. Council's views on S106 agreements – Cllr Belk
  - j. Changes to Highway grass cutting - Clerk
  - k. To investigate further dog waste bins in Kettlewell and Starbotton – Clerk
  - l. Resilience action plan – Clerk
  - m. Security of Kettlewell post box – Cllr Belk
  - n. Walls on the Knipe collapsing to be reported to Highways - Cllr Belk
5. To receive the clerk's report (for information only)
  - a. Kept up to date with minutes, emails; updated website and notice boards.
  - b. Replied to the audit requirements (forms and supporting documents).
  - c. Took minutes of the 4 June public transport meeting.
  - d. Replied to a Freedom of Information request
  - e. Thanked our internal auditor Cllr Brooksbank
  - f. Made comments on planning application C/46/64F/LB
  - g. Asked the YDNP to let us know what the changes are when an application is revised
  - h. Asked Grassington parish council to suggest dates for a meeting
6. To receive a street lighting update – Mr Wilkinson
7. To agree the approach on responding to the NYCC consolation on changes to bus ser-

vices (consultation closes 14 August).

8. Report from North Yorkshire County Council and Craven District Council – Cllr Marshall and Cllr Clark
9. To agree actions from correspondence received:
  - a. Notification of Allan Jeffries Motor Cycle Trial passing through the village (7 July)
  - b. Email on the use of the YDNP car park for unplanned cycling events.
  - c. Policing in North Yorkshire – meeting invitation (24 Jun 2015)
  - d. Grass cutting in Starbotton
10. To review and approve financial regulations (YLCA template)
11. To receive a report on accounts and agree payments:
  - a. To receive and consider any report received from the Auditor for 2014/15.
  - a. Barclays Business Saver and Barclays Community Account
  - b. To agree payments of: £450 to Metcalf and Wilding for parish grass cutting; £21.29 postage stamps Clerk and insurance from Community First (policy expires 31 July).
12. Planning matters to comment on:
  - a. C/46/107F/LDC certificate of lawfulness for existing works to implement planning consent C/46/107E – Old School House, Starbotton. Update requested from YDNP

Planning matters to note:

  - b. C/46/64E/LB listed building consent new wood burning stove Box Tree Cottage, Starbotton – granted subject to conditions.
  - c. Two conifer trees are to be felled within the grounds of Lilac Cottage, Starbotton
13. Matters raised by the public - for discussion at future meetings
14. Date of the next meeting 2 September at 7:30pm in Kettlewell Village Hall