



Clerk: Sara Spillett
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**Parish Council meeting agenda 7:30pm 4 November 2015
Kettlewell Village Hall**

1. To note any apologies
2. To note any declarations of interest
3. To agree the minutes of the 7 October 2015 meeting
4. To agree actions on matters arising from minutes:
 - a. Site meeting with Highways – Cllr Belk
 - b. Notice to be added to defibrillator door once it is live – Cllr Charlton
 - c. Grants to purchase a Kettlewell defibrillator would be followed-up – Clerk
 - d. Check of hydrants in Starbotton – Mr Wilkinson
 - e. Changes to Highway grass cutting - Clerk
 - f. Resilience plan and good neighbours scheme to be taken forward – Cllr Belk, Cllr Charleton and Clerk
 - g. War memorial safety inspection proposed
 - h. Fly tipping of garden waste into Cam Beck, note for the Link – Cllr Belk
 - i. Kettlewell fire hydrant reported blocked and to be inspected – Cllr Belk
 - j. Trees on Cam Beck banks to be pruned – Cllr Belk
 - k. War memorial trees to be pruned – Mr Wilkinson
5. To receive the clerk's report (for information only)
 - a. Kept up to date with minutes, emails; updated website, notice boards, Facebook page and Twitter account.
 - b. Finalised financial regulations and published them on the website.
 - c. Bank signing arrangement, statements and online access to review account.
 - d. Confirmed with YDNP the timeline for C/46/116J Valley View planning application.
 - e. Asked who the supplier of the Starbotton defibrillator box is and if it is operational.
 - f. Reported problems with the Starbotton map to the Ordnance Survey.
 - g. Supplied hard copy of David Belk's email with Council's views on S106 agreements to parishioner.
 - h. Emailed Craven District Council re more dog waste bins.
 - i. Confirmed date of parish council election as 5 May 2016
6. To receive a street lighting update – Mr Wilkinson
7. To note any reports from North Yorkshire County Council and Craven District Council

8. To agree actions from correspondence received:
 - a. Bus Subsidy Reductions – update (email sent 18/10/15)
 - b. To identify potential applications to YDNPA's Sustainable Development Fund (email sent 18/10/15)
 - c. To agree to submitting an application to the Smaller Authorities Transparency Fund (email sent 29/10/15)
 - d. To agree if we will respond the NYCC consultation for their Local Transport Plan (email sent 29/10/15)
9. To discuss potential spending and consider precept for 2015-16 (for agreement December)
10. To receive a report on accounts and agree payments:
 - a. Barclays Business Saver and Barclays Community Account
 - b. To agree payments.
11. Planning matters to comment on:
 - a. C/46/69F Brightwaters, Reservoir Road, Kettlewell - full planning permission for erection of retaining wall and access standing with metal railings (retrospective) (consultation ends 4/11/15, extension requested)
 - b. C/46/18E Village Hall, Middle Lane, Kettlewell -full planning permission for erection of single storey rear extension to provide enlarged wc facilities (consultation ends 11/11/15)
 - c. C/46/259/LDC certificate of lawfulness for use of field as campsite - Field OS 5167, Scabate Gate Lane, Kettlewell (no consultation closing date, decision date 2/12/15)

Planning matters to note:

 - a. F106100 - to fell one birch tree situated in the rear garden of Langcliffe House, Kettlewell in
 - b. C/46/107G – Old School House, Starbotton – conditionally approved
12. To agree meeting dates for 2016
13. Matters raised by the public - for discussion at future meetings
14. Date of the next meeting 2 December at 7:30pm in Kettlewell Village Hall